

Board Meeting Minutes
Global Community Charter School

July 24, 2024

10:15 am – 11:00 am; 2:00pm -2:20pm

*Minutes of the meeting of the Board of Trustees (BOT) for Global Community Charter School
(GCCS) held in person on July 24, 2024*

Board Attendees

Luke Copley
Martha Zornov
Nick Pozek
Nana Osei
Joe Spar

GCCS Leadership

Kristan Norgrove
Jasmin Candelario

The board meeting took place during the Board's annual strategy day and was limited to key voting items presented below.

Items for Vote

1. Adding new CFO as a Signer

Proposal to add Gareth as a signer and fiduciary of the 403B. **Motion Passed**

2. Approval Limits for School Expenses

Discussion on increasing the approval limit for school expenses from \$10,000 to \$30,000. Board also discussed no change in requirement for Multiple Quotes continuing to be required for expenses over \$50,000. **Motion Passed**

3. Supervision of Director of Talent (Change in Org Chart)

Proposal for Gareth to supervise the Director of Talent due to his experience and the Director's responsibilities. **Motion Passed**

4. Adding new Board member

Proposal to add Charles Clayman to the Board of Directors, subject to all state approvals. **Motion Passed**

5. SY 2024 - 2025 Slate of Board Officers

Proposal was made for the new slate of officers for the 24-25 school year. The following was proposed:

- **Board Chair:** Luke Copley; **Vice Chair:** Nick Pozek, **Secretary:** Nana Osei, -
Treasurer: Joe Spar; **Motion Passed**