

Global Community Charter School
Board Meeting Minutes

April 10th, 2013
6:30 pm - 8:30 pm

Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on April 10th in the school building at 421 W. 145th St., New York, NY

Call to order

Rachael called the meeting to order at 6:44 p.m.

Roll Call

In attendance: Rachael Beard (RB), Kate McGovern (KM), Peter Novak (PN), Robert Moser (RM), Peter Prosol (PP)

Absent: Sheronda Rochelle (SR), Shivon Zilis (SZ)

Staff: Phyllis Siwiec, Darlene O'Neill

Minutes from last meeting

Vote on minutes:

PN moved to approved the minutes. PP seconded. All in favor. Motion carried.

Public comment

None

Voting Items

Workers Compensation:

PP moved to remain with our ADP contract and cancel the Hartford contract for Workers Compensation. PP seconded the motion. All in favor. Motion carried.

Head of School Report

Phyllis reported on attendance, student achievement, and facilities.

Financial Report

PP reviewed last month's report and highlights of the remaining year's projected cash flow. RB and RM informed the board on details and needs for the May 3 fundraising/celebration event.

Governance

RB provided an update on Board Recruitment.

Fundraising Efforts

The BOT will coordinate with PAPA to develop the Spring Family Day/Night Fundraiser.

Adjournment

RB moved to adjourn 8:53 p.m.. PN seconded the motion. Meeting adjourned.