

**Global Community Charter School**

**Board Meeting Minutes**

September 18, 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 September 16th in the school building at 421 W. 145th St., New York, NY*

**Call to order**

Rachael called the meeting to order at 6:50 p.m.

**Roll call**

In attendance: Rachael Beard (RB), Kate McGovern (KM), Robert Moser (RM), Peter Novak (PN), Chad Weber (CW)

Via Skype: Peter Prosol (PP)

Staff: Phyllis Siwiec (PS)

Parent Representative: None

Public: None

**Public comment**

None

**Minutes**

RB moved to approve the minutes from the last meeting. RM seconded. All in favor. Motion carried.

**Last month's action items**

Going forward, we will implement a standing agenda item to check-in on action items developed out of the previous meeting.

**Executive Session**

RB moved to enter into Executive Session at 6:52 p.m. to discuss personnel matters. BOT exited Executive Session at 7:11 p.m.

**Finance Committee Report**

The preliminary Audit began last Monday; there are no significant issues. The full Audit begins the first week of October. CW reviewed the budget. CW reported on preliminary

discussions with T.D. Bank regarding the potential opening of new accounts. CW reported on retirement plan options.

#### Parent Representative Report

None

#### Facilities Task Force Report

PS reported that we were unable to apply for the SSF grant. Mt. Zion Church Board voted to extend our lease for one year. However the lease is not extended as that still needs to be worked out with GCCS, Mt. Zion representatives and both sets of lawyers. PS and Jeremy are continuing to explore facilities options. The Kalwell wall is installed. Inspectors visited the school and necessary improvements are being made.

#### Executive Committee Report

RB provided an update on Board Recruitment. RB will invite potential candidates to our next meeting.

RB moved to reschedule our next meeting from 10/16/2013 to 10/23/2013. RM seconded this motion. All in favor. Motion carried.

#### Head of School Update

PS reported on academic assessments from SY 2012-2013, on a visit from Bill Clarke from the NYSED Charter School Office and on initial student attendance. BOT discussed an alternate presentation of assessment data to best understand student movement.

#### Adjournment

RB moved to adjourn the meeting at 9:17. KM seconded this motion. All in favor. Meeting adjourned.