

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

November 20, 2019

7:12 p.m. – 8:31 p.m. (scheduled 6:30-8:30pm)

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on November 20, 2019 in the school building at 2350 Fifth Avenue.*

James called the meeting to order at 7:12 p.m.

Roll Call

In attendance: Mary Jilek (MJ); Kate McGovern (KM); James Zika (JZ)

By video conference: Rob Moser (RM); Peter Kauffman (PK)

Staff: Bill Holmes (BH); Kristan Norgrove (KN)

Public: Brandon Parkes (BP), Max Larsen (ML, by video conference), Nora Clancy (NC, by video conference), and Kendra Brooks (KB)

Public comment: None

MJ moved to approve minutes from the October Meeting. KM, RM, PK seconded. JZ abstained.

Presentation from third party vendor

- BP and ML from Bridge Philanthropic Consulting presented a fundraising consultancy proposal for the school's consideration. BOT discussed whether to engage their support; BH will correspond with BP re anticipated BOT commitments and a timeline of action/deliverables.

Items for Vote

NC reviewed the Charter change package. BOT discussed and voted as follows:

- JZ moved to approve the proposal to expand to serve middle school. MJ seconded. All in favor. Motion passed.
- KM moved to approve the addition of a lottery weight for students with disabilities. MJ seconded. All in favor. Motion passed.
- JZ moved to revise the "Two Teachers in Each Classroom" design element and adopt the "Professional Learning Community" design element. RM seconded. All in favor. Motion passed.
- MJ moved to revise accountability goals. KM seconded. All in favor. Motion passed.

BOT determined to change December meeting date from 12/18/2019 to 12/11/2019; we will duly provide notice.

Regent Mead visit

BOT discussed Regent Mead's upcoming visit on December 2nd. David Frank will be in NYC that day and may be able to join, which we would welcome.

### Adjournment

JZ adjourned the meeting at 8:31 p.m.

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All trustee meetings for the Global Community Charter School are open meetings subject to the NYS open meetings law. While we encourage public participation and provide a designated time for public comment, individuals are limited to two minutes total of public comment each, unless the Board asks for additional feedback. All trustees and members of the public must abide by Global Community Charter School norms around professionalism and civility in their comments, these norms can be found in our school handbook. Complaints against a specific employee or public comments that may reveal confidential information will, consistent with the open meetings law, be handled through our dispute resolution process or may be heard in executive session.