

Global Concepts Charter School
Monthly Board of Trustees Meeting
April 28, 2021
Following 5:00 p.m. Work Session
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held by telecommunication and called to order by Chairman Dawan Jones at 5:45 p.m.

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

Excused:

Absent: Daniel Wilczewski

Other Attendees: Jack Turner, Elementary Principal
Liz Mastromatteo, High School Principal
Lynda Spahr, Board Clerk

A quorum has been established.

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

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

Motion passed.

New Business

Principals' Reports

Suzie Mazella made a motion to receive and file the Principals' Reports as presented. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Item #2 – Secretary's Report

William Kruger presented the Secretary’s report referring to various correspondence that all Board members received in their monthly packets for review. Suzie Mazella made a motion to accept the Secretary’s report as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #3 – Treasurer’s Report

Suzie Mazella presented the Treasurer’s Report referring to the information included in the Board packet for review. Antonio Estrada made a motion accept the Treasurer’s Report as presented. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Monthly Meeting Minutes dated March 24, 2021

Suzie Mazella made a motion to accept the Regular Monthly Board minutes dated March 24, 2021. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Operations

Antonio Estrada made a motion to approve Tri-Delta Resources for the corrected quote, two (2) additional years, for VEEM 3-year basic maintenance renewal through June 5, 2024 in the amount not to exceed \$2,667.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve BLX for arbitrage tax exempt bonds review in the amount not to exceed \$2,050.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Personnel:

Suzie Mazella made a motion to accept the following resignations as recommended by the CEO and Chairman:

- Dominic Taverna – HS Monitor – effective April 1, 2021
- Laura Lopez – HS Uncertified Substitute - effective April 12, 2021

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

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

Suzie Mazella made a motion to approve the following emergency conditional appointments, pending satisfactory background check, drug test, and fingerprint clearance, as recommended by the CEO and Chairman:

- Kerryanne Schenck – K-8 Substitute Assistant Principal – effective April 7, 2021
- Amanda Mooney – K-8 Floating Teacher – effective April 12, 2021
- Andrew Crecco – HS Band Director – effective April 12, 2021
- Dena Kluczynski – HS Hall Monitor – effective date TBD
- Steven Frost – HS Certified Substitute – effective date TBD
- Nicholas Guay – HS Uncertified Sub – effective May 10, 2021

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

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

Motion passed.

Vendors:

William Kruger made a motion to approve the following new vendors as recommended by the CEO and Chairman:

- AdvoWaste Medical – remove medical waste from each school building

- 3D Universe for School – filaments for new 3D printers

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

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

Motion passed.

William Kruger made a motion to approve new vendor Prusa Research a.s. for 3D printers, maintenance, training, etc. for K-8 and High School in the amount not to exceed \$4,387.60 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve Apple, Inc. for Mac Minis for the Fine Arts computer lab in the amount not to exceed \$12,026.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve Telco construction for galvanized chain link fencing at 30 Johnson Street in the amount not to exceed \$6,149.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco and Suzie Mazella. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve Harter, Secrest & Emery for February professional (\$1,510.75) and legal (\$1,558.00) services in the total amount not to exceed \$3,068.75 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

| | |
|-------------|-----|
| Mr. Estrada | Yes |
|-------------|-----|

| | |
|-------------|-----|
| Ms. Mazella | Yes |
| Mr. DeMarco | Yes |
| Mr. Kruger | Yes |

Motion passed.

William Kruger made a motion to approved Kirisits & Associates for February 2021 services in the amount not to exceed \$2,755.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Additional Information

Public Participation

No public was available for questions.

Adjourn

William Kruger made a motion to adjourn. Motion seconded by Suzie Mazella. Motion passed by voice vote.

Meeting adjourned at 5:53 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary