

Global Concepts Charter School
Annual Board of Trustees Meeting
June 23, 2021
Annual Minutes

The Annual meeting of the Board of Trustees of the Global Concepts Charter School was held at the Green Space Pavilion, 1001 Ridge Road, Lackawanna, New York 14218 and called to order following the regular monthly meeting by Chairman Dawan Jones at 5:22 p.m.

A quorum was established by roll call:

Present: Dawan Jones, Suzie Mazella, Antonio Estrada, 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 Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

New Business

Item #1 – Nomination of Officers

William Kruger made a motion to reappoint Antonio Estrada, Suzie Mazella, and Daniel Wilczewski to the Global Concepts Charter School Board of Trustees,, effective from July 1, 2021 to June 30, 2024. Motions seconded by Anthony DeMarco. Motion roll call as follows:

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

William Kruger, Secretary, made a motion to open the floor to nominations for of officers for the 2022-2022 school year. Motion seconded by Anthony DeMarco. 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

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.

Dawan Jones, Chairman, called for further nominations. There were no further nominations. William Kruger made a motion to close the nominations. Motion seconded by Anthony DeMarco. 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 2020-2021 school year:

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

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

Meeting adjourned at 5:25 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary
GCCS Board of Trustees