## <u>Global Community Charter School</u> <u>Board Meeting Minutes</u> <u>March 9, 2017</u> <u>7:10 – 7:38 p.m.</u> (scheduled 7:00-8:00pm) Minutes of a special meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on March 9, 2017 by videoconference

<u>Call to order</u> MJ called the meeting to order at 7:10pm.

<u>Roll call</u>

In attendance: Mary Jilek (MJ), Kate McGovern (KM), Rob Moser (RM), Ibrahim Yusuf (IY), Chris Buffum (CB), Aditya Jeet (AJ) Staff: N/a Public: N/a

<u>Public Comment</u> None.

<u>Executive Session</u> BOT entered into Executive Session at 7:10pm to discuss personnel matter.

BOT exited Executive Session at 7:36pm.

RM moved to adjust severance offer for prior Head of School. MJ seconded. All in favor. Motion carried.

<u>Adjournment</u> Adjourned at 7:38pm.