

Global Community Charter School
Board Meeting Minutes

August 21, 2013
7:00 pm - 8:30 pm

Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on August 21st in the school building at 421 W. 145th St., New York, NY

Call to order

Rachael called the meeting to order at 7:13 p.m. following a meet and greet with the teachers.

Roll call

In attendance: Rachael Beard (RB), Kate McGovern (KM), Peter Prosol (PP), Chad Weber (CW)

Absent: Robert Moser (RM), Peter Novak (PN)

Staff: Phyllis Siwiec (PS)

Parent Representative: None

Public: Anna Ly

Public comment

None

Minutes

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

Finance Committee Report

PS explained edits to the FPP. RB moved to approve the FPP. KM seconded. All in favor. Motion carried.

CW reviewed copier contract proposals. KM moved to approve contracting with Atlantic for copier services. RB seconded. All in favor. Motion carried.

CW reported that the preliminary audit will begin the week of September 9th and the full audit will begin on September 30th.

RB moved to delegate CW to further investigate and approve the retirement plan option. KM seconded. All in favor. Motion carried.

Parent Representative Report

There will be a Welcome Families pot luck celebration on Wednesday, August 28, 2013 at Jackie Robinson Park from 4:00-7:30 p.m. This event will be cancelled if it rains.

Facilities Task Force Report

PS reported on a SSF RFP. PW, together with Joel Scharfer, will explore the possibility of applying for this grant.

Executive Committee Report

RB proposed holding a board retreat, coordinated by a board consultant, to reflect upon/grow from the last school year and strategize for next year. KM will explore possibilities.

Head of School Update

At the next BOT meeting, PS will provide a report on Student achievement results from SY 2012-2013 and also on student demographics. PS reported on student attrition. PS reported on staff development and hiring.

Executive Session

RB moved to enter into Executive Session to discuss a personnel matter at 8:40 p.m. BOT exited Executive Session at 8:55 p.m.

Adjournment

RB moved to adjourn the meeting at 8:56. KM seconded this motion. All in favor. Meeting adjourned.