

Global Community Charter School
Board Meeting Minutes

December 9, 2014

5:30 – 6:30 p.m.

Minutes of a special meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on December 9th at 122 E. 42nd St., 12th Floor, New York, NY

Call to order

Mary called the meeting to order at 5:39 p.m.

Roll call

In attendance: Rachael Beard (RB), Annie Flores (AF), Mary Jilek (MJ), Peter Novak (PN)

Via Skype: Kate McGovern (KM)

Via phone: Robert Moser (RM)

Staff: (by phone) Marlene Lora (ML), Phyllis Siwec (PS), Steve Williams (SW)

Parent Representative: None

Public: Andrew Molloy

School Relocation

MJ reported on relocation options. BOT discussed various options and timing issues. RM moved to move the school during the week of February 9th, pending the filing of all necessary paperwork, with exact dates to be determined at the January meeting. PN seconded. All in favor. Motion carried.

Adjournment

MJ adjourned the meeting at 7:15.

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.