

Global Concepts Charter School
Annual Board of Trustees Meeting
June 28, 2023
1001 Ridge Road
Following June Regular Monthly Meeting

Annual Minutes

The Annual meeting of the Board of Trustees of the Global Concepts Charter School was held at 1001 Ridge Road, Lackawanna, New York 14218 and called to order following the regular monthly meeting by Chairman Dawan Jones at 5:46 p.m.

A quorum was established by roll call:

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

Excused: William Kruger

Absent:

Other Tracy McGee, CEO

Attendees: Lynda Spahr, Board Clerk

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

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

Motion passed.

New Business

Anthony DeMarco, Secretary, opened the floor to nominations of officers for the 2023-2024 school year. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion nominate the current slate of officers as is. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco 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, 2023 to June 30, 2026. Motions seconded by Dawan Jones. Motion roll call as follows:

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

Motion passed.

For the record, Anthony DeMarco, Secretary, called out the slate of officers for the 2023-2024 school year:

Dawan Jones	President
Antonio Estrada	Vice-President
William Kruger	Treasurer
Anthony DeMarco	Secretary
Suzie Mazella	Trustee
Daniel Wilczewski	Trustee

All in favor signify by saying aye.

Passed by voice vote.

Dawan Jones, Chairman, thanked everybody for a good year. We look forward to another good year next year. We thank you for your service and time.

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

Meeting adjourned at 5:49 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Anthony DeMarco, Secretary
GCCS Board of Trustees