

Global Community Charter School
Board Meeting Minutes

July 20, 2016

6:30 – 8:30 p.m.

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

Call to order 6:36 PM

Public comment N/A

Roll Call

In attendance: Annie Flores (AF)

Via Skype: Kate Mc Govern (KM) and Mary Jilek (MJ)

Staff: Bill Holmes (BH)

Public: Maxine Weatherspoon (MW), Addy Jeet (AJ) and Ibrahim Yusuf

Public comment: Introduction of Maxine Weatherspoon.

KM moves to approve June minutes. AF seconds. All in favor. Motion carried.

Strategy & Governance

Board Recruitment Update

AF shared update on board recruitment.

Discussion on Strategic Planning

MJ lead planning strategy discussion on charter renewal update, governance, academics, operations and onboarding new board members.

KM will build outline on strategy for the above points.

School Operations & Finance

Finance Committee Report

BH provided an update on the finance committee call. First glimpse into the full year of financials, facilities update and new hires.

Chief Operating Officer Report

BH also provided a COO report, fundraising and communications options and food service management contract discussion took place. Food vendor contract approval is forthcoming.

Other Board Business

Discussed changes to Family & Student Handbook and Employee Handbook

Meeting adjourned at 8:35 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.