



I. SCHOOL INFORMATION AND COVER PAGE (To be Completed By All Charter Schools)

Created: 07/20/2015

Last updated: 07/29/2015

Please be advised that you will need to complete this task first (including signatures) before all of the other tasks assigned to you by your authorizer are visible on your task page. While completing this task, please ensure that you select the correct authorizer or you may not be assigned the correct tasks.

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1. SCHOOL NAME AND AUTHORIZER

(Select name from the drop down menu)

GLOBAL CONCEPTS CS (REGENTS) 141800860044

2. CHARTER AUTHORIZER

(For technical reasons, please re-select authorizer name from the drop down menu).

Regents-Authorized Charter School

3. DISTRICT / CSD OF LOCATION

Lackawanna

4. SCHOOL INFORMATION

	PRIMARY ADDRESS	PHONE NUMBER	FAX NUMBER	EMAIL ADDRESS
	1001 Ridge Road Lackawanna, NY 14218	716-821-1903	716-821-9563	██████████

4a. PHONE CONTACT NUMBER FOR AFTER HOURS EMERGENCIES

Contact Name	Donna L. Hill
Title	School Business Administrator
Emergency Phone Number (###-###-####)	██████████

5. SCHOOL WEB ADDRESS (URL)

www.globalccs.org

6. DATE OF INITIAL CHARTER

2002-01-01 00:00:00

7. DATE FIRST OPENED FOR INSTRUCTION

2002-09-01 00:00:00

8. FINAL VERIFIED BEDS ENROLLMENT FOR THE 2014-15 School Year as reported to Department's Office of Information and Reporting Services (via the NYC DOE for charter schools in NYC) in August.

930

9. GRADES SERVED IN SCHOOL YEAR 2014-15

Check all that apply

Grades Served	K, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
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10. DOES THE SCHOOL CONTRACT WITH A CHARTER OR EDUCATIONAL MANAGEMENT ORGANIZATION?

	Yes/No	Name of CMO/EMO
	No	

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11. FACILITIES

Will the School maintain or operate multiple sites?

	Yes, 2 sites
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12. SCHOOL SITES

Please list the sites where the school will operate in 2015-16.

	Physical Address	Phone Number	District/CSD	Grades Served at Site	School at Full Capacity at Site	Facilities Agreement
Site 1 (same as primary site)	1001 Ridge Road Lackawanna, NY 14218	716-821-1903	LACKAWANNA CITY SD	K-8	Yes	Own
Site 2	30 Johnson Street Lackawanna, NY 14218	716-381-9901	LACKAWANNA CITY SD	9-12	No	Rent/Lease
Site 3						

12a. Please provide the contact information for Site 1 (same as the primary site).

	Name	Work Phone	Alternate Phone	Email Address
School Leader	David Ehrle	716-821-1903	██████████	██████████
Operational Leader	Donna L. Hill	716-821-1903	██████████	██████████
Compliance Contact	David Ehrle	716-821-1903	██████████	██████████
Complaint Contact	David Ehrle	716-821-1903	██████████	██████████

12b. Please provide the contact information for Site 2.

	Name	Work Phone	Alternate Phone	Email Address
School Leader	Tracy McGee	716-381-9901	██████████	██████████
Operational Leader	Donna L. Hill	716-821-1903	██████████	██████████
Compliance Contact	Tracy McGee	716-381-9901	██████████	██████████
Complaint Contact	Tracy McGee	716-381-9901	██████████	██████████

13. Are the School sites co-located?

No

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14. Were there any revisions to the school’s charter during the 2014-2015 school year? (Please include both those that required authorizer approval and those that did not require authorizer approval).

No

15. Name and Position of Individual(s) Who Completed the 2014-15 Annual Report.

Donna L. Hill, School Business Administrator

16. Our signatures below attest that all of the information contained herein is truthful and accurate and that this charter school is in compliance with all aspects of its charter, and with all pertinent Federal, State, and local laws, regulations, and rules. We understand that if any information in any part of this report is found to have been deliberately misrepresented, that will constitute grounds for the revocation of our charter. Check **YES if you agree and use the mouse on your PC or the stylus on your mobile device to sign your name).**

Responses Selected:

Yes

Signature, Head of Charter School

Vacant

Signature, President of the Board of Trustees

Dawan Jones

Thank you.

 **Appendix A: Link to the New York State School Report Card**

Last updated: 07/29/2015

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Charter School Name:

1. NEW YORK STATE REPORT CARD

Provide a direct URL or web link to the most recent New York State School Report Card for the charter school (See <https://reportcards.nysed.gov/>).

(Charter schools completing year one will not yet have a School Report Card or link to one. Please type "URL is not available" in the space provided).

[http://data.nysed.gov/reportcard.php?
instid=80000052086&year=2014&createreport=1&enrollment=1&avgclasssize=1&freelunch=1&attendance=1&hscompleters=1&hsnoncompleters=1&postgradcompleters=1&38ELA=1&38MATH=1&48SCI=1&lep=1&naep=1&coh](http://data.nysed.gov/reportcard.php?instid=80000052086&year=2014&createreport=1&enrollment=1&avgclasssize=1&freelunch=1&attendance=1&hscompleters=1&hsnoncompleters=1&postgradcompleters=1&38ELA=1&38MATH=1&48SCI=1&lep=1&naep=1&coh)

Appendix A: Progress Toward Goals

Created: 07/29/2015
Last updated: 07/31/2015

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Charter School Name:

1. NEW YORK STATE REPORT CARD

Provide a direct URL or web link to the most recent New York State School Report Card for the charter school (See <https://reportcards.nysed.gov/>) which captures school-level enrollment and demographic information, staff qualifications, electronic student records, and attendance rates, as prescribed by New York State statute (8 NYCRR 119.3).

(Charter schools completing year one will not yet have a School Report Card or link to one. Please type "URL is not available" in the space provided).

<http://data.nysed.gov/reportcard.php?instid=80000052086&year=2014&createreport=1&enrollment=1&avgclasssize=1&freelunch=1&attendance=1&hscompleters=1&hsnoncompleters=1&postgradcompleters=1&38ELA=1&38MATH=1&48SCI=1&lep=1&naep=1&coh>

2. APPENDIX A: PROGRESS TOWARD CHARTER GOALS

The following tables reflect formatting in the online portal required for Board of Regents-authorized charter schools and NYCDOE-authorized charter schools only. Schools should list Progress Toward Charter Goals by August 1, 2015. If the goals are based on student performance data that the school will not have access to before August 1, 2015 (e.g., the NYS Assessment results), explain this in the "2014-2015 Progress Toward Attainment of Goal" column. The information can be updated when available. **Appendix A must be fully completed no later than November 1, 2015.**

2a. ACADEMIC STUDENT PERFORMANCE GOALS

2014-15 Progress Toward Attainment of Academic Goals

	Academic Student Performance Goal	Measure Used to Evaluate Progress Toward Attainment of Goal	2014-2015 Progress Toward Attainment of Goal - Met, Partially Met, or Not Met	If Not Met, Describe Efforts School Will Take
Academic Goal 1	Each year students will achieve grade level academic growth as measured by Star Data Scale Scores in reading for grades K to 12. Students who are below grade level will be expected to work toward achieving Grade Level Benchmark on the New York State Scaled Score.	Prior to 2014, Terra Nova assessments were used to measure progress toward this goal. Beginning in 2014, Global Concepts began using STAR reports to measure this goal.	Met	
Academic Goal 2	Students who have been enrolled in the Global Concepts Charter School for at least three consecutive years will meet New York State Learning Standards in core area subjects as established by the New York State Education Department.	A grade level performance checklist will be used to determine attainment of this goal. In addition, Global Concepts has used Terra Nova scores and currently uses grade level assessments, STAR scores, NYSESLAT scores, Regents Exam scores, the data driven instructional system eDoctrina, the WNYRIC data warehouse, AIS profess reports, unit exams, and report cards to evaluate student progress.	Met	
Academic Goal 3	Annually, Global Concepts Charter School students will experience incremental gains on all required New York State Assessments, starting from the baseline data. Students in grades 9-12 will be given the opportunity for success in State required Regents Exams. This will enable GCCS to reach its goal of maintaining and achievement level of 80 to 90% of the total population of students being proficient (Levels 3 or 4) on all NYS Assessments and 75% passing rate for 9-12 students on Regents Exams. In addition, GCCS will strive for 100% of students attaining a score of levels 3 or 4 on all NYS Assessments and mastery level on Regents Exams.	Global Concepts has used Terra Nova scores and currently uses grade level assessments, STAR scores, NYSESLAT scores, Regents Exam scores, the data driven instructional system eDoctrina, the WNYRIC data warehouse, AIS profess reports, unit exams, and report cards to evaluate student progress.	Met	
Academic Goal 4	By the end of the 8th grade, students will meet the requirements for units of study as described in Commissioner's Regulation 100.2. By the end of 12th grade, students will have the opportunities to meet graduation requirements as described in Commissioner's Regulation 100.5	Comparison of student completion of Grade 8 requirements and graduation requirements compared to the Commissioner's Regulations for each level.	Met	
Academic Goal 5				
Academic Goal 6				
Academic Goal 7				
Academic Goal 8				

2a1. Do have more academic goals to add?

