

Global Concepts Charter School
Monthly Board of Trustees Meeting
March 23, 2022
Following 5:00 p.m. Work Session
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held on Zoom from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 6:03 p.m.

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

Excused: Daniel Wilczewski

Absent:

Other Attendees: Tracy McGee, CEO
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 Anthony DeMarco. 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 accept the Principals' Reports as presented. Motion seconded by Anthony DeMarco. 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 Anthony DeMarco. 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 Secretary’s report referring to various correspondence that all Board members received in their monthly packets for review. Anthony DeMarco made a motion to accept the Treasurer’s report. 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 #4 – Regular Meeting Minutes dated February 23, 2022

Suzie Mazella made a motion to accept the Regular monthly minutes dated February 23, 2022. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Operations

Dawan Jones, Chairman, read the **Resolutions of the Board of Trustees of Global Concepts Charter School** to expend its educational program by constructing a hospitality institute on currently owned property (attached).

Antonio Estrada made a motion to approve the Resolutions to expand the educational program with Telco Construction, Inc. to serve as management for the purposes of expansion. Motion seconded by Anthony DeMarco. 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 Supplemental Health Care for nursing staff in the amount not to exceed \$62,400.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. 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 Kruder, Inc. for Galaxy License Renewal (\$468.00) Navigator license renewal and College Access package, Training (\$1,613.50) in the total amount not to exceed \$2,081.50 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. 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 Erie 1 BOCES to partnership with Instream for document managing in the amount not to exceed \$8,527.50 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. 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 PLC Associates for Implementation of High Performance Structures, Strategies, and Systems – Scope of Work March-December 2022 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. 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 Adelman Palmisano Architects for the Culinary Institute Phase 1 in the amount not to exceed \$10,000.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. 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 Asset Protective Services, Inc. contract for security until further notice 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.

Antonio Estrada made a motion to approve up to eight (8) attendees as determined by the Chairman to National Charter School Conference in Washington D.C., June 19-22, 2022 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. 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 Telco Construction as Construction Management for the CTE building project effective immediately as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. 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:

- Jon Meeder – HS Long Term Substitute – effective February 28, 2022
- Danielle Pietropaolo – K-8 Floating Teacher – effective March 18, 2022
- Melanie Linsmair – HS Substitute – effective January 4, 2022
- Ethan Moeller – HS Credit Recovery Teacher. – effective March 30, 2022

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

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

Motion passed.

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:

- Nyala Ahmed – HS Social Worker – effective date TBD

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

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

Motion passed.

Suzie Mazella made a motion to approve the following reassignment as recommended by the CEO and Chairman:

- Spencer Lee - from Sub to Long Term Sub (HS Literacy) – effective February 15, 2022

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:

- DMEC – Disability Management Employer Coalition – membership
- Junk King – Trash removal services
- 716 Limousine – Two (2) High School field trips
- Executive Investigative Security – High School
- WNYPrint – Global Banner
- MoonDanceCat – High School field trip – out of Student Council budget

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 approve new vendor Uniforms by Tommy Hilfiger for School uniforms in the amount not to exceed \$100,000.00 as recommended by the CEO and Chairman.

Motion seconded by Antonio Estrada and Anthony DeMarco. 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 School Nurse Supply for K-8 AED medical equipment in the amount not to exceed \$1,679.00 as recommended by the CEO and Chairman.

Motion seconded by Anthony DeMarco. 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 Hodgson Russ for January 2022 professional services in the amount not to exceed \$2,688.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. 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 Kirisits & Associates for January 2022 professional services in the amount not to exceed \$5,285.00 as recommended by the CEO and Chairman.

Motion seconded by Anthony DeMarco. 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 Mollenberg-Betz for Fine Arts boiler water leak in the amount not to exceed \$1,409.98 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Additional Information

Public Participation

There were no questions from the public.

Adjourn

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

Meeting adjourned at 6:13 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary
GCCS Board of Trustees



GLOBAL CONCEPTS CHARTER SCHOOL
Approved @ Board of Trustees
Meeting on 3/23/22

1159 Abbott Road
Buffalo, New York 14220
Phone: (716) 821-1903
Fax: (716) 342-2222

RESOLUTIONS
OF THE
BOARD OF TRUSTEES
OF
GLOBAL CONCEPTS CHARTER SCHOOL

March 23, 2022

WHEREAS, **The Board of Trustees of Global Concepts Charter School** (the “Board”) desires to expand its educational program by constructing a hospitality institute on currently owned property (the “Expansion”);

WHEREAS, the Board has proposed **Telco Construction, Inc.** (“Telco”) to serve as management for purposes of the Expansion; and

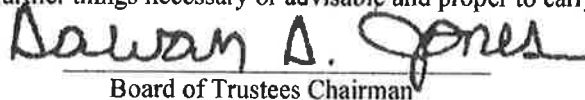
WHEREAS, the Board proposes to complete the Expansion by July 2023, and to enter into such other agreements, with Telco or otherwise, as may be necessary to effect the foregoing.

NOW, THEREFORE, be it:

RESOLVED, that the Expansion is hereby ratified, confirmed, approved and adopted, and the consummation of the transactions contemplated by the Expansion are hereby in all respects approved, adopted and authorized by and on behalf of the Board, and be it further

RESOLVED, that the execution, delivery and performance by the Board of all such further instruments, agreements and documents required by, under or in connection with the Expansion, to be executed, delivered or performed by the Board, each in form and substance approved by the Chairman of the Board of Trustees (the “Chairman”), the signature of the Chairman thereon being conclusive evidence of such approval, are hereby in all respects ratified, approved, adopted and authorized by and on behalf of the Board; and be it further

RESOLVED, that the Chairman is hereby authorized, empowered and directed to take all such action on behalf of the Board as he may deem necessary, appropriate or advisable to carry out the intent and purposes of the foregoing resolutions, and to do all further things necessary or advisable and proper to carry on the business of the Board in the best interests of the Board



Board of Trustees Chairman

Global Concepts Charter School does not discriminate on the basis of race, religion/creed, color, national origin, gender/sex, age, disability, sexual orientation, gender identity or expression, transgender status, genetic predisposition or carrier status, veteran status, victim of domestic violence status, familial status, marital status or any other legally protected status.

**Excellence in Educational Programming*