

Global Concepts Charter School
Annual Board of Trustees Meeting
June 27, 2018 – 7:00 P.M.
Minutes

The annual meeting of the Board of Trustees of the Global Concepts Charter School was held at Global Concepts Charter School, 1001 Ridge Road, Lackawanna, New York and called to order by Dawan Jones at 7:00 p.m.

A quorum was established by roll call:

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

Excused: Anthony DeMarco

Absent:

Other Attendees: Tracy McGee, CEO
Jack Turner, K-8 Principal
Liz Mastromatteo, High School Principal
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. Kruger	Yes

Motion passed.

New Business

Item #1 – Reappointments/Nomination of Officers

William Kruger made a motion to reappoint Antonio Estrada to the Global Concepts Charter School Board of Trustees effective from July 1, 2018 to June 30, 2021. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to reappoint Suzie Mazella to the Global Concepts Charter School Board of Trustees effective from July 1, 2018 to June 30, 2021. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger, Secretary, made a motion to open the floor to nominations for the election of officers for the 2018-2019 school year. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to keep the slate as is:

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

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

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

Motion passed.

William Kruger called for other nominations. There were no further nominations. Dawan Jones closed the nominations. William Kruger made a motion to keep the current slate of officers. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

For the record, William Kruger, Secretary, called out the slate of officers for the 2018-2019 school year:

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

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

Meeting adjourned at 7:02 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Antonio Estrada, Vice Chair (Acting Secretary)
GCCS Board of Trustees