No

2a2. Do have more academic goals to add?

No

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2b. ORGANIZATIONAL GOALS

2014-15 Progress Toward Attainment of Organizational Goals

	Organizational Goal	Measure Used to Evaluate Progress	2014-15 Progress Toward Attainment	If Not Met, Describe Efforts School Will Take
Org Goal 1	Charter contains no organizational goals			
Org Goal 2				
Org Goal 3				
Org Goal 4				
Org Goal 5				

2b.1 Do you have more organizational goals to add?

No

2c. FINANCIAL GOALS

2014-15 Progress Toward Attainment of Financial Goals

	Financial Goals	Measure Used to Evaluate Progress	2014-2015 Progress Toward Attainment	If Not Met, Describe Efforts School Will Take
Financial Goal 1	Charter contains no organizational goals			
Financial Goal 2				
Financial Goal 3				
Financial Goal 4				
Financial Goal 5				



Appendix B: Total Expenditures and Administrative Expenditures per Child

Created: 07/29/2015

Last updated: 07/31/2015

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Charter School Name:

B. Financial Information

This information is required of ALL charter schools. Provide the following measures of fiscal performance of the charter school in Appendix B (Total Expenditures and Administrative Expenditures Per Child):

1. Total Expenditures Per Child

To calculate '**Total Expenditures per Child**' take total expenditures (from the unaudited 2014-15 Schedule of Functional Expenses) and divide by the year end per pupil count. (Integers Only. No dollar signs or commas).

Line 1: Total Expenditures	11883178
Line 2: Year End Per Pupil Count	930
Line 3: Divide Line 1 by Line 2	12778

2. Administrative Expenditures per Child

To calculate '**Administrative Expenditures per Child**' take the relevant portion from the 'personnel services cost' row and the 'management and general' column (from the unaudited 2014-15 Schedule of Functional Expenses) and divide by the year end per pupil count. The relevant portion that must be included in this calculation is defined as follows:

Administrative Expenditures: Administration and management of the charter school includes the activities and personnel of the offices of the chief school officers, the treasurer, the finance or business offices, the purchasing unit, the employee personnel offices, the records management offices, or a public information and services offices. It also includes those administrative and management services provided by other organizations or corporations on behalf of the charter school for which the charter school pays a fee or other compensation.

Please note the following:

- Do not include the FTE of personnel dedicated to administration of the instructional programs.
- Do not include Employee Benefit costs or expenditures in the above calculations.
- A template for the Schedule of Functional Expenses is provided on page 20 of the 2014-15 Annual Report Guidelines to assist schools identify the categories of expenses needed to compute the two per pupil calculations. This template does not need to be completed or submitted on August 1st as it will be submitted November 1st as part of the audited financial statements. Therefore schools should use unaudited amounts for these per pupil calculations. (See the 2014-15 Annual Report Guidelines in "Resources" area of your portal task page).

To calculate 'Administrative Expenditures per Child**' take the relevant portion from the 'personnel services cost' row and the 'management and general' column (from the 2014-15 Schedule of Functional Expenses) and divide by the year end per pupil count. (Integers Only. No dollar signs or commas).**

Line 1: Relevant Personnel Services Cost (Row)	812712
Line 2: Management and General Cost (Column)	889621
Line 3: Sum of Line 1 and Line 2	1702333
Line 4: Year End Per Pupil Count	930
Line 5: Divide Line 3 by the Year End Per Pupil Count	1830

Thank you.



Financial

School Name:

Date:

School Fiscal Contact Name:

School Fiscal Contact Email:

School Fiscal Contact Phone:

District of Location:

Authorizer:

Years of Operation:

Facility:

Grades Currently Served:

Planned Grades at Full Capacity:

Enrollment:

Max Enrollment:

Year of Most Recent Data

School Fiscal Contact Phone:

School Audit Firm Name:

School Audit Contact Name:

School Audit Contact Email:

School Audit Contact Phone:

Latest Audit Period (through June 30):

Do Not Use this Box



Audit Supplemental Data Request Form

for Regents-Authorized Charter Schools

Global Concepts Charter School

July 30, 2015

Donna Hill

[REDACTED]
Lackawanna

NYSED

13

Private

K-12

K-12

916.1685

975

2015

716-821-1903

Lumsden & McCormick, LLP

Donna Gonsler

dgonsler@lumsdencpa.com

716-856-3300

2014

Global Concepts Charter School 2014

FILL IN GRAY CELLS

Global Concepts Charter School

STATEMENTS OF FINANCIAL POSITION

FOR THE YEARS ENDED JUNE 30,

	<u>2015</u>	<u>2014</u>
ASSETS		
CURRENT ASSETS		
Cash and cash equivalents	\$7,996,778	\$6,164,385
Grants and contracts receivable	340,796	1,488,469
Accounts receivables	175,058	-
Inventory	-	-
Prepaid Expenses	175,867	155,340
Contributions and other receivables	-	-
Other	<u>559,390</u>	<u>577,999</u>
TOTAL CURRENT ASSETS	\$9,247,889	\$8,386,193
OTHER ASSETS		
Investments	\$-	\$-
Property, Plant and Equipment, Net	7,500,328	7,836,951
Restricted Cash	<u>1,038,755</u>	<u>936,181</u>
OTHER ASSETS	\$8,539,083	\$8,773,132
TOTAL ASSETS	<u>\$17,786,972</u>	<u>\$17,159,325</u>
LIABILITIES AND NET ASSETS		
CURRENT LIABILITIES		
Accounts payable and accrued expenses	\$178,710	\$314,000
Accrued payroll and benefits	1,592,203	1,727,104
Refundable Advances	-	-
Dreferred Revenue	-	-
Current maturities of long-term debt	-	-
Short Term Debt - Bonds, Notes Payable	155,000	145,000
Other	<u>119,864</u>	<u>122,130</u>
TOTAL CURRENT LIABILITIES	\$2,045,777	\$2,308,234
LONG-TERM DEBT, net current maturities	\$7,365,000	\$7,520,000
TOTAL LIABILITIES	<u>\$9,410,777</u>	<u>\$9,828,234</u>
NET ASSETS		
Unrestricted	\$8,376,195	\$7,331,091
Temporarily restricted	-	-
TOTAL NET ASSETS	<u>\$8,376,195</u>	<u>\$7,331,091</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$17,786,972</u>	<u>\$17,159,325</u>

Check

-

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FILL IN GRAY CELLS

Global Concepts Charter School
STATEMENTS OF ACTIVITIES
FOR THE YEARS ENDED JUNE 30,

	2015			2014
	Unrestricted	Temporarily Restricted	Total	Total
REVENUE, GAINS AND OTHER SUPPORT				
State & Local Operating Revenue	\$11,483,213	\$-	\$11,483,213	\$11,166,783
Federal - Title and IDEA	-	827,082	827,082	981,873
Federal - Other	-	-	-	-
State and City Grants	-	-	-	247,585
Contributions and private grants	-	-	-	-
After school revenue	-	-	-	-
Other	-	-	-	58,286
Food Service/Child Nutrition Program	<u>393,880</u>	<u>-</u>	<u>393,880</u>	<u>28,382</u>
TOTAL REVENUE, GAINS AND OTHER SUPPORT	\$11,877,093	\$827,082	\$12,704,175	\$12,482,909
EXPENSES				
Program Services				
Regular Education	\$7,673,956	\$-	\$7,673,956	\$7,505,804
Special Education	771,163	-	771,163	705,504
Other Programs	<u>1,409,780</u>	<u>-</u>	<u>1,409,780</u>	<u>1,507,963</u>
Total Program Services	\$9,854,899	\$-	\$9,854,899	\$9,719,271
Supporting Services				
Management and general	\$2,028,279	\$-	\$2,028,279	\$1,683,736
Fundraising	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL OPERATING EXPENSES	\$11,883,178	\$-	\$11,883,178	\$11,403,007
SURPLUS / (DEFICIT) FROM SCHOOL OPERATIONS	\$(6,085)	\$827,082	\$820,997	\$1,079,902
Contributions				
Foundations	\$-	\$-	\$-	\$-
Individuals	-	-	-	48,053
Corporations	-	-	-	-
Fundraising	8,041	-	8,041	-
Interest income	17,014	-	17,014	-
Miscellaneous income	199,052	-	199,052	-
Net assets released from restriction	<u>827,082</u>	<u>(827,082)</u>	<u>-</u>	<u>-</u>
TOTAL SUPPORT AND OTHER REVENUE	\$1,051,189	\$(827,082)	\$224,107	\$48,053
CHANGE IN NET ASSETS	\$1,045,104	\$-	\$1,045,104	\$1,127,955
NET ASSETS BEGINNING OF YEAR	\$7,331,091	\$-	\$7,331,091	\$6,203,136
PRIOR YEAR/PERIOD ADJUSTMENTS	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
NET ASSETS - END OF YEAR	<u>\$8,376,195</u>	<u>\$-</u>	<u>\$8,376,195</u>	<u>\$7,331,091</u>

**GLOBAL CONCEPTS
CHARTER SCHOOL
SINGLE AUDIT REPORTING PACKAGE
JUNE 30, 2015**

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June 30, 2015

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on Internal Control over Compliance Required by OMB Circular A-133

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INDEPENDENT AUDITORS' REPORT

The Board of Trustees
Global Concepts Charter School

We have audited the accompanying balance sheets of Global Concepts Charter School (the School) as of June 30, 2015 and 2014, and the related statements of activities and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the School as of June 30, 2015 and 2014, and the changes in its net assets and cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Additional Information

Our audits were conducted for the purpose of forming an opinion on the financial statements as a whole. The accompanying additional information as listed in the table of contents, including the schedule of expenditures of federal awards, as required by U.S. Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*, is presented for purposes of additional analysis and is not required part of the financial statements.

