

Global Community Charter School
Board Meeting Agenda

February 15, 2017

6:46 p.m. – 9:33 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 February 15, 2017 in the school building at 2350 Fifth Avenue

Call to order at 6:46pm

Roll Call

In attendance: Mary Jilek (MK); Kate McGovern (KM); Rob Moser (RM); Annie Flores-Nunez (AF); Peter Kauffman (PK); James Zika (JZ); Chris Buffum (CB). By Skype: Tope Yusuf (TY); Ibrahim Yusuf (IY)

Staff: Bill Holmes (BH)

Public: Kenita Lloyd (KL)

Parent representatives: Nelly Rossie

Public comment: N/a

Minutes for the January 18, January 25, and 31, 2017 meeting approved as distributed.

Strategy & Governance

Intro to the New School's Nonprofit Management & Policy Program (6:35) - BH
BH introduced BOT to New School team (Joseph Frewer, Paul Karduos, and Tim Sughrue), who presented scope of volunteer project, to determine how best to align GCCS with needs of the community.

Update on leadership transition (6:50) – MJ, BH

MJ and BH discussed the leadership transition process, including common questions received from teachers, staff, parents, and community members. BH discussed the prospect of forming leadership training cohorts that would receive targeted professional development as a group rather than pairing coaches with individual leaders.

Academics

Education and Accountability Committee Report (7:10) – PK

PK summarized special EAC meeting focused on identifying areas of academic support needed during transition. PK discussed upcoming state test prep and data analysis that would be covered at following morning's EAC meeting in preparation for Feb. 28 call with the state. For IB PYP, if team can find strong Spanish teacher, will have IB PYP visit in June; if not, will postpone visit until October.

Summer school planning update (7:35) – BH

BH summarized partner options for summer school program and preliminary plan for summer school. RM made motion: The Global Community Charter School's Board of Trustees hereby resolves to establish a non-mandatory summer literacy program effective for the summer of 2017. JZ seconded. All in favor. Motion carried.

School Operations & Finance

Chief Operating Officer Report (7:55) – BH

- BH discussed revisions to Admission Policy. Motion to approve postponed to provide more time for BOT to discuss and edit.
- BH provided update on 2017 E-Rate Vendor, which would upgrade phone system, increase internet bandwidth, and replace wireless access points.

Finance Committee Report (8:15) - RM

RM noted that teacher retention initiatives are ongoing and will likely be discussed more in-depth at following month's meeting.

Other Board Business

Executive Session (8:20)

BOT entered Executive Session at 8:53pm to discuss personnel issue. BOT exited Executive Session at 9:33pm.

RM moved to approve partnership with NY Charters PLUS to source and train an academic leader. CB seconded. All in favor. Motion carried.

Adjournment (9:33pm).