

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

**January 17, 2018**

**5:30 – 8:30 p.m.**

*Minutes of a regularly scheduled meeting of the Board of Trustees (BOT) for Global Community Charter School (GCCS) held on January 17th in the school building at 2350 Fifth Ave., New York, NY*

**Call to order**

MJ called the meeting to order at 6:00 p.m.

**Roll call**

In attendance: Annie Flores (AF), Mary Jilek (MJ), Peter Kaufman (PK), Kenita Lloyd (KL), Kate McGovern (KM), Ibrahim Yusuf (IY), James Zika (JZ)

Via Skype: Tope Yusuf (TY)

Absent: Chris Buffum (CB), Robert Moser (RM),

Staff: Bill Holmes (BH), Kristan Norgrove (KN)

Public: Dan Pasek, Nora Clancy

**Public comment**

None.

**Minutes**

December minutes were approved as distributed with the revision to the spelling of Tope's surname.

**Strategy & Governance**

Dan Pasek and Nora Clancy provided an overview of the renewal process, dates and requirements. BOT will discuss BOT/school leadership succession plans.

The BOT discussed the strategic future of GCCS. The BOT continues to aspire to realize the vision of our original charter to expand to Middle School. BH and KN will also explore and report back on the possibility of expanding to Pre-K.

**Academics**

Education & Accountability Committee Report: PN provided an update the Media Center Development, the Discipline Policy and plans to review interim assessment data in January.

**CAO and COO Report**

BH reviewed the dashboard data, and reported on a change to data management system, staffing, and teacher recruitment. KN spoke about the Leadership mid-year retreat, particularly staff retention. Conversations are percolating around plans for our summer program.

### Finance

IY provided Finance Committee Report. BH will prioritize forthcoming facility expenses.

### Adjournment

MJ adjourned the meeting at 8:32 p.m.

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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.