

Global Concepts Charter School
Special Board of Trustees Meeting
March 4, 2017 – 12:30 P.M.
Minutes

The Special meeting of the Board of Trustees of the Global Concepts Charter School was held at Global Concepts Charter High School, 30 Johnson Street, Lackawanna, New York and called to order by Dawan Jones at 12:30 p.m.

A quorum was established by roll call:

Present: Dawan Jones, Antonio Estrada, Anthony DeMarco, William Kruger

Excused: Suzie Mazella

Absent:

Other:

Attendees:

New Business

Item #1 – Personnel

Antonio Estrada made a motion to enter into executive session for purposes of discussing personal. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Entered executive session at 12:37 pm.

Anthony DeMarco made a motion to enter back into public session. Motion seconded by seconded by Antonio Estrada. Motion roll call as follows:

William Kruger	Yes
Antonio Estrada	Yes
Anthony DeMarco	Yes

Motion passed.

Entered back into public session at 1:40pm.

Antonio Estrada made a motion to place, Donna Hill, School Business Administrator, on indefinite paid administrative leave until further notice, effective March 6, 2017. Motion seconded by Anthony DeMarco. Motion roll call as follows:

William Kruger	Yes
Antonio Estrada	Yes
Anthony DeMarco	Yes

Motion passed.

Antonio Estrada made a motion to place David Ehrle, K-8 Principal, on indefinite paid administrative leave effective March 6, 2017, until further notice. Motion seconded by Anthony DeMarco. Motion roll call as follows:

William Kruger	Yes
Antonio Estrada	Yes
Anthony DeMarco	Yes

Motion passed.

Antonio Estrada made a motion to appoint Eleanor Ferraro as Acting- Business Manager with a daily stipend of \$ 50.00 per day, while serving in this role, effective March 6, 2017. Motion seconded by William Kruger. Motion roll call as follows:

William Kruger	Yes
Antonio Estrada	Yes
Anthony DeMarco	Yes

Motion passed.

William Kruger made a motion to enter into a special engagement with Kirisits and Associates to assist with functions of the Business office administration. Motion seconded by Antonio Estrada. Motion roll call as follows:

William Kruger	Yes
Antonio Estrada	Yes
Anthony DeMarco	Yes

Motion passed.

William Kruger made a motion to appoint Jack Turner as Acting K-8 Principal at a first year principals starting salary prorated, effective March 6, 2017. Motion seconded by Anthony DeMarco. Motion roll call as follows:

William Kruger	Yes
Antonio Estrada	Yes
Anthony DeMarco	Yes

Motion passed.

William Kruger made a motion to create a full time CEO position, effective March 6, 2017. Motion seconded by Anthony DeMarco. Motion roll call as follows:

William Kruger	Yes
Antonio Estrada	Yes
Anthony DeMarco	Yes

Motion passed.

William Kruger made a motion to appoint Tracy McGee as full time CEO, effective March 6, 2017, per employment contract. Motion seconded by Antonio Estrada. Motion roll call as follows:

William Kruger	Yes
Antonio Estrada	Yes
Anthony DeMarco	Yes

Motion passed.

Anthony DeMarco made a motion to appoint Liz Mastromatteo as Acting High School Principal for the remainder of the 2016-2017 school year, at a first year Principal salary prorated, effective March 6, 2017. Motion seconded by Antonio Estrada. Motion roll call as follows:

William Kruger	Yes
Antonio Estrada	Yes
Anthony DeMarco	Yes

Motion passed.

William Kruger made a motion to adjourn. Motion seconded by Antonio Estrada. Motion passed by voice vote.

Meeting adjourned at 2:18 p.m.

Respectfully submitted by

William Kruger, Secretary
GCCS Board of Trustees