The accompanying additional information and the schedule of expenditures of federal awards are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the financial statements. Such information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated, in all material respects, in relation to the financial statements as a whole.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated October 23, 2015 on our consideration of the School's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, grant agreements, and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the School's internal control over financial reporting and compliance.



Lyndon & McCormick, LLP

October 23, 2015

GLOBAL CONCEPTS CHARTER SCHOOL

Balance Sheets

June 30,	2015	2014
Assets		
Current assets:		
Cash and cash equivalents	\$ 7,996,778	\$ 6,164,385
Receivables, net (Note 2)	667,341	1,488,469
Prepaid expenses	175,867	155,340
	8,839,986	7,808,194
Property and equipment, net (Note 3)	7,500,400	7,836,951
Investments held in trust (Note 4)	1,038,755	936,181
Deferred financing costs, net	409,391	427,999
Deposit	150,000	150,000
	\$ 17,938,532	\$ 17,159,325
Liabilities and Net Assets		
Current liabilities:		
Current portion of long-term debt (Note 6)	\$ 155,000	\$ 145,000
Accounts payable and accrued expenses	1,928,535	2,163,234
	2,083,535	2,308,234
Long-term debt (Note 6)	7,365,000	7,520,000
Net assets:		
Unrestricted	8,489,997	7,331,091
	\$ 17,938,532	\$ 17,159,325

See accompanying notes.

GLOBAL CONCEPTS CHARTER SCHOOL

Statements of Activities

For the years ended June 30,	2015	2014
Changes in unrestricted net assets:		
Support and revenue:		
Enrollment fees:		
Revenue - resident student enrollment	\$ 11,113,568	\$ 10,674,167
Revenue - students with disabilities	445,451	492,616
Federal grants	1,295,745	981,873
State and private grants	11,293	247,585
Food service	41,559	28,382
Special events, net of expenses of \$25,735	22,795	-
Other contributions	-	48,053
Other income	133,993	58,286
Total unrestricted support and revenue	13,064,404	12,530,962
Expenses:		
Program expenses:		
Regular education	7,677,243	7,505,804
Special education	771,069	705,504
Other programs	1,442,870	1,507,963
Total program expenses	9,891,182	9,719,271
Supporting services:		
Management and general	2,014,316	1,683,736
Total expenses	11,905,498	11,403,007
Change in net assets	1,158,906	1,127,955
Net assets - beginning	7,331,091	6,203,136
Net assets - ending	\$ 8,489,997	\$ 7,331,091

See accompanying notes.

GLOBAL CONCEPTS CHARTER SCHOOL

Consolidated Statements of Cash Flows

For the years ended June 30,	2015	2014
Operating activities:		
Cash received from public school district	\$ 12,647,769	\$ 10,083,386
Cash received from federal, state and local grants	1,039,416	1,195,109
Cash received from other sources	198,347	134,721
Payments to employees for services and benefits	(7,792,969)	(6,787,828)
Payments to vendors and suppliers	(3,179,479)	(3,099,527)
Interest paid	(474,532)	(483,281)
Net operating activities	2,438,552	1,042,580
Investing activities:		
Property and equipment expenditures	(358,585)	(1,201,618)
Withdrawals from (deposits to) investments held in trust	(102,574)	150,488
Net investing activities	(461,159)	(1,051,130)
Financing activities		
Principal repayments on long-term debt	(145,000)	(135,000)
Net change in cash	1,832,393	(143,550)
Cash - beginning	6,164,385	6,307,935
Cash - ending	\$ 7,996,778	\$ 6,164,385
Reconciliation of change in net assets to net cash flows from operating activities:		
Change in net assets	1,158,906	1,127,955
Adjustments to reconcile change in net assets to net cash flows from operating activities:		
Depreciation	599,585	564,612
Amortization	18,608	18,608
Changes in operating assets and liabilities:		
Accounts and other receivables	821,128	(1,117,746)
Prepaid expenses	(20,527)	1,581
Accounts payable and accrued expenses	(139,148)	447,570
Net operating activities	\$ 2,438,552	\$ 1,042,580

Notes to Financial Statements

1. Summary of Significant Accounting Policies:

Organization and Purpose:

Global Concepts Charter School (the School), established in 2002, operates a charter school in the City of Lackawanna, New York pursuant to its Charter Agreement with the Education Department of the State of New York. The School currently offers classes from kindergarten through grade 12. The School has been chartered through 2016, after which time the charter may be renewed, upon application.

The School seeks to provide a top-quality educational program where students achieve high academic results; are geared towards higher education and career opportunities; become responsible, caring, family and community members; are highly knowledgeable of the multicultural world they are a part of; and possess the qualities and problem solving skills to collaborate peacefully in the community and worldwide.

Subsequent Events:

Management has evaluated events and transactions for potential recognition and disclosure through October 23, 2015, the date the financial statements were available to be issued.

Cash and Cash Equivalents:

The School includes all highly liquid investments with original maturities of less than one year in cash and cash equivalents.

Cash in financial institutions potentially subjects the School to concentrations of credit risk, since it may exceed insured limits at various times throughout the year.

Receivables:

Receivables are stated at the amounts management expects to collect from outstanding balances. Management provides for probable uncollectible amounts through a charge to bad debts expense and a credit to the allowance for doubtful accounts based on its assessment of the current status of individual accounts and historical trends. Balances that are still outstanding after management has used reasonable collection efforts are written off through a charge to the allowance and a credit to receivables.

Property and Equipment:

Property and equipment is stated at cost net of accumulated depreciation. Depreciation is provided using the straight-line method over estimated useful asset lives. Maintenance and repairs are charged to operations as incurred; significant improvements are capitalized.

Investments Held in Trust:

Investments are held in trust pursuant to security and guarantee agreements related to long-term debt. Investments are stated at fair value as determined by quoted prices in active markets, and primarily consist of U.S. Treasury obligations.

Deferred Financing Costs:

Deferred financing costs associated with the issuance of the Series 2007 bonds are amortized on a straight line basis over the life of the bonds. Amortization expense was \$18,608 for each of the years ended June 30, 2015 and 2014.

Enrollment Fees:

The School is reimbursed based on the approved operating expense per pupil of the public school district in which the student resides. The amount received each year from the resident district is the product of the approved operating expense per pupil and the full time equivalent enrollment of the students in the school residing in the district. The School's enrollment fees are received primarily from the Lackawanna City School District and the City of Buffalo Board of Education.

Grants:

The School is the recipient of awards and reimbursements from federal, state and local sources. The awards and reimbursements are subject to compliance and financial audits by the funding sources. Management believes no significant adjustments to recognized amounts are necessary.

The School records grant awards accounted for as exchange transactions as deferred revenue until related services are performed. Special project grants are generally recorded as revenue when the grant is awarded.

Income Taxes:

The School is a 501(c)(3) organization exempt from taxation under Section 501(a) of the Internal Revenue Code. The School believes it is not subject to examination by Federal and State taxing authorities for years prior to 2012.

Use of Estimates:

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the amounts reported in the financial statements and accompanying notes. Actual results could differ from those estimates.

Cost Allocation:

The School's costs of providing its various programs and activities have been summarized on a functional basis in the statements of activities. Accordingly, certain costs have been allocated among the programs and supporting services benefited.

Reclassifications:

The 2014 financial statements have been reclassified to conform to the presentation adopted in 2015.

2. Grants and Other Receivables:

	2015	2014
Grants	\$ 510,697	\$ 243,075
Enrollment	231,616	1,290,366
Other	28	28
	<u>742,341</u>	<u>1,533,469</u>
Less allowance for doubtful accounts	75,000	45,000
	<u>\$ 667,341</u>	<u>\$ 1,488,469</u>

3. Property and Equipment:

	2015	2014
Land	\$ 288,797	\$ 288,797
Building	2,322,914	2,322,914
Building improvements	7,117,531	6,023,304
Computer and office equipment	1,430,040	1,235,430
Furniture and fixtures	614,034	605,064
Musical instruments	47,927	26,000
Construction in progress	-	1,056,700
	<u>11,821,243</u>	<u>11,558,209</u>
Less accumulated depreciation	4,320,843	3,721,258
	<u>\$ 7,500,400</u>	<u>\$ 7,836,951</u>

Construction in progress at June 30, 2014 represents renovations to the existing building for additional classrooms. The project was completed and placed in service in July 2014.

