

Global Concepts Charter School  
Annual Board of Trustees Meeting  
June 28, 2017 – 7:20 P.M.  
Minutes

The annual 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 7:21 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, CEO

Attendees: Lynda Spahr, Board Clerk

Suzie Mazella made a motion to approve the annual meeting agenda as presented. 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.

**New Business**

**Item #1 – Reappointments/Nomination of Officers**

William Kruger, Secretary, opened the floor to nomination for the election of officers for the 2017-2018 school year. Anthony DeMarco 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 Antonio Estrada. 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 2017-2018 school year:

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

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

Meeting adjourned at 7:21 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

---

William Kruger, Secretary  
GCCS Board of Trustees