

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

February 24, 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 February 24<sup>th</sup>  
in the school building at  
2350 Fifth Avenue*

Call to order 6:32 pm

Roll Call

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

Via Skype: Mary Jilek (MJ)

Parent Rep: Absent

Staff: Bill Holmes (BH), Phyllis Siwiec (PS), Yverose Ezrin, Martha Guaraca and Marjie Martinez

Public: Christine Johnson and Peter Kauffman

December and January minutes are accepted as distributed.

Presentation

Spotlight on Teaching - Kindergarten Teaching Team

Kindergarten teacher and co-teacher presented on Kindergarten unit planning & models. They also provided student projects and examples on family engagement within the classroom and discussions on global cultural awareness.

Academics

Education and Accountability Committee Report

KM presented report. New state regulations on ELA and Math tests as well as test prep strategies. IB policies are currently being reviewed to be developed in June. Update of staff attending trainings and conferences (professional development).

PS provided a Head of School Report

Announcement on committees that are being formed in the school. Formal proposal on how committees will be created. ESL opportunities for parents. Head of School and COO will attend two job fairs in the spring to hire teaching staff.

School Operations & Finance

Finance Committee Report

Rob provided report. No major variances from the month before. Next month there's another finance committee update. Discussion on rent subsidy,

Chief Operating Officer Report

BH reported short and long-term plans. Creative Artworks discussion and possible MOU. Hiring of Human Resources position. Highlight on student recruitment. Building and facilities update.

Other Board Business

Board Mixer Spring and staff availability. PS and BH will plan next steps. PS will inform AF on final dates to commence planning the event.

KM moved to move into executive session at 8:09 pm.

Exit Executive session at 8:46 PM to discuss personnel matters.

Adjournment (8:46PM)

---

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.