4. Investments Held in Trust:

The following accounts are held by a bank trustee to comply with terms of the Series 2007 bonds. They represent investments restricted for project construction, security reserves, principal reduction and interest payments.

	2015	2014
Project construction fund	\$ -	\$ 8,612
Reserve fund	646,989	646,924
Custodian and other funds	391,766	280,645
	<u>\$ 1,038,755</u>	<u>\$ 936,181</u>

5. Short-Term Borrowings:

The School has available a \$500,000 bank demand working capital line of credit with interest payable at prime plus 1%. The line is secured by all non-real estate assets, is subject to the usual terms and conditions applied by the bank for working capital financing, and is annually reviewed and renewed. There were no outstanding amounts under this line at June 30, 2015 and 2014.

6. Long-Term Debt:

	2015	2014
Erie County Industrial Development Agency (ECIDA) Civic Facility Revenue Bonds (Global Concepts Charter School Project) Series 2007 Bonds, principal payments beginning October 2009 in annual installments ranging from \$110,000 to \$590,000, plus interest at 6.25% paid semi-annually beginning April 2008, final payment due October 2037.	<u>\$ 7,520,000</u>	\$ 7,665,000
	7,520,000	7,665,000
Less current portion	<u>155,000</u>	145,000
	<u>\$ 7,365,000</u>	<u>\$ 7,520,000</u>

In October 2007, the School entered into an installment sale agreement with ECIDA, principally to finance the cost of acquiring, renovating, and equipping certain buildings to be used for expansion of the School. To finance the project, ECIDA authorized the sale of Civic Facility Revenue Bonds in the aggregate amount of \$8,275,000 under a trust indenture with a bank as trustee. The sale is secured by a mortgage and security agreement dated as of October 1, 2007, granting a 1st lien on and security interest in the project facility and the other mortgaged property, and a guaranty dated as of October 1, 2007. The bonds are further secured by the Reserve Fund (Note 4).

Aggregate maturities of long-term debt subsequent to June 30, 2015 are:

2016	\$ 155,000
2017	165,000
2018	175,000
2019	185,000
2020	200,000
Thereafter	<u>6,640,000</u>
	<u>\$ 7,520,000</u>

Interest expense for the years ended June 30, 2015 and 2014 was \$472,266 and \$481,172.

7. Retirement Plans:

The School participates in the New York State Teachers' Retirement System (TRS) which is a cost-sharing multiple employer, public employee retirement system. TRS offers a wide range of plans and benefits which are related to years of service and final average salary, vesting of retirement benefits, death and disability.

TRS is administered by the New York State Teachers' Retirement Board and provides benefits to plan members and beneficiaries as authorized by the Education Law and the Retirement and Social Security Law of the State of New York. TRS issues a publicly available financial report that contains financial statements and required supplementary information. The report may be obtained from the New York State Teachers' Retirement System at www.nystrs.org.

No employee contribution is required for those whose service began prior to July 1976. TRS requires employee contributions of 3% of salary for the first 10 years of service for those employees who joined from July 1976 through December 2009. Participants whose service began on or after January 1, 2010 through March 31, 2012 are required to contribute 3.5% of compensation throughout their active membership in TRS. Participants whose service began on or after April 1, 2012 are required to contribute a percentage ranging from 3% to 6% each year, based on their level of compensation. Pursuant to Article 11 of Education Law, an actuarially determined contribution rate is established annually by the New York State Teachers' Retirement Board. The rate is 17.53% of the annual covered payroll as of June 30, 2015 and 16.25% for the year ended June 30, 2014.

The required contributions for the years ended June 30, 2015 and 2014 were \$782,845 and \$684,333.

The School maintains a 403(b) profit sharing plan covering essentially all employees (as defined). The plan requires certain minimum employer contributions based on salaries and employee deferrals. Expenses related to this plan for the years ended June 30, 2015 and 2014 were \$7,580 and \$8,261.

8. Lease Obligations:

The School leases certain equipment and property under terms of various operating leases. Rental expense was \$671,964 and \$624,087 for the years ended June 30, 2015 and 2014.

Future minimum rentals to be paid for these leases are:

2016	\$	566,100
2017		549,837
2018		544,416
2019		544,416
2020		496,104
Thereafter		<u>2,440,000</u>
	\$	<u>5,140,873</u>

9. Cash Flows Information:

Noncash investing and financing activities excluded from the 2014 statement of cash flows include accounts payable incurred for equipment additions of \$95,551 for the year ended June 30, 2014.

GLOBAL CONCEPTS CHARTER SCHOOL

Additional Information
Schedule of Expenses

For the year ended June 30, 2015 (with comparative totals for 2014)

	2015						2014
	Number	Regular	Special	Other	Management	Total	Total
	of Positions	Education	Education	Programs	and General		
Administrative personnel	13.0	\$ -	\$ -	\$ -	\$ 812,133	\$ 812,133	
Instructional personnel	98.0	4,111,311	366,381	-	-	4,477,692	
Non-instructional personnel	24.0	-	-	194,873	-	194,873	
Salaries		4,111,311	366,381	194,873	812,133	5,484,698	5,130,398
Fringe benefits and payroll taxes		1,056,550	94,155	50,080	208,707	1,409,492	1,293,705
Retirement		592,500	52,801	28,084	117,040	790,425	692,594
Professional fees		-	-	-	62,408	62,408	79,032
Consulting services		13,007	138,879	-	109,086	260,972	221,290
Occupancy		462,318	36,985	30,821	86,300	616,424	602,403
Repairs and maintenance		-	-	-	138,773	138,773	158,331
Insurance		79,675	6,374	5,312	14,872	106,233	101,512
Utilities		139,787	11,183	9,319	26,094	186,383	178,268
Supplies and materials		182,342	-	6,250	-	188,592	252,368
Fieldtrips		29,368	-	-	-	29,368	23,370
Transportation		-	-	479,168	-	479,168	604,481
Minor equipment		-	-	-	2,553	2,553	-
Staff development		15,168	-	-	-	15,168	37,674
Marketing		29,228	-	-	-	29,228	37,780
Technology		123,945	-	-	-	123,945	139,949
Food service		-	-	428,472	-	428,472	436,939
Student services		5,184	-	-	-	5,184	-
Student testing and assessments		30,237	-	-	-	30,237	44,153
Office expense		-	-	-	197,853	197,853	172,244
Athletics		-	-	114,585	-	114,585	44,054
Bond interest expense		354,199	28,336	23,613	66,118	472,266	481,172
Other expense		2,736	-	42,314	69,828	114,878	88,070
		7,227,555	735,094	1,412,891	1,911,765	11,287,305	10,819,787
Depreciation and amortization		449,688	35,975	29,979	102,551	618,193	583,220
Total		\$ 7,677,243	\$ 771,069	\$ 1,442,870	\$ 2,014,316	\$ 11,905,498	\$ 11,403,007

Additional Information
Schedule of Expenditures of Federal Awards

For the year ended June 30, 2015

<u>Federal Grantor/Pass-Through Grantor/Program Title</u>	<u>CFDA Number</u>	<u>Grantor Number</u>	<u>Expenditures</u>
<u>U.S. Department of Education</u>			
Passed through New York State Department of Education:			
Title I Grants to Local Educational Agencies	84.010	0021-14-0044	\$ 92,305
Title I Grants to Local Educational Agencies	84.010	0021-15-0044	776,749
Improving Teacher Quality State Grants	84.367	0147-14-0044	13,600
Improving Teacher Quality State Grants	84.367	0147-15-0044	11,804
English Language Acquisition State Grants	84.365	0293-14-0044	9,750
English Language Acquisition State Grants	84.365	0293-15-0044	17,336
Total U.S. Department of Education			921,544
<u>U.S. Department of Agriculture</u>			
Passed through the New York State Department of Education:			
Child Nutrition Cluster			
School Breakfast Program	10.553	N/A	62,641
National School Lunch Program	10.555	N/A	278,387
Total Child Nutrition Cluster			341,028
Passed through the New York State Office of General Services:			
Child Nutrition Discretionary Grants Limited Availability	10.579	N/A	33,173
Total U.S. Department of Agriculture			374,201
Total Expenditures of Federal Awards			\$ 1,295,745

Notes to Schedule of Expenditures of Federal Awards

Summary of Significant Accounting Policies:

Basis of Presentation

The accompanying Schedule of Expenditures of Federal Awards presents the activity of all federal award programs administered by Global Concepts Charter School (the School), an entity as defined in Note 1 to the School's financial statements. Federal awards received directly from federal agencies, as well as federal awards passed through from other governmental agencies, are included on the Schedule of Expenditures of Federal Awards.

Basis of Accounting

The amounts reported as federal expenditures generally were obtained from the appropriate federal financial reports for the applicable programs and periods. The amounts reported in these federal financial reports are prepared from records maintained for each program, which are periodically reconciled with the School's financial reporting system. The federal expenditures are recorded on the accrual basis.

