

Global Community Charter School
Board Meeting Minutes

March 17, 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 March 17th
in the school building at
2350 Fifth Avenue*

Call to order at 6:35pm

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), Marlene Lora (ML), Milton Quijada (MQ)

Public: Christine Johnson, Gregory William and Ibrahim Yusuf

Public comment: N/A

February minutes are approved with suggested edits

Presentation

Spotlight on Facilities -Facilities Manager; MQ

Provided a facilities update and a run through of daily tasks. Maintenance staff duties and run through of health and safety checks before students arrive.

BH provided additional information on Facilities Management next steps. Savings and costs for new equipment throughout the years.

School Operations & Finance

Benefits Report -Operations Manager; ML

Lead a benefits discussion and presentation. Health care and retirement savings options

KM motioned to approve the recommendation. TY seconds. All in favor. Motion carried.

School calendar

RM made a motion to approve the school calendar with one typo edit. KM seconds. All in favor. Motion carried

Finance Committee Report

RM provided an update. We are still on track to budget and projected forecasts.

Chief Operating Officer Report

BH, Creative Artworks and maintenance update.

KM motioned to approved E-Rate vendor. RM second. All in favor. Motion carried.

Academics

Education and Accountability Committee Report

KM highlighted 5th graders and recruitment strategies. Mock ELA data was presented.

CJ provided an update on the Academic Oversight for Boards Workshop and workshop about board self evaluations.

Head of School Report

PS, Provided an NYP Head of School category one workshop overview as well as career fair updates.

Other Board Business

Executive Session was rescheduled

Adjournment at 8:50 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.