

Global Concepts Charter School
Monthly Board of Trustees Meeting
May 22, 2019 – 7:00 P.M.
Minutes

The monthly 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 14218, and called to order by Dawan Jones by at 7:08 p.m.

A quorum was established by roll call:

Present: Dawan Jones, Antonio Estrada, Suzie Mazella, William Kruger

Excused: Daniel Wilczewski

Absent: Anthony DeMarco

Other Attendees: Tracy McGee, CEO
Liz Mastromatteo, High School Principal
Jack Turner, K-8 Principal
Lynda Spahr, Board Clerk

Suzie Mazella made a motion to approve the agenda as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Principals' Reports

Liz Mastromatteo, High School Principal:

We have completed all student scheduling requests for the 2019-2020 school year.

All observation conferences have been completed.

Progress reports, final exam schedules, and graduation information has been mailed home to parents.

The National Honor Spring Induction Ceremony was on Wednesday, May 15 at 5:00 PM.

We are currently getting ready for Graduation on June 25. Graduation will be at Hilbert College at 6:00 PM.

- May 8 – Northland Workforce Development field trip
- May 10 – Honors trip to Darien Lake
- May 14 – DP, Safe and Civil Foundations Team only
- May 15 – Theatre field trip
- May 17 – Band/Orchestra trip to Darien Lake
- May 21 Student Council field trip
- May 22 – Girls Self-Management field trip
- May 24, 27 – No school
- May 31 – Prom

This concludes my report.

Jack Turner, K-8 Principal started with enrollment - Student enrollments are progressing smoothly. Kindergarten completed.

NYS Assessments:

- Math, ELA, and NYSELSAT Assessments completed
- 4th Grade Science May 28-30
- 8th Grade Science Performance Exam May 30, Written Exam June 3

Hiring/Staffing: currently hiring

- Middle School Spanish Teacher for 2019-2020 school year
- School nurse

Master Schedule: for 2019-2020 released for feedback. Adjustments are being made before final release in June.

Safe & Civil Schools: Recent training in Mya, helpful in supporting the next stages of our work:

- Guidelines for Success [**G**ratitute **A**chievement **T**olerance **O**ptimism **R**espect **S**afe]
- Effective Supervision
- Classroom Management

Professional Development: Principal's and Curriculum Committee working together to plan PD plan for 2019-2020

Bald for Bucks: Thursday, May 23rd GCCS is going Bald for Bucks! This initiative led by Mr. Jackson and a team of teachers has planned a series of events that have promoted school spirit, a sense of celebration, and most importantly raised funds for Cancer research at Roswell Park Cancer Institute. Our Snip and Clip day includes a parade and shave events for students K-8. To date we have raised over \$5,000.00!

Events:

- Violin Students placed 1st at Darien Lake Music Fest
- Orchestra Students earned High Honors at Darien Lake Music Fest
- K-8 Art Show held on May 9th was a huge success!
- K-8 Olympics June 14th
- End of Year Dance, June 7th
- Many field trips
- Cedar Point 8th Grade Trip June 21st
- 8th Grade Moving Up Ceremony June 24th

Thursday, May 23 K-8 will have an outdoor ceremony with the Board of Trustees for our new Green Space Initiative with playing fields, covered shelters, concessions stand, improved pick-up and drop-off for families, and parking.

Antonio Estrada made a motion to accept the Principals' Reports as presented. Motion seconded by Suzie Mazella

Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes

Motion passed.

Item #2 – Secretary’s Report

William Kruger presented the Secretary’s report referring to various correspondence that all Board members received in their monthly packets for review. Suzie Mazella made a motion to accept the Secretary’s report as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer’s Report

Suzie Mazella presented the Treasurer’s report for the period ending March 31, 2019, referring to the information included in the Board packet, including current assets, property, various cash accounts, accounts receivable, and bonds payable. Antonio Estrada made a motion to receive the Treasurer’s Report as presented. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes

Motion passed.

Item #4 – Regular Meeting Minutes dated April 24, 2019

Suzie Mazella made a motion to accept the Board minutes for the regular monthly meeting, dated April 24, 2019. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes

Motion passed.

Operations

Antonio Estrada made a motion to approve GCCS Kindergarten Readiness Summer School Program 2019 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve ACCESS (Arab-American Community Center for Economic and Social Services) of WNY summer program at 1001 Ridge Road as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Global Concepts Charter School Bylaws Revision as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve GCCS Purchase & Procurement Policy as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes

Mr. Kruger Yes

Motion passed.

Antonio Estrada made a motion to approve an additional K-8 Special Education Teacher as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada Yes
Ms. Mazella Yes
Mr. Kruger Yes

Motion passed.

Antonio Estrada made a motion to approve Global Concepts Charter School 2019-2020 School Year Budget as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada Yes
Ms. Mazella Yes
Mr. Kruger Yes

Motion passed.