Non-Monetary Federal Program

The School is the recipient of a federal award program that does not result in cash receipts or disbursements, termed "non-monetary program." During the year ended June 30, 2015, the School used \$33,173 worth of commodities under the Child Nutrition Discretionary Grants Limited Availability program (CFDA Number 10.579).

INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS

The Board of Trustees
Global Concepts Charter School

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of Global Concepts Charter School (the School), which comprise the balance sheet as of June 30, 2015, and the related statements of activities and cash flows for the year then ended, and the related notes to the financial statements, and have issued our report thereon dated October 23, 2015.

Internal Control over Financial Reporting

In planning and performing our audit of the financial statements, we considered the School's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinion on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the School's internal control. Accordingly, we do not express an opinion on the effectiveness of the School's internal control.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A significant deficiency is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and therefore, material weaknesses or significant deficiencies may exist that were not identified. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses or significant deficiencies may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the School's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the School's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the School's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Handwritten signature in blue ink that reads "Lunden & McCormick, LLP".

October 23, 2015

INDEPENDENT AUDITORS' REPORT ON COMPLIANCE FOR EACH MAJOR FEDERAL PROGRAM AND ON INTERNAL CONTROL OVER COMPLIANCE REQUIRED BY OMB CIRCULAR A-133

The Board of Trustees
Global Concepts Charter School

Report on Compliance for Each Major Federal Program

We have audited Global Concepts Charter School's (the School) compliance with the types of compliance requirements described in the *OMB Circular A-133 Compliance Supplement* that could have a direct and material effect on the School's major federal programs for the year ended June 30, 2015. The School's major federal programs are identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs.

Management's Responsibility

Management is responsible for compliance with the requirements of laws, regulations, contracts, and grants applicable to its federal programs.

Auditors' Responsibility

Our responsibility is to express an opinion on compliance for each of the School's major federal programs based on our audit of the types of compliance requirements referred to above. We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Those standards and OMB Circular A-133 require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about the School's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances.

We believe that our audit provides a reasonable basis for our opinion on compliance for each major federal program. However our audit does not provide a legal determination on the School's compliance.

Opinion on Each Major Federal Program

In our opinion, the School complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on its major federal programs for the year ended June 30, 2015.

Report on Internal Control Over Compliance

Management of the School is responsible for establishing and maintaining effective internal control over compliance with the types of compliance requirements referred to above. In planning and performing our audit of compliance, we considered the School's internal control over compliance with the types of requirements that could have a direct and material effect on each major federal program to determine the auditing procedures that are appropriate in the circumstances for the purpose of expressing an opinion on compliance for each major federal program and to test and report on internal control over compliance in accordance with OMB Circular A-133, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the School's internal control over compliance.

A deficiency in internal control over compliance exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. A material weakness in internal control over compliance is a deficiency, or combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis. A significant deficiency in internal control over compliance is a deficiency, or a combination of deficiencies, in internal control over compliance with a type of compliance requirement of a federal program that is less severe than a material weakness in internal control over compliance, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of OMB Circular A-133. Accordingly, this report is not suitable for any other purpose.


October 23, 2015

Schedule of Findings and Questioned Costs

For the year ended June 30, 2015

Section I. Summary of Auditors' Results

Financial Statements

Type of auditors' report issued: *Unmodified*

Internal control over financial reporting:

- Material weakness(es) identified? No
- Significant deficiency(ies) identified? None reported

Noncompliance material to financial statements noted? No

Federal Awards

Internal control over major programs:

- Material weakness(es) identified? No
- Significant deficiency(ies) identified? None reported

Type of auditors' report issued on compliance for major programs: *Unmodified*

Any audit findings disclosed that are required to be reported in accordance with section 510(a) of OMB Circular A-133 No

Identification of major programs:

<u>Name of Federal Program or Cluster</u>	<u>CFDA #</u>	<u>Amount</u>
Child Nutrition Cluster:		
School Breakfast Program	10.553	\$ 62,641
National School Lunch Program	10.555	278,387
		341,028

Dollar threshold used to distinguish between type A and type B programs: \$300,000

Auditee qualified as low-risk auditee? Yes

Section II. Financial Statement Findings

No findings were reported.

Section III. Federal Award Findings and Questioned Costs

No matters were reported.

Summary Schedule of Prior Audit Findings

June 30, 2015

No findings were previously reported and as such no corrective action plan is needed.

New York State Education Department

Request for Proposals to Establish Charter Schools Authorized by the Board of Regents

2014-15 Budget & Cash Flow Template

General Instructions and Notes for New Application Budgets and Cash Flows Templates

1	Complete ALL SIX columns in BLUE
2	Enter information into the GRAY cells
3	Cells containing RED triangles in the upper right corner in columns B through G contain guidance on that particular item
4	Funding by School District information for all NYS School district is located on the State Aid website at https://stateaid.nysed.gov/charter/ . Refer to this website for per-pupil tuition funding for all school districts. Rows may be inserted in the worksheet to accomodate additional districts if necessary.
5	The Assumptions column should be completed for all revenue and expense items unless the item is self-explanatory. Where applicable, please reference the page number or section in the application narrative that indicates the assumption being made. For instance, student enrollment would reference the applicable page number in Section I, C of the application narrative.

Global Concepts Charter School

PROJECTED BUDGET FOR 2015-2016

PROJECTED BUDGET FOR 2015-2016							Assumptions
July 1, 2015 to June 30, 2016							DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable
Please Note: The student enrollment data is entered below in the Enrollment Section beginning in row 155. This will populate the data in row 10.							
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL	
Total Revenue	11,675,908	300,000	-	-	8,600	11,984,508	
Total Expenses	7,997,946	685,653	836,416	-	2,050,303	11,570,318	
Net Income	3,677,962	(385,653)	(836,416)	-	(2,041,703)	414,190	
Actual Student Enrollment	895	41				936	
Total Paid Student Enrollment	885	40				925	
	PROGRAM SERVICES			SUPPORT SERVICES			
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL	
REVENUE							
REVENUES FROM STATE SOURCES							
Per Pupil Revenue	CY Per Pupil Rate						
Buffalo	\$12,225.00	4,345,800	-	-	-	4,345,800	\$100.00 increase per pupil rarte
Lackawanna	\$12,219.00	4,345,800	-	-	-	4,345,800	\$100.00 increase per pupil rarte
Other Various Districts	\$10,000.00	2,173,008	-	-	-	2,173,008	
School District 4 (Enter Name)		-	-	-	-	-	
School District 5 (Enter Name)		-	-	-	-	-	
		10,864,608	-	-	-	10,864,608	
Special Education Revenue		-	300,000	-	-	300,000	
Grants		-	-	-	-	-	
Stimulus		-	-	-	-	-	
Other		-	-	-	-	-	
Other State Revenue		-	-	-	-	-	
TOTAL REVENUE FROM STATE SOURCES		10,864,608	300,000	-	-	11,164,608	
REVENUE FROM FEDERAL FUNDING							
IDEA Special Needs		-	-	-	-	-	
Title I		772,500	-	-	-	772,500	
Title Funding - Other		33,800	-	-	-	33,800	
School Food Service (Free Lunch)		-	-	-	-	-	
Grants		-	-	-	-	-	
Charter School Program (CSP) Planning & Implementation		-	-	-	-	-	
Other		-	-	-	-	-	
Other Federal Revenue		-	-	-	-	-	
TOTAL REVENUE FROM FEDERAL SOURCES		806,300	-	-	-	806,300	
LOCAL and OTHER REVENUE							
Contributions and Donations, Fundraising		-	-	-	-	-	
Erate Reimbursement		-	-	-	-	-	
Interest Income, Earnings on Investments,		-	-	-	8,600	8,600	
NYC-DYCD (Department of Youth and Community Developmt.)		-	-	-	-	-	
Food Service (Income from meals)		-	-	-	-	-	
Text Book		-	-	-	-	-	
Other Local Revenue		5,000	-	-	-	5,000	
TOTAL REVENUE FROM LOCAL and OTHER SOURCES		5,000	-	-	8,600	13,600	
TOTAL REVENUE		11,675,908	300,000	-	-	11,984,508	
EXPENSES							
ADMINISTRATIVE STAFF PERSONNEL COSTS							
	No. of Positions						List exact titles and staff FTE's (Full time equiivalent)
Executive Management	1.00	-	-	-	50,000	50,000	
Instructional Management	3.00	257,485	-	-	-	257,485	
Deans, Directors & Coordinators	4.00	244,804	-	-	-	244,804	
CFO / Director of Finance	1.00	-	-	-	71,140	71,140	
Operation / Business Manager		-	-	-	-	-	
Administrative Staff	8.00	-	-	-	233,765	233,765	
TOTAL ADMINISTRATIVE STAFF	17	502,289	-	-	354,905	857,194	
INSTRUCTIONAL PERSONNEL COSTS							
Teachers - Regular	43.00	2,171,037	-	-	-	2,171,037	
Teachers - SPED	9.00	-	457,710	-	-	457,710	
Substitute Teachers	19.00	224,400	-	-	-	224,400	
Teaching Assistants	-	-	-	-	-	-	

