

Global Community Charter School
Board Meeting Agenda

December 19, 2018

6:40p.m. – 8:27p.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 December 19, 2018 in the school building at 2350
Fifth Avenue*

Call to Order

JZ called the meeting to order at 6:40 p.m.

Roll Call

In attendance: Mary Jilek (MJ); Kate McGovern (KM); James Zika (JZ); Christopher Buffum (CB); Peter Kauffman (PK); Megan Eiss-Proctor (ME)

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

Public: N/A

Public Comment

None

MJ moved to approve the November BOT meeting minutes with correction of a typo. KM seconded; JZ, PK, ME and CB in favor. Motion passed.

Voting

Teacher Certification Reimbursement

CB Motioned to release funds in the amount of \$750 from the Staff Retention Reserve Fund for reimbursement of a TESOL course. ME seconded. PK, MJ, JZ, KM in favor. None opposed. Motion passed.

Strategy and Governance

Renewal Site Visit Recap

JZ led reflection on the November Renewal Site Visit.

Fundraising Task Force Update

ME briefed the board on fundraising efforts and the Giving Tuesday initiative. These efforts will be amplified by an End of Year appeal.

Strategy Task Force Update

JZ led discussion of the current GCCS 5-year plan. The Task Force has developed planning around the school's strategic areas for growth.

Academics and Operations

CAO and COO Report

KN reviewed the Academic Goals for school year 2018-2019. These goals include development of the school's inquiry-based teaching, achievement growth, and building professional learning and community relations.

BH reviewed the Operational Goals for school year 2018-2019. The operations team is well-positioned to continue advancing these goals in 2019. Building maintenance will occur over the upcoming Holiday Break.

Media Center Update

BH reviewed upgrades to the Media Center. The Media Center is nearing completion, with some remaining work to be done mounting the bookshelves to the walls and organizing books.

Finance

Finance Committee Report

BH briefed the board on implications of student-enrollment scenarios. The school presently has 418 students enrolled. The pool of applications for student enrollment for the upcoming school year is strong in comparison to previous years.

Other Board Business

The school will be entering Holiday Break for the remainder of the calendar year. A Year End Fundraising Appeal is forthcoming.

JZ adjourned the meeting at 8:27 PM

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.