**Global Community Charter School**

**Board Meeting Minutes**

July 18, 2014

8:30 – 9:30 a.m.

*Minutes of an emergency meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on July 18th at 122 E. 42nd St., 12th Floor, New York, NY*

Call to order

Rachael called the meeting to order at 8:47 a.m.

Roll call

In attendance: Rachael Beard (RB), Annie Flores (AF), Mary Jilek (MJ), Kate McGovern (KM), Peter Novak (PN)

By phone: Chad Weber (CW)

Staff: None.

Absent: Robert Moser (RM), Cortrell Holt (CH)

Public comment

None.

Facilities

BOT reviewed proposed building lease. BOT revised budget. RB moved to approve the updated budget. KM seconded. All in favor. Motion passed. MJ moved to approve lease with recommendations. PN seconded. All in favor. Motion passed.

Adjournment

RB adjourned the meeting at 9:58 a.m.