

**Global Community Charter School**  
**Board Meeting Minutes**

August 19, 2015

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 22nd in the school building at 2350 Fifth Avenue*

Call to order

Kate called meeting to order at 6:41 p.m.

Roll Call

In attendance: Annie Flores (AF), Kate McGovern (KM), Rob Moser (RM)

Via Skype: Mary Jilek (MJ)

Parent Rep: Absent

Staff: Phyllis Siwiec (PS)

Public: Naomi Hills

Minutes

KM moved to Approve of last month's minutes and minutes from the August special meeting and RM seconds. All in favor. Motion carried.

Public comment

Potential board member, Naomi Hills was introduced.

**School Operations**

KM & AF moved to approve the student handbook with noted changes. Motion carried.

Finance Update

RM Provided financial update and notified board that Bookkeeper was hired. School Audit will take place on August 24<sup>th</sup> and 25<sup>th</sup>. Audit update will be given at September meeting.

**Academics / Teaching & Learning**

PS provided Head of School Report and preliminary state testing. Student Retention/Enrollment/Jump Start Kindergarten Update.

Other Operations Business

RM & KM moved for executive session to discuss personnel at 7:45 p.m.

KM motioned to move out of executive session. AF seconded at 8:15 p.m.

### **Other Board Business**

KM distributed draft Communications Strategy.

Kate moved to adjourn meeting at 9:09 p.m.

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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.