

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

December 17, 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 December 17th in the school building at 421 W. 145th St., New York, NY*

Call to order

Mary called the meeting to order at 6:40 p.m.

Roll call

In attendance: Rachael Beard (RB), Mary Jilek (MJ), Kate McGovern (KM), Robert Moser (RM)

Via Skype: Peter Novak (PN)

Staff: Angel Morales (AM), Phyllis Siwiec (PS), Steve Williams (SW)

Absent: Annie Flores (AF)

Parent Representative: None

Public: Andrew Molloy

Public comment

None.

Parent Representative Report

AM spoke about parents' concerns around moving the school facility and strategies around recruitment for SY 2014-2015. AM also reported that we have two new parent representatives to the BOT who will join beginning at our next meeting on January 21, 2015.

Minutes

RM moved to approve the minutes from the last meeting. KM seconded. All in favor. Motion carried.

Finance Committee

MJ provided update on Audit discussions with NYSED and MMB. BOT discussed commitment to fortifying our audit process.

Andrew reported on the budget. SW reported on communications with ADP; Finance Committee will resolve issue with ADP.

Facilities

SW reported on today's site visit to the new building.

### Education Accountability Task Force Report

KM reported on need to recruit new task force members and streamline our process for obtaining and reviewing academic data for our task force meetings.

### Head of School Report

PS reported on personnel changes. RB will lead a task force on personnel changes. PS reported on preparation to move to the new facility.

### Executive Session

MJ moved to enter into Executive Session at 8:21 p.m. to discuss property leases and personnel issues. MJ moved to exit Executive Session at 8:56.

### Adjournment

MJ moved to adjourn the meeting at 8:56. 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.