Global Concepts Charter School

PROJECTED BUDGET FOR 2015-2016

PROJECTED BUDGET FOR 2015-2016							Assumptions
July 1, 2015 to June 30, 2016							DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable
Please Note: The student enrollment data is entered below in the Enrollment Section beginning in row 155. This will populate the data in row 10.							
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL	
Total Revenue	11,675,908	300,000	-	-	8,600	11,984,508	
Total Expenses	7,997,946	685,653	836,416	-	2,050,303	11,570,318	
Net Income	3,677,962	(385,653)	(836,416)	-	(2,041,703)	414,190	
Actual Student Enrollment	895	41				936	
Total Paid Student Enrollment	885	40				925	
	PROGRAM SERVICES			SUPPORT SERVICES			
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL	
Specialty Teachers	30.00	1,335,181	-	-	-	1,335,181	
Aides	-	-	-	-	-	-	
Therapists & Counselors	4.00	-	204,877	-	-	204,877	
Other	-	-	-	-	-	-	
TOTAL INSTRUCTIONAL	105	3,730,618	457,710	204,877	-	4,393,205	
NON-INSTRUCTIONAL PERSONNEL COSTS							
Nurse	2.00	-	-	83,224	-	83,224	
Librarian	1.00	-	-	40,145	-	40,145	
Custodian	29.00	-	-	-	349,030	349,030	
Security	-	-	-	-	-	-	
Other	-	-	-	-	-	-	
TOTAL NON-INSTRUCTIONAL	32	-	-	123,369	349,030	472,399	
SUBTOTAL PERSONNEL SERVICE COSTS	154	4,232,907	457,710	328,246	703,935	5,722,798	
PAYROLL TAXES AND BENEFITS							
Payroll Taxes	-	368,442	34,852	29,873	-	64,728	497,895
Fringe / Employee Benefits	-	973,840	92,120	78,960	-	171,080	1,316,000
Retirement / Pension	-	553,853	52,391	44,907	-	97,299	748,450
TOTAL PAYROLL TAXES AND BENEFITS	-	1,896,135	179,363	153,740	-	333,107	2,562,345
TOTAL PERSONNEL SERVICE COSTS	-	6,129,042	637,073	481,986	-	1,037,042	8,285,143
CONTRACTED SERVICES							
Accounting / Audit	-	-	-	-	48,000	48,000	
Legal	-	-	-	-	29,000	29,000	
Management Company Fee	-	-	-	-	-	-	
Nurse Services	-	-	7,000	-	-	7,000	
Food Service / School Lunch	-	-	-	-	-	-	
Payroll Services	-	-	-	-	16,000	16,000	
Special Ed Services	-	105,000	-	-	-	105,000	
Titement Services (i.e. Title I)	-	-	-	-	-	-	
Other Purchased / Professional / Consulting	-	-	115,700	-	-	115,700	
TOTAL CONTRACTED SERVICES	-	105,000	-	122,700	93,000	320,700	
SCHOOL OPERATIONS							
Board Expenses	-	-	-	-	5,000	5,000	
Classroom / Teaching Supplies & Materials	-	116,500	-	-	-	116,500	
Special Ed Supplies & Materials	-	-	-	-	-	-	
Textbooks / Workbooks	-	100,000	-	-	-	100,000	
Supplies & Materials other	-	12,500	-	-	-	12,500	
Equipment / Furniture	-	-	40,000	-	-	40,000	
Telephone	-	-	68,000	-	-	68,000	
Technology	-	144,700	-	-	-	144,700	
Student Testing & Assessment	-	30,000	-	-	-	30,000	
Field Trips	-	19,000	-	-	-	19,000	
Transportation (student)	-	600,000	-	-	-	600,000	
Student Services - other	-	-	-	-	-	-	
Office Expense	-	60,060	4,290	4,290	-	74,360	143,000
Staff Development	-	33,000	-	-	-	33,000	
Staff Recruitment	-	-	-	1,000	-	1,000	
Student Recruitment / Marketing	-	-	-	-	25,000	25,000	
School Meals / Lunch	-	-	-	-	-	-	
Travel (Staff)	-	-	-	-	-	-	
Fundraising	-	-	-	-	-	-	

Global Concepts Charter School

PROJECTED BUDGET FOR 2015-2016

PROJECTED BUDGET FOR 2015-2016							Assumptions
July 1, 2015 to June 30, 2016							DESCRIPTION OF ASSUMPTIONS - Please note assumptions when applicable
Please Note: The student enrollment data is entered below in the Enrollment Section beginning in row 155. This will populate the data in row 10.							
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL	
Total Revenue	11,675,908	300,000	-	-	8,600	11,984,508	
Total Expenses	7,997,946	685,653	836,416	-	2,050,303	11,570,318	
Net Income	3,677,962	(385,653)	(836,416)	-	(2,041,703)	414,190	
Actual Student Enrollment	895	41				936	
Total Paid Student Enrollment	885	40				925	
	PROGRAM SERVICES			SUPPORT SERVICES			
	REGULAR EDUCATION	SPECIAL EDUCATION	OTHER	FUNDRAISING	MANAGEMENT & GENERAL	TOTAL	
Other	-	-	74,150	-	480,000	554,150	
TOTAL SCHOOL OPERATIONS	1,115,760	4,290	187,440	-	584,360	1,891,850	
FACILITY OPERATION & MAINTENANCE							
Insurance	-	-	-	-	117,625	117,625	
Janitorial	-	-	-	-	77,000	77,000	
Building and Land Rent / Lease	490,274	34,133	34,133	-	62,060	620,600	
Repairs & Maintenance	13,950	1,162	1,162	-	61,226	77,500	
Equipment / Furniture	-	-	-	-	-	-	
Security	-	-	-	-	-	-	
Utilities	143,920	8,995	8,995	-	17,990	179,900	
TOTAL FACILITY OPERATION & MAINTENANCE	648,144	44,290	44,290	-	335,901	1,072,625	
DEPRECIATION & AMORTIZATION	-	-	-	-	-	-	
DISSOLUTION ESCROW & RESERVES / CONTIGENCY	-	-	-	-	-	-	
TOTAL EXPENSES	7,997,946	685,653	836,416	-	2,050,303	11,570,318	
NET INCOME	3,677,962	(385,653)	(836,416)	-	(2,041,703)	414,190	
ENROLLMENT - *School Districts Are Linked To Above Entries*	REGULAR EDUCATION	SPECIAL EDUCATION	TOTAL ENROLLED				
Buffalo	316	25	341				
Lackawanna	526	15	541				
Other Various Districts	53	1	54				
School District 4 (Enter Name)			-				
School District 5 (Enter Name)			-				
TOTAL ENROLLMENT	895	41	936				
REVENUE PER PUPIL	13,046	7,317	-				
EXPENSES PER PUPIL	8,936	16,723	894				



Audited Financial Statement Checklist

Created: 07/29/2015

Last updated: 10/29/2015

Page 1

Charter School Name:

1. Please check each item that is included in the 2014-15 Audited Financial Statement submitted for your charter school.

	Yes/No
Audited Financial Statements (including report on compliance and report on internal control over financial reporting)	Yes
Single Audit (if applicable)	Yes
CSP Agreed Upon Procedures (if applicable)	Not Applicable
Management Letter	Not Applicable
Report on Extracurricular Student Activity Accounts (if applicable)	Not Applicable
Corrective Action Plans for any Findings	Not Applicable

2. Please indicated if there is a finding(s) noted in any of the following sections of your charter school's 2014-15 Audited Financial Statement.

	Yes/No
Report on Compliance	No
Report on Internal Control over Financial Reporting	No
Single Audit	No
CSP Agreed Upon Procedures Report	Not Applicable
Management Letter	Not Applicable

Thank you.



Appendix E: Disclosure of Financial Interest Form

Created: 07/29/2015

Last updated: 10/29/2015

Page 1

All trustees who served on an education corporation governing one or more charter schools during the 2014-2015 school year must complete the form in Appendix E (Disclosure of Financial Interest Form). **The Disclosure of Financial Interest Forms are due on November 1, 2015. A link to a safe and secure form that each Trustee must complete by the November 1, 2015 deadline will be provide here by September 1, 2015 or sooner.**

ALL charter schools or merged education corporations must complete the Board of Trustees Membership Table within the online portal in Appendix F (Board of Trustees Membership Table). The Board of Trustees Membership Table must be submitted by August 1, 2015.

Regents-authorized charter schools must upload a complete set of board of trustee Meeting Minutes from July 2014-June 2015 into Appendix G (Board Minutes). Board of Trustee Meeting Minutes must be submitted by August 1, 2015.

Yes, each member of the school's Board of Trustees will receive a link to the Disclosure of Financial Interest Form.

Yes

Thank you.



