

Board Meeting Minutes
Global Community Charter School

11/16/23

6:36 p.m. – 8:20 p.m. (scheduled to convene at 6:30pm)

Minutes of the meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held via video conference on August 24th, 2023.

LC noted quorum and called the meeting to order at 6:35 p.m.

Roll Call

BOT by video-conference: Martha Zornow (MZ); Luke Copley (LC); Nick Pozek (NP); Anna Houseman (AH)

GCCS Staff by video-conference: Bill Holmes (BH); Kristan Norgrove (KN)

Public: Nana Osei (NO)

Public Comment: Intro from Nana Osei, interest in joining the board

CAO Report

EAC Minutes Review

MZ shared involved in goal setting for KN's role and the school. Reviewed the state test scores briefly in the parent meeting and will do the deep-dive in the next EAC meeting.

Town Hall Meeting

KN asked to host the next Board Town Hall at the Middle School and will invite 5th and 6th grade families. KN asked to get the Student Advisory Board more involved in the board and how board meetings are run. KN will send follow-up Doodle to identify the right timing.

Harvest Fest

Harvest Fest will be November 22nd from 10-11am.

KN will return with a recommendation for the admissions policy. KN will consider a grade 3-5 12:1 option.

COO Report

Cybersecurity Safeguards

Insurance policies to cover spoofing or illegal funds transfer. Comprehensive cyber liability insurance. Subscription for "Backup-ify" who backs up data daily. Next steps, read through contracts with third-party vendors. Consider opportunities to increase security next year like multi-factor authentication, end-user protection, email protection, mobile device management. BH will clean up Google Drive and ensure that only students have the right access to the folders. BH can give email addresses for the Board members.

Items for Vote

Will vote on October minutes next month

MZ moved, and LC seconded a motion to approve the mission statement written below:
Global Community Charter School commits to knowing every child by name, strength, and need. Our students use their unique talents and identities, academic and life skills, and conviction to thrive in high school and college and contribute beyond school in their local and global communities.

The motion passed.

Strategy

Fundraising Pipeline

LC encouraged board members to explore funding opportunities.

Executive Session

BOT entered into Executive Session at 7:57 p.m. to discuss personnel matters. BOT exited Executive Session at 9:08 p.m.

Adjournment

LC adjourned the meeting at 9:08 p.m.