

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

May 23, 2017

6:09 – 7:02 p.m.

*Minutes of a special meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on May 23, 2017  
by videoconference*

**Call to order**

MJ called the meeting to order at 6:09pm.

**Roll call**

In attendance: Mary Jilek (MJ), Kate McGovern (KM), Peter Kauffman (PK), Annie Flores-Nunez (AF), James Zika (JZ), Aditya Jeet (AJ), Kenita Lloyd (KL).

Staff: N/a

Public: N/a

**Public Comment**

None.

**Executive Session**

BOT entered into Executive Session at 6:09pm to discuss personnel matter.

BOT exited Executive Session at 6:58pm.

MJ made motion to extend offer of Chief Academic Officer to Kristan Norgrove. PK seconded. All in favor. Motion carried.

**Adjournment**

Adjourned at 7:02pm.