Appendix F: BOT Membership Table

Created: 07/29/2015

Last updated: 07/30/2015

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1. Current Board Member Information

	Trustee Name	Email Address	Committee Affiliation(s)	Voting Member? (Y/N)	Area of Expertise, and/or Additional Role and School (parent, staff member, etc.)	Number of Terms Served and Length of Each (Include election date and term expiration)
1	Dawan Jones	[REDACTED]	Chair/Board President	Yes	Law Enforcement	5th term- 3 yrs 2013-2016
2	Antonio Estrada	[REDACTED]	Vice Chair/Vice President	Yes	Social Services- and parent	6th term- 3 yrs 2015-2018
3	William Kruger Jr	[REDACTED]	Secretary	Yes	Technology - and parent	4th term- 2 yrs 2015-2017
4	Suzanna Mazella	[REDACTED]	Treasurer	Yes	Medical Insurance Reimbursement	6th term- 3 yrs 2015-2018
5	Anthony DeMarco	[REDACTED]	Trustee/Member	Yes	Education	2nd term 3 yrs 2013-2016
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						

2. Total Number of Members Joining Board during the 2014-15 school year

0

3. Total Number of Members Departing the Board during the 2014-15 school year

1

4. According to the School's by-laws, what is the maximum number of trustees that may comprise the governing board?

11

5. How many times did the Board meet during the 2014-15 school year?

12

6. How many times will the Board meet during the 2015-16 school year?

12

Thank you.

Global Concepts Charter School
Monthly Board of Trustees Meeting
July 23, 2014 – 7:00 P.M.
Minutes

A regular monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at the Global Concepts Charter School, 1001 Ridge Road, Lackawanna, New York, and called to order by Dawan Jones at 7:09 p.m.

A quorum was established by roll call:

Present: Dawan Jones, Antonio Estrada, William Kruger, Kelly Asher, Anthony DeMarco

Excused: Suzie Mazella

Absent:

Other Attendees: Ronald Wisher, CEO
Jeanne Tribuzzi, District Curriculum Coordinator
Lynda Spahr, Clerk

Antonio Estrada made a motion to approve the agenda as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Item #1 – Principals’ Reports

Kelly Asher made a motion to approve the Principals’ Reports as submitted to the Board. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	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. Kelly Asher 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. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer's Report

Antonio Estrada made a motion to receive and file the Treasurer's report included in the Board packet. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #4 – Minutes for June 30, 2014 and Annual Meeting Minutes for June 30, 2014

Antonio Estrada made a motion to accept the Board minutes as presented for the regular monthly meeting and annual meeting dated June 30, 2014. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #5 – Operations/Personnel Issues/Vendors

Operations

Kelly Asher made a motion to approve the Buffalo Spree proposal for an ad in Buffalo Spree Magazine for \$699.00, and the Theatre of Youth for \$1,765.00, in the total amount not to exceed \$2,464.00 as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Kelly Asher made a motion to approve the purchase of 25 student desks with chairs from Pride Office Products in the amount not to exceed \$7,248.75, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Kelly Asher made a motion to approve the purchase of five Iwatsu Icon Series IX-5900 phones for the Fine Arts Center from DFT Communications which includes installation, set-up, testing, and training, in the amount not to exceed \$2,360.30, as recommended by the CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Kelly Asher made a motion to approve adding one additional bus for Buffalo students attending the high school, as recommended by the CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Kelly Asher made a motion to approve the Chairman along with the attorney to make amendments to the by-laws privy to council. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Personnel

Anthony DeMarco made a motion to amend the salary step placement for Cassandra Langan from Masters Step 1 to Bachelors Step 2, which correctly reflects degree and experience, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve the probationary appointment of Amy Conley for the 2014-2015 school year, as Middle School Mathematics Teacher, Bachelors Step 1, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Kelly Asher made a motion to approve the settlement between Buffalo Public Schools and Global Concepts Charter School. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Kelly Asher made a motion to approve creation of a Substitute Cleaner Position List. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Vendors

William Kruger made a motion to approve Payment Applications #9 and 10 to Telco Construction, Inc. for work completed on the Global Concepts Charter School Performing Arts Annex in the amount not to exceed \$87,150.27, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve payment to Telco Construction for requisitions # 7–15 for additional work and change orders in the amount not to exceed \$13,800.25, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Public Participation

There were no questions from the public.

William Kruger made a motion to adjourn. Motion seconded by Kelly Asher. Motion passed by voice vote.

Meeting adjourned at 7:14 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
Monthly Board of Trustees Meeting
August 27, 2014 – 7:00 P.M.
Minutes

A regular monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at the Global Concepts Charter School, 1001 Ridge Road, Lackawanna, New York, and called to order by Dawan Jones at 7:11 p.m.

A quorum was established by roll call:

Present: Dawan Jones, Antonio Estrada, Kelly Asher, Anthony DeMarco, William Kruger

Excused: Suzie Mazella

Absent:

Other Attendees: Jeanne Tribuzzi, District Curriculum Coordinator
David Ehrle, Elementary Principal
Tracy McGee, High School Principal
Lynda Spahr, Clerk

Antonio Estrada made a motion to approve the agenda as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Item #1 – Principals’ Reports

David Ehrle, Elementary School Principal, referred to items in the Board packets. Antonio Estrada made a motion to approve the Principals’ Reports as submitted. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	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. Anthony DeMarco 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. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer’s Report

Dawan Jones made a motion to receive and file the Treasurer’s report as written. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #4 –Minutes for July 23, 2014

William Kruger made a motion to accept the Board minutes as presented for the regular monthly meeting dated July 23, 2014. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #5 – Operations/Personnel Issues/Vendors

Operations

Antonio Estrada made a motion to approve the request of the High School Principal and recommended by the CEO to establish the following High School clubs and create a budget line item for each:

- Class of 2015
- Class of 2016
- Class of 2017

- Class of 2018

Further, that each subsequent year a line item be established for each incoming freshman class thereafter. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion, as requested by the High School Principal and recommended by the CEO, to dissolve the following clubs and distribute proceeds evenly in the amount of \$263.70 each to the Class of 2015, 2016, 2017, and 2018 from the

- International Club \$ 798.07
 - Principal Leadership \$ 52.17
 - Spirit Club \$ 204.54
- \$1,054.78 Total

Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve purchase of 2 (two) IP telephones from Ronco in the amount not to exceed \$1,071.00, as recommended by the CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve purchase of 4 (four) Latitude lap top computers from Tri-Delta Resources in the amount not to exceed \$3,028.00, as recommended by the CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve purchase of 4 (four) round metal outdoor tables from Barco Products in the amount not to exceed \$1,082.97, as recommended by the CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve purchase of an eDoctrina scanning module with yearly subscription per student in the amount not to exceed \$2,286.52, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve purchase and installation of video surveillance equipment for the Fine Arts Center from DFT in the amount not to exceed \$2,160.00, as recommended by the CEO. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made an motion to approve purchase of musical instruments from Twin Village Music and Atlas Music in the amount not to exceed \$13,632.00, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve payment in the amount not to exceed \$1,885.00 for Section VI Coordination fees as recommended by the Athletic Director and CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes

Mr. Kruger Yes

Motion passed.

Anthony DeMarco made a motion to approve purchase of desks, file cabinets, chairs from Pride Office Products in the amount not to exceed \$2,230.88, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve the Memo of Understanding with Shea's Performing Arts Center, subject to legal counsel review. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Personnel

William Kruger made a motion to approve tuition reimbursement for:

John Graham

Faith Thompson

in the amount not to exceed \$1,000.00 each, as recommended by the CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to pay an adjustment of \$8,096.95 to New York State Teachers' Retirement System for the 3rd payroll of April 2009 which was not remitted during the 2009 academic school year. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to move the following teachers to the 2014-2015 Master's Salary Schedule after completing their Master's Degree and coursework, as recommended by the CEO.

Ashely Dlugosz-Joyce
Kelliann Scherf
John Graham

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

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to accept the resignations, with regrets, of:

Amanda Jasper, High School Science
Lisa Tabor, High School Mathematics
Rebecca Yochum, Substitute Teacher

Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to change the job title for Liz Mastromatteo from Senior Counselor to Guidance Development Coordinator with no additional compensation as per job description, as recommended by the CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to appoint Shelaine Ress as full time High School Science Teacher, pending fingerprint check and background clearance, as recommended by the CEO. Motion seconded by Anthony DeMarco, Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve the following as Substitute Teacher, pending fingerprint check and background clearance, retroactive to August 19, 2014, as recommended by the CEO.

Paula Fitzgerald

Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to appoint Anthony Mackiewicz to full time High School Social Studies Teacher, pending fingerprint and background check, retroactive to August 19, 2014, as recommended by the Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve the addition of the following full time High School Math Teacher, pending fingerprint and background clearance, to replace Lisa Taber, as recommended by the CEO:

Carrie Garrison

Motion seconded by Antony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve David Pinchoff to a .6 Music position, pending fingerprint and background clearance, as recommended by the CEO. Motion seconded by Antonio Estrada and Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Vendors

William Kruger made a motion to approve Battaglia and Associates for their monthly invoice in the amount not to exceed \$2,100.00. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Public Participation

No public was available for questions.

