

Board Meeting Minutes
Global Community Charter School

11/17/2022

6:34 p.m. – 8:40 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 videoconference on November 17, 2022.

AH noted quorum and called the meeting to order at 6:34 p.m.

Roll Call

BOT by videoconference: Anna Houseman (AH); Martha Zornow (MZ); Misbah Budhwani (MB); Juanita de Castro (JC), Kate McGovern (KM); Luke Copley (LC); Ibrahim Yusuf (IY); Nick Pozek (NP)

GCCS Staff by video-conference: Kristan Norgrove (KN)

GCCS Staff in-person: Bill Holmes (BH)

Public: 74 individuals including GCCS staff and BOT on the zoom link

Public Comment: None.

GCCS Webinar

KN reviewed with parents and BoT a comparison of GCCS test results to the district, the city, and the state. KN provided next steps on how the GCCS teachers and academic team plan to close the academic plans for this coming school year.

Items for Vote

Approval for October BOT Minutes: MZ moved, and IY seconded, a motion to approve the Minutes from the October 20th, 2022 Regular BOT Meeting. The motion passed.

MZ moved, and NP seconded a motion to approve the new elevator use policy for the middle school for the student and family handbook. The motion passed.

AH moved, and MZ seconded as a motion to approve the updated video footage policy for the student and family handbook. The motion passed.

IY moved, and NP seconded a motion to approve the 2022-2023 Building Safety Plan. The motion passed.

NP moved, and IY seconded a motion to approve the Employee Emergency Fund pending allocation of appropriate funds from the Finance Committee. The motion passed.

State of the School

Student Enrollment Plan: BH walked through the next steps for the student enrollment plan. BH covered the enrollment/attrition going back to the 2020-2021 school year. BH and KN presented scenarios for recruitment for the coming school years as well as their corresponding financial implications

LC moved and IY seconded a motion to add the enrollment coordinator position reporting to the Director of Operations in replacement of an equally compensated position under operations to the organization chart as a headcount neutral change. The motion passed.

Adjournment

AH adjourned the meeting at 8:39 p.m.