

Global Concepts Charter School  
Annual Board of Trustees Meeting  
June 26, 2019 – 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 High School, 30 Johnson Street, Lackawanna, New York and called to order by Dawan Jones at 6:46 p.m.

A quorum was established by roll call:

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

Excused:

Absent:

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

Antonio Estrada made a motion to approve the Annual meeting agenda as presented. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

**New Business**

**Item #1 – Nomination of Officers**

William Kruger, Secretary, made a motion to open the floor to nominations for of officers for the 2019-20120 school year. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to keep the slate of officers as is:

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

Dawan Jones called for further nominations. There were no further nominations. Dawan Jones closed the nominations.

Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

For the record, William Kruger, Secretary, called out the slate of officers for the 2019-2020 school year:

Dawan Jones	Chairman
Antonio Estrada	Vice-chairman
Suzie Mazella	Treasurer
William Kruger	Secretary
Anthony DeMarco	Board Member
Daniel Wilczewski	Board Member

Dawan Jones – We thank everyone on this panel for your service. Once again we look forward to a successful year. We thank all staff for coming out.

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

Meeting adjourned at 6:49 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

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William Kruger, Secretary  
GCCS Board of Trustees