Global Community Charter School
Board Meeting Minutes
February 24, 2016
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 February 24th
in the school building at
2350 Fifth Avenue

Call to order 6:32 pm

Roll Call
In attendance: Annie Flores (AF), Kate McGovern (KM), Rob Moser (RM)
Via Skype: Mary Jilek (MJ)
Parent Rep: Absent
Staff: Bill Holmes (BH), Phyllis Siwiec (PS), Yverose Ezrin, Martha Guaraca and Marjie Martinez
Public: Christine Johnson and Peter Kauffman

December and January minutes are accepted as distributed.

Presentation
Spotlight on Teaching - Kindergarten Teaching Team
Kindergarten teacher and co-teacher presented on Kindergarten unit planning & models. They also provided student projects and examples on family engagement within the classroom and discussions on global cultural awareness.

Academics

Education and Accountability Committee Report

KM presented report. New state regulations on ELA and Math tests as well as test prep strategies. IB policies are currently being reviewed to be developed in June. Update of staff attending trainings and conferences (professional development).

PS provided a Head of School Report
Announcement on committees that are being formed in the school. Formal proposal on how committees will be created. ESL opportunities for parents. Head of School and COO will attend two job fairs in the spring to hire teaching staff.

School Operations & Finance

Finance Committee Report
Rob provided report. No major variances from the month before. Next month there’s another finance committee update. Discussion on rent subsidy,
Chief Operating Officer Report
BH reported short and long-term plans. Creative Artworks discussion and possible MOU. Hiring of Human Resources position. Highlight on student recruitment. Building and facilities update.

Other Board Business
Board Mixer Spring and staff availability. PS and BH will plan next steps. PS will inform AF on final dates to commence planning the event.

KM moved to move into executive session at 8:09 pm.

Exit Executive session at 8:46 PM to discuss personnel matters.

Adjournment (8:46PM)

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.