

Board Meeting Minutes
Global Community Charter School

March 16, 2022

6:36 p.m. – 8:30 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 on March 16, 2022 in the school building (218 West 147th St) and by videoconference.

AH noted quorum and called the meeting to order at 6:36 p.m.

Roll Call

BOT members present: Anna Houseman (AH); Martha Zomow (MZ); Juanita De Castro (JdC)
BOT by video conference: Priyanka Gandhi (PG); Nick Pozek (NP); Kate McGovern (KM);
Vidushi Sandhir (VS)
GCCS Staff present: Bill Holmes (BH)
GCCS Staff by video conference: Kristan Norgrove (KN); Jasmin Candelario (JC)
Public: None

Public Comment

None.

Charter Renewal Update

AH noted that the GCCS charter was renewed for the full 5 years. BH and JC discussed GCCS plans to celebrate the school and staff.

Approval of Minutes

MZ moved, and JdC seconded, a motion to approve the Minutes from the February 16 Regular BOT Meeting. The motion passed.

Items for Vote

KN provided an overview of changes to the organizational chart representing academic roles, including the removal of the ACAO (replaced by an ES assistant principal), inclusion of two specific principals for each of the elementary and middle school, middle school assistant principal and additional teachers across the schools, and the adjustment of the HR leader to an HR/operations manager, as well as the identification of new roles specific to the middle school. PG moved, and JC seconded, a motion to authorize GCCS to begin the recruiting process for the new principal and assistant principal roles as well as the HR/operations manager with additional reporting to the BOT regarding reporting structure and full job descriptions. The motion passed.

KN provided an overview of the Data Day upcoming on Friday and requested that this be removed from the calendar and converted into a regular school day. PG moved, and NP seconded, a motion to remove the upcoming Data Day from the calendar and replace it with a regular school day. The motion passed.

Academic and Operations Update

KN offered an update on the academic state of the school, as well as upcoming state testing and feedback on professional development.

BH provided details on the state of the Friends of GCCS' purchase of the middle school building as well as recruitment efforts for students and staff.

Brief Committee Updates

KM noted that KN covered the majority of the EAC discussion content, but requested that members of the BOT review the linked minutes. PG provided a high level update regarding the budget, and NP updated the BOT on the strategy task force pillars and design for growth. JdC offered an update on the development task force meeting which centered on the upcoming fundraising event and grants received and being applied for.

Other

BOT entered into executive session at 8:27 p.m. to discuss student concerns. BOT exited executive session at 8:30 p.m.

Adjournment

AH adjourned the meeting at 8:30 p.m.