

**Global Community Charter School**  
**Board Meeting Minutes**

October 15, 2014

6:30 – 8:30 p.m.

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on October 15th in the school building at 421 W. 145th St., New York, NY*

Call to order

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

Roll call

In attendance: Annie Flores (AF), Mary Jilek (MJ), Kate McGovern (KM), Peter Novak (PN)

Via Skype: Robert Moser (RM)

Staff: Phyllis Siwiec (PS), Steve Williams (SW)

Absent: Rachael Beard (RB)

Parent Representative: None

Public: Andrew Molloy, Melissa Gurumurthy, Jillian Roland

Public comment

None.

Minutes

PN moved to approve the minutes from the last meeting. MJ seconded. All in favor. Motion carried.

Introductions

BOT, Staff, prospective board members, Columbia Business Student Non-profit Board Leadership intern introduced themselves.

Columbia Business School Non-profit Board Leadership Program project

PN reported on how the Non-profit Board Leadership Program operates. Jillian Roland will assist with the development of the school dashboard.

Finance Committee

PN reported on the budget, cash flow, the audit and fundraising efforts.

Facilities

SW reported on leases.

Head of School Report

PS elaborated on the Audit report; we are awaiting a response from our auditors. PS also

reported on enrollment, recruitment, Open House, the latest PAPA meeting, PAPA recruitment and academic assessments. The school will trial developing and circulating weekly school reports to families.

#### Prospective BOT candidates

Prospective BOT candidates raised questions about school governance. KM moved to nominate Andrew to the BOT and to the position of Treasurer. The GCCS BOT voted to select Andrew Molloy as a candidate to its BoT, with a class 3 membership for a term from October 2014-June 2015. The resolution approving Andrew Molloy is formally adopted upon SED's approval. Pending approval by NYSED, PN will step down from his service as Treasurer and Andrew will assume the position.

#### Executive Session

MJ moved to enter into Executive Session at 8:25 p.m. to discuss property leases. MJ moved to exit Executive Session at 9:33.

#### Adjournment

MJ moved to adjourn the meeting at 9:33. RM seconded this motion. All in favor. Meeting adjourned.

All trustee meetings for the Global Community Charter school are open meetings subject to the NYS open meetings law. While we encourage public participation and provide a designated time for public comment, individuals are limited to two minutes total of public comment each, unless the Board asks for additional feedback. All trustees and members of the public must abide by Global Community Charter School norms around professionalism and civility in their comments, these norms can be found in our school handbook. Complaints against a specific employee or public comments that may reveal confidential information will, consistent with the open meetings law, be handled through our dispute resolution process or may be heard in executive session.