

Annual Board Meeting Minutes
Global Community Charter School

June 15, 2022

6:36 p.m. – 8:56 p.m. (scheduled to convene at 6:30pm)

Minutes of the Annual Meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on June 15, 2022 at the middle school (218 W 147th St).

AH noted quorum and called the meeting to order at 6:36 p.m.

Roll Call

BOT in person: James Zika (JZ); Anna Houseman (AH); Luke Copley (LC); Priyanka Gandhi (PG); Mary Jilek (MJ); Nick Pozek (NP); Martha Zornow (MZ); Kate McGovern (KM); Juanita de Castro (JC)

BOT by video conference: Ibrahim Yusuf (IY)

GCCS Staff in person: Bill Holmes (BH)

GCCS Staff by video conference: Kristan Norgrove (KN)

Public: Cliff Schneider (CS); Rob Moser (RM); Annie Huynh (ANH)

Public Comment

None.

Approval of Minutes

PG moved, and MZ seconded, a motion to approve the Minutes from the May 18 Regular BOT Meeting. The motion passed.

MJ moved, and JC seconded, a motion to approve the Minutes from the May 27 Special Meeting. The motion passed.

Items for Vote

CS walked the BOT through the proposed Resolutions allowing GCCS to move forward with a bond financing offering by Build NYC as issuer and the obligations set forth for GCCS. PG moved, and LC seconded, a motion to approve and adopt the GCCS BOT Resolutions dated June 15, 2022.

JZ thanked KM and IY for their service to the BOT and noted that their current terms are expiring on June 30, 2022.

PG moved, and JZ seconded, a motion to extend Kate McGovern's service on the BOT for an additional three-year term, concluding June 30, 2025. The motion passed unanimously.

PG moved, and JZ seconded, a motion to extend Ibrahim Yusuf's service on the BOT for an additional three-year term, concluding June 30, 2025. The motion passed unanimously.

BOT discussed the officer slate for the upcoming school year, with Anna Houseman as Chair, Nick Pozek as Vice Chair, Luke Copley as Treasurer and Chair of the Finance Committee, Misbah Budhwani as Secretary, and Martha Zornow as Chair of the Education and Accountability Committee. PG moved, and MJ seconded, a motion to approve the officer slate, effective July 1, 2022. The motion passed.

BOT discussed meeting cadence and established that future meetings beginning in July will be held in person. AH moved, and KM seconded, a motion to establish the regular cadence of BOT meetings as the third Wednesday of each month, with the schedule to be duly posted on website to comply with New York meeting laws. The motion passed.

KN provided detail on updates made to the School Year 2022-2023 calendar and answered BOT questions around changes from the prior year. PG moved, and MZ seconded, a motion to approve the calendar for the School Year 2022-2023, once updated to include a denotation of half day Fridays and a potential footnote around the summer program. The motion passed.

BH provided detail on the budget for the School Year 2022-2023, specifically additional line items not previously presented to the BOT, and answered questions around the same. KN provided detail around referral bonuses being offered, and KM suggested its inclusion in the Staff Handbook. PG moved, and MJ seconded, a motion to approve the budget for the School Year 2022-2023, including the provision of additional detail on the presentation of the budget itself. The motion passed.

Academic and Operations Update

KN introduced the elementary school principal, Annie Huynh, to the BOT, and noted the hiring of Jasmin Candelario as middle school principal. KN provided an overview of and answered questions around the ParentChild+ program and further noted that she would send around a video with additional information to the BOT. KM inquired into the continuation of the online tutoring program. KN and the BOT had a high level discussion around changes to be made to the GCCS Mission Statement and agreed to discuss during the upcoming strategy retreat.

BH updated the BOT on the PreK and staff lounge summer work plan, including safety protocols and limited potential for disruption to the GCCS operations. LC noted that the BOT should revisit the GCCS COVID-19 policy for the Staff Handbook and July BOT meeting. BH provided a progress report on recruitment and enrollment.

Committee Updates

KM and LC walked the BOT through highlights and lowlights from the monthly EAC and finance committee meetings, respectively. NP offered an update on progress in the strategy task force's workflows and illustrated high level goals for the upcoming BOT strategy retreat on July 30. JC provided a recap of the June Global Tastes and Toasts event and the monthly development task force meeting, including the fundraising goal for the 2022-2023 School Year.

Other

The BOT discussed upcoming attrition and recruitment strategy for the BOT.

The BOT entered into executive session at 8:36 p.m. to discuss personnel issues and operational strategy. The BOT exited executive session at 8:56 p.m.

Adjournment

AH adjourned the meeting at 8:56 p.m.