

Global Community Charter School
Board Meeting Minutes

May 8th, 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 May 8th in the school building at 421 W. 145th St., New York, NY

Call to order

Rachael called the meeting to order at 6:37 p.m.

Roll call

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

Absent: Robert Moser (RM), Shivon Zillis (SV)

Staff: Phyllis Siewiec (PS), Darlene O'Neill (DO)

Parent Representative: Cortrell Holt

Public: Chad Weber

*Sheronda Rochelle submitted her letter of resignation from the BOT.

Minutes from last meeting

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

Public comment

None

Head of School Report

PS reported on attendance, student achievement, the Spring Fest, student enrollment for SY 2013-2014, updates to the parent-student handbook, parent orientations, facilities, and summer reading/math programs.

PAPA Update

Cortrell Holt reported that parents were very involved in the spring event and are now looking toward plans for summer enrichment for students.

Financial/Fundraising Report

PP reported that we are on track financially. PP reported on our Audit and our new 990.

RB moved to approve our old 990. PP seconded. Motion carried.

Governance:

RB reported on Board Recruitment and forecasted the annual board meeting in June.

Personnel Update

RB moved to enter into Executive Session to discuss an employment matter. KM seconded.
RB moved to exit Executive Session. PP seconded.

Adjournment

RB moved to adjourn the meeting at 8:39 p.m. PP seconded the motion. Meeting adjourned.