

Global Community Charter School
Board Meeting Minutes

December 13, 2016

6:30 – 9:00 p.m.

Minutes of a special meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on December 13th in the school building at 2350 Fifth Avenue

Call to order

Mary called the meeting to order at 6:40.

Roll call

In attendance: Chris Buffum (CB), Annie Flores (AF), Addy Jeet (AJ), Mary Jilek (MJ), Kate McGovern (KM)

Via Skype: Robert Moser (RM), Ibrahim Yusuf (IY), Tope Yusuf (TY)

Via Phone: Peter Kauffman (PK)

Staff: Bill Holmes (BH), Phyllis Siwiec (PS)

Public: James Zika (JZ)

Public Comment

None.

Review Mission Statement

Discuss Mission, Vision, and Values; brainstorm recommended edits.

Identification of strategic objective areas

Discuss long term priorities.

Executive Session

MJ entered into Executive Session at 8:41 to discuss personnel matters.

MJ exited Executive Session at 9:21.

Adjournment

MJ adjourned at 9:21.