

**Global Community Charter School**  
**Board Meeting Agenda**

March 15, 2017

7:04 p.m. – 9:18 p.m. (scheduled 6:30-8:45pm)

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on March 15, 2017 in the school building at 2350 Fifth Avenue*

Call to order at 7:04 p.m.

Roll Call

In attendance: Mary Jilek (MK); Kate McGovern (KM); Annie Flores-Nunez (AF); Peter Kauffman (PK). By Skype: Rob Moser (RM); Ibrahim Yusuf (IY); Aditya Jeet (AJ).

Staff: Bill Holmes (BH)

Public: N/a

Public comment: N/a

Minutes for the February 15 and March 9 meetings approved as distributed.

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**Strategy & Governance**

Board Recruitment (6:30)

*On March 15, 2017, The Global Community Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select Kenita Lloyd as a final candidate to its Board of Trustees, with a term expiring on February 28, 2020, pending approval by SED. The resolution approving Kenita Lloyd is formally adopted upon SED's approval.*

Vote and adopt resolution for Kenita Lloyd joining the board. MJ made motion. KM seconded. All in favor. Motion carried.

Update on leadership transition (6:40) – MJ, BH

MJ and BH discussed leadership transition. Formed task force with BOT members and staff to source new academic leader.

Discuss possible partnership with NY Mission Society (6:55)

BH discussed potential benefits of a partnership with NY Mission Society and GCCS. BH will continue to gather information and keep the BOT updated.

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## Academics

### CAP Update

PK and BH provided debrief on update call with the state.

### Discuss delaying IB certification (7:25)

BH noted that IB PYP Coordinator found Spanish teacher that may be a good fit, would put GCCS on path towards meeting all steps for IB certification. BH will gather further information and keep the BOT updated.

### Literacy Club Update (7:40) – BH

MJ made a motion: The Board of Trustees of Global Community Charter School resolves to establish a non-mandatory afterschool and Saturday test-preparation and intervention program. KM seconded. All in favor. Motion carried.

### Summer school planning update (7:50) – BH

BH updated BOT on plans for summer school, Springboard Collaborative is helping set up next steps.

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## School Operations & Finance

### Chief Operating Officer Report (8:00) – BH

- RM moved to approve changes to Admission Policy. KM seconded. All in favor. Motion carried.
- Graduate school project will provide check-in next week.

### Finance Committee Report (8:15) – RM

RM updated BOT on work of the Finance Committee. Task force formed for retention and recruitment of teachers. RM noted next BOT meeting will have a lot to cover, moved from 4/19 to 4/26.

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## Other Board Business

### Executive session (8:25)

BOT entered Executive Session at 8:29pm to discuss personnel issue. BOT exited Executive Session at 9:17pm.

RM motioned for alteration to severance agreement for prior Head of School. AJ seconded. All in favor. Motion carried.

Adjournment (9:18pm)

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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.