Personnel:

William Kruger made a motion to accept the following resignation as recommended by the CEO and Chairman:

- Tamara Goodman-Hoelscher – K-8 School Nurse – effective date May 22, 2019

Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada Yes
Ms. Mazella Yes
Mr. Kruger Yes

Motion passed.

William Kruger made a motion to approve the emergency conditional appointment of the following, pending satisfactory background check, drug test, and fingerprint clearance, as recommended by the CEO and Chairman:

- Samuel Dessena – Human Resources Intern – effective May 29, 2019

Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada Yes
Ms. Mazella Yes
Mr. Kruger Yes

Motion passed.

Vendors:

Suzie Mazella made a motion to approve the following new vendors as recommended by the CEO and Chairman:

- Nicole Cimato – Choreography for April Play
- Castle Learning – High School Study Tool
- Fluid Kinetics – Electrical Services
- Genesis Communication of Rochester, Inc. – Programing Ridge Road phone system
- Special Needs Toys – Social Worker Request
- Theatre Effects – Mirror Ball and Motor

Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve the Buffalo Museum of Science for the Science Fun Festival June 12, 2019 Science Night in the amount not to exceed \$1,000.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Property Accents for landscaping at 1159 Abbott Road in the amount not to exceed \$3,195.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Kirisits & Associates for March 2019 services in the amount not to exceed \$3,015.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes

Motion passed.

Additional Information

High School Staff Member of the Quarter Award – Antwon Anderson

High School Staff Member of the Quarter Award – Nick Lozipone

K-8 Staff of the Quarter Awards – Michael VanPatten and Katie Story

K-8 Teachers of the Quarter Awards – Emily Dorward and Whitney Viggiano

April K-8 Student of the Month Awards presented by Jack Turner, Principal

Kindergarten, nominated by Mrs. Johnson – Aleena Afreen

Grade 1, nominated by Mrs. Sprowal – Abdulsalam Shoot

Grade 2, nominated by Ms. Aldrich – Waleed Elbaneh

Grade 3, nominated by Mrs. McDonald – Dylan Stone

Grade 5, nominated by Mrs. Ptak – Muhsin Munassar

Grade 6, nominated by Mrs. Cook – Aisha Alqadri

Middle School Math, nominated by Mrs. Lawrence – Dena Abdulmalik

Middle School ELA, nominated by Ms. Guarisco – Hayath Almontaser

Middle School Social Studies, nominated by Mr. Vella – Sophia Shairi

Home & Careers, nominated by Mrs. A. Urbank – Adel Yahya

Library, nominated by Mrs. Daniels – Peyton Moore

Industrial Technology, nominated by Mr. Reimers – Savannah Doyle

Counselor, nominated by Ms. Boals – David Covey

Math, nominated by Mr. Flory – Braiden Daley

Teacher's Choice, nominated by Mrs. Setter – Musa Munassar

The Board and attendees congratulated the winners.

May Student of the Month Awards, presented by Jack Turner, Principal

Kindergarten, nominated by Mrs. Sander – Eliyas Aldhaheri

Grade 1, nominated by Mrs. Brown – Meah Bowser

Grade 2, nominated by Ms. Huber – Malik Mohamed

Grade 3, nominated by Mrs. Werner – Ahmad Musa

Grade 4, nominated by Mrs. Amann – Nahal Mohamed

Grade 5, nominated by Mrs. Winkler – Hana Ahmed

Grade 6, nominated by Mrs. Dietz – Maverick Rosa

Middle School Math, nominated by Ms. Viggiano – Amaris Cudmore

Middle School ELA, nominated by Mr. Vitrano/Ms. Renfro – Selena Pena

Middle School Science, nominated by Ms. Wisniewski – Dena Abdulmalik

Home & Careers, nominated by Mrs. A. Urbank – Jonathan Krone

Health, nominated by Mr. Kubera – Mateo Torres

Art, nominated by Ms. Kempf – Hayath Almontaser

Library, nominated by Mrs. Daniels – Kaylee Rausch

Spanish, nominated by Ms. Tyron – Elise McMillan

Arabic, nominated by Mrs. Houry – Khalid Huqais

Industrial Technology, nominated by Mr. Reimers – Chloe Kerns

ENL, nominated by Ms. White – Aissata Balde

Reading, nominated by Mrs. Payne – Victoria Castle

Math, nominated by Ms. Iglewski – Waleed Elbaneh
Teacher’s Choice, nominated by Mrs. Krol – Abdalnasser Ahmed
Teacher’s Choice, nominated by Ms. K. McCarthy – Muhsin Munassar

The Board and attendees congratulated the winners.

Public Participation

There were no questions from the public.

Adjourn

Suzie Mazella made a motion to adjourn. Motion seconded by Antonio Estrada. Motion passed by voice vote.

Meeting adjourned at 7:44 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary