

**Board Meeting Minutes**  
**Global Community Charter School**

5/18/23

6:33 p.m. – 8:32 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 and in person on May 18th 2023.*

AH noted quorum and called the meeting to order at 6:33 p.m.

**Roll Call**

BOT In-person: Kate McGovern (KM); Martha Zornow (MZ); Luke Copley (LC); Nick Pozek (NP)  
BOT by video-conference: Anna Houseman (AH); Juanita de Castro (JC); Misbah Budhwani (MB)  
GCCS In-person: Bill Holmes (BH)  
GCCS Staff by video-conference: Kristan Norgrove (KN)  
Public: Michael Farkosh Soares

**Public Comment:** None.

**State of the School**

**Recruitment Update**

BH shared daily registration progress post lottery broken down by grade level. BOT discussed enrollment compared to budget. BOT discussed the high registration rate of current students. Those students and families registered have been contacted, provided the information needed, and offered a tour of the school. BOT discussed YoY comparisons as well as over-enrollment strategies to combat attrition.

**CAO Report**

KN presented an overview of the upcoming IB Evaluation. The evaluation will be a self-evaluation and not a recertification. KN pointed out potential citations GCCS may receive and a path to green for each potential citation. KN presented HS acceptances for 8th graders and shared updates on positive articles of GCCS in the media featuring parent interviews.

**COO Report**

BH discussed options on who and how to decide school signage / murals. BOT discussion and suggestions included parent , staff, and student committees.

BH provided a budget update on the 2023-24 budget, operating costs, and projected expenses. BoT discussed key risks / implications of budget reduction and staffing priorities.

**Items for Vote**

LC moved, and MZ seconded a motion to approve the 2023-2024 financial budget for the upcoming academic year.

KM moved, and LC seconded, a motion to approve the Minutes from the April 20th 2023 Regular BOT Meeting. The motion passed.

MZ moved, and MB seconded to approve the Minutes from the May 5th 2023 Special BOT Meeting. The motion passed.

KM moved, and AH seconded, a motion to extend Nick Pozek's service on the BOT for an additional three-year term, commencing February 26, 2023 and concluding June 30, 2026. The motion passed unanimously.

Strategy Update

NP presented the upcoming BoT Strategy Retreat proposed agenda. BoT discussed potential agenda topics

Adjournment

AH adjourned the meeting at 8:32 p.m.