

Global Concepts Charter School
Annual Board of Trustees Meeting
June 23, 2016 – 6:30 P.M.
Minutes

The annual meeting of the Board of Trustees of the Global Concepts Charter High School was held at 30 Johnson Street, Lackawanna, New York and called to order by Dawan Jones at 6:30 p.m.

A quorum was established by roll call:

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

Excused:

Absent:

Other: Tracy McGee, High School Principal/Interim CEO
Attendees: Lynda Spahr, Board Clerk

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

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Item #1 – Reappointments/Nomination of Officers

Suzie Mazella made a motion to reappoint Anthony DeMarco as Board member effective July 1, 2016 to June 30, 2019. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger, Secretary, opened the floor to nomination for the election of officers for the 2016-2017 school year. Suzie Mazella made a motion to keep the slate as is.

Dawan Jones	Chairman
Antonio Estrada	Vice-Chair
William Kruger	Secretary
Suzie Mazella	Treasurer

William Kruger called for other nominations. There were no further nominations. William Kruger closed the nominations. Motion to keep the current slate of officers was seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

For the record, William Kruger, Secretary, called out the slate of officers for the 2016-2017 school year:

Chairman	Dawan Jones
Vice-chair	Antonio Estrada
Treasurer	Suzie Mazella
Secretary	William Kruger

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

Meeting adjourned at 6:33 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary
GCCS Board of Trustees