

Global Community Charter School
Board Meeting Minutes

April 22, 2015

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 April 22nd in the school building at 2350 Fifth Ave., New York, NY

Call to order

RM called the meeting to order at 6:49 p.m.

Roll call

In attendance: Rachael Beard (RB), Annie Flores (AF), Kate McGovern (KM), Robert Moser (RM), Peter Novak (PN)

Via Skype: Mary Jilek (MJ)

Staff: Phyllis Siwiec (PS)

Parent Representatives: Vicky Cedeño (VC) and Johanny Almanzar (JA)

Public: Mike Powers, Howard De La Rosa - Fiscal Management Associates (FMA), Abiola Fasehun (Board candidate)

Public comment

None.

Minutes

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

Finance Committee

PN reported that the Finance Committee will meet quarterly and the Finance Task Force will meet monthly, both bodies will likely convene on Tuesdays.

Mike Powers reported on the current budget as well as planning for the SY 2015-6 budget, which will be discussed in the next finance meeting.

Facilities

PS provided an update on the Facilities Manager hiring process and well as landlord/tenant

relations.

Parent Representative Report

VC reported on process for securing better signage and speed bumps; working with school to fill out paperwork.

JA reported that Spring Fest will take place on June 4th.

Education Accountability Task Force Report

KM reported that the IB application was submitted and that dashboard development is ongoing (shared prototype). NYSED will visit May 20-21.

Head of School Report

PS provided enrollment update, update on Art.com Art Sparks Learning competition, Development Director hiring, attendance.

Governance Update

BOT spoke with Abiola Fasehun (Board candidate).

Executive Session

RM moved into Executive Session at 8:40 to discuss personnel. KM moved to exit Executive session at 9:18. PN seconded this motion. All in favor. Motion carried.

Adjournment

RM moved to adjourn the meeting at 9:18. RB 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.