

**Global Community Charter School
Board Meeting Minutes**

December 12th, 2012

6:30 pm - 8:30 pm

Minutes of a meeting of the Board of Trustees for the Global Community Charter School

A regularly scheduled meeting of Board of Trustees ("the Board") Global Community Charter School ("the school") was held on December 12th in the school building at 421 W 145th St., New York, NY

Call to order

Rachael called the meeting to order at 6:30 p.m.

Roll call

Board Members: Rachael Beard (RB), Peter Prosol (PP), Robert Moser (RM), Kate McGovern (KM), Sheronda Rochelle (SR), Peter Novak (PN), Shivon Zilis (SZ)

Staff: Phyllis Siwiec

Public comment

None

Executive Session

KM moves to commence an executive session at 7:10 to discuss employment matters, SR seconds, unanimous agreement

Moved to executive session (request for Phyllis to stay)

No motions occurred in executive session

The board exited executive session at 7:35

Action Items:

-Assign board point person as governance and compliance single point of contact

-Create 501c3 filing for "Friends of GCCS" (SR)

-Set up escrow (PP to work with Darlene and RB)

-Create online distribution of head of school assessment for teachers and staff (SZ)

Adjournment

RB Motion to adjourn meeting at 8:48pm