William Kruger made a motion to adjourn. Motion seconded by Anthony DeMarco. Motion passed by voice vote.

Meeting adjourned at 7:25 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
Monthly Board of Trustees Meeting
September 24, 2014 – 7:00 P.M.
Minutes

Mr. Ehrle, K-8 Principal, announced the September Student of the Month Award Winners:

Kindergarten, nominated by Mrs. Leaderstorf – Serene Numan
Grade 1, nominated by Ms. Scherf – Amiyah Mitchell
Grade 2, nominated by Ms. Huber – Gavin Campbell
Grade 3, nominated by Mrs. Sulski – Dena Abdulmalik
Grade 4, nominated by Mrs. Puchalski – Seren Habir
Grade 5, nominated by Mrs. Ptak – Samira Hafi
Grade 6, nominated by Mrs. Cook – Abeer Alomary
Middle School Math, nominated by Mrs. Lawrence – Mark Golda
Middle School ELA, nominated by Mrs. Kuras – Lazaisha Morris
Middle School Science, nominated by Mr. Baillie – Tyler Warner
Middle School Social Studies, nominated by Mr. Rupp – Heba Anam
ESL, nominated by Ms. Schairi – Heba Anam
Home and Careers, nominated by Mrs. Urbank – Gianna Reeve
Violin, nominated by Mrs. Savka – Kearra Cotter
Physical Education, Nominated by Ms. Turner – Semaa Saleh
Health, nominated by Mr. Ceccarelli – Jayden Letina
Art, nominated by Mrs. Pastore – Basem Shamsan
Music, nominated by Mr. Marinaccio – Malak Alhobabi
Library, nominated by Ms. Unger – Leena Saleh
Spanish, nominated by Mr. Cirillo – Geyenna Sterling-Lentsch
Technology, nominated by Mr. Reimers – Geyenna Starling-Lentsch
Counselor, nominated by Ms. Thompson – Amir Mitchell
Math, nominated by Mr. Flory – Kenna Spink-Brunner
Teacher’s Choice, nominated by Mrs. Setter – Ariana Pagan

A regular monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at the Global Concepts Charter School, 1001 Ridge Road, Lackawanna, New York, and called to order by Dawan Jones at 7:32 p.m.

A quorum was established by roll call:

Present: Dawan Jones, Antonio Estrada, Kelly Asher, William Kruger

Excused: Suzie Mazella, Anthony DeMarco

Absent:

Other

Attendees: David Ehrle, K-8 Principal

Lynda Spahr, Board Clerk

Kelly Asher made a motion to approve the agenda as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Item #1 – Principals’ Reports

Kelly Asher made a motion to approve the Principals’ Reports as submitted in the Board packets. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	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. Antonio Estrada made a motion to accept the Secretary’s report as presented. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer’s Report

Antonio Estrada made a motion to table the Treasurer’s report. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

Item #4 –Minutes for August 27, 2014

Antonio Estrada made a motion to accept the Board minutes as presented for the regular monthly meeting dated August 27, 2014. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

Item #5 – Operations/Personnel Issues/Vendors

Operations

Antonio Estrada made a motion to approve Ark Digital Imaging for office supply products in the amount not to exceed \$2,328.44, as recommended by the CEO. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to close the inactive School Activity Account at M & T Bank and transfer funds of \$21,382.73 to the General Budget, as recommended by the CEO. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve purchase, movement, and installation of SmartBoards from Ronco in the amount not to exceed \$6,516.00, as recommended by the CEO. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve the following purchase from SchoolOutfitters, as recommended by the CEO.

- One (1) PowerSync Ipad Cart 40, in the amount not to exceed \$2,999.95
- Two (2) Laptop storage carts with charging timer (each holding 26 laptops), at \$1,636.88 each for a total not to exceed \$3,273.76.

Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to extend service hours for Buffalo Hearing and Speech for the remainder of the 2014-2015 school year to meet the IEP service needs of our students, as recommended by the CEO. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to switch health insurance carrier Univera to health insurance carrier Blue Cross Blue Shield, effective October 1, 2014, as recommended by the CEO. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

Personnel

William Kruger made a motion to accept the following resignations, with regret, as recommended by the CEO:

Mary Jane Masiulions, .5 Theatre Teacher, effective September 25, 2014

Susan Kostek, Cleaner, K-8, effective September 9, 2014

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

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to terminate Employee B, Cleaner, effective September 25, 2014, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to appoint Nicole Guillow .8 Special Education Teacher to 1.0 Special Education Teacher retroactive to September 3, 2014, as recommended by the CEO. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to issue tuition reimbursement to Kerry Buell for \$1,000.00, as recommended by the CEO. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to move Keith Jones from temporary high school Day Maintenance to Board appointed Evening Cleaner position at his previous hourly rate, effective September 29, 2014, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve the following high school Substitute Teachers, pending satisfactory fingerprinting, background check, and drug test clearance, as recommended by the CEO.

Cheryl Lavanture – retroactive to September 4, 2014
Joseph Bennes – retroactive to September 10, 2014
Nicholas Ryszkiewicz – retroactive to September 10, 2014
Fouad Arab
Keien J. Williams

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

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to move Freddie Ruiz from Board appointed high school Cleaner to the temporary Day Maintenance position at an hourly rate of \$11.67, effective September 21, 2014, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve the following as Cleaners, pending satisfactory fingerprint, drug, and background check, as recommended by the CEO.

Larry Minor
Charles Burns
Andrew Schmigiel
Veronica Vance

Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve appointment of Davis Pinchoff to .6 Music Teacher at Masters Step 5, retroactive to September 3, 2014, as recommended by the CEO. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to place Chen Zuo at Masters Step 4, having satisfactorily completed course work for certification in Mandarin and ESL, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to change the appointment for Audrey Zybala from Reading Specialist to Reading Specialist/ELA Teacher at her current Masters Step 5, having successfully completed course work for certification, as recommended by the CEO. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to appoint Christopher Kelly as a .5 Reading Teacher at BA Step 3, pending satisfactory fingerprint, drug, and background check, as recommended by the CEO. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to support the sponsorship of the Green Card for Chen Zuo in payment of Step 1, with the understanding that Chen Zuo will be paying for Steps 2 and 3. Motion seconded by Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

Vendors

Kelly Asher made a motion to approve the following new vendors as recommended by the CEO:

SchoolOutfitters.com
Chudy Paper
The Concepts Group
Shea's Performing Arts Center
Ambind Corporation
Apple Education, Inc.

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

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve the following vendors, as recommended by the CEO:

- Adelman Palmissano Architects, PLLC, in the amount not to exceed \$3,338.00
- Kirisits and Associates in the amount not to exceed \$3,710.00
- Mollenberg-Betz, in the amount not to exceed \$2,761.06
- DTF Communications in the amount not to exceed \$1,008.00

Motion seconded by Kelly Asher. Motion roll call as follows:

Motion passed.

Public Participation

No public was available for questions.

Kelly Asher made a motion to adjourn. Motion seconded by Antonio Estrada. Motion passed by voice vote.

Meeting adjourned at 7:45p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary
GCCS Board of Trustees

Global Concepts Charter School
Monthly Board of Trustees Meeting
October 22, 2014 – 7:00 P.M.
Minutes

A regular monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at the Global Concepts Charter High School, 70 Johnson Street, Lackawanna, New York, and called to order by Dawan Jones at 7:11 p.m.

A quorum was established by roll call:

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

Excused: Kelly Asher

Absent:

Other Attendees: Ronald Wisher, CEO
Jeanne Tribuzzi, Curriculum Director
Frederick Hahn, Elementary Dean of Students
Tracy McGee, High School Principal
Lynda Spahr Board Clerk

Antonio Estrada made a motion to approve 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

Item #1 – Principals' Reports

Tracy McGee, High School Principal, started with 20 students participating in Western New York Construction Days. They were able to operate bulldozers and learn about the different trades that are out there.

We also had our students attend and get information from 19 universities. We also had our Junior class go to the Penn State University at Behrend where they had a tour of the university. The big thing here is to give students exposure to see the opportunities they have.

October 31st we will have Seniors tour Niagara University. Our annual food drive is November 3rd. November 7th our marking period ends. November 14 and 15 we have our parent-Teacher Conferences. November 26th we have our Honors Breakfast for our first quarter honor students.

Frederick Hahn, Elementary Dean of Students, filling in for Mr. Ehrle, started with our Open House on October 25th. Parent-Student Handbooks and Calendars went out. We printed them in-house this year from our Student Technology Lab.

Our employee flu shots are done. The 5-week Progress Reports went home the second week in October. Parent-Teacher Conferences will be on November 13 and 14. Today we had our half day for students and professional development for staff. Our enrollment is 674 out of 675. This concludes the Principal's report.

Suzie Mazella made a motion to approve the Principals' Reports. 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 #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. Antonio Estrada made a motion to accept the Secretary's report as presented. Motion seconded by Suzie Mazella. 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 for the period ending August 31, 2014, referring to the information included in the Board packet, including current assets, current liabilities property, various cash accounts, accounts receivable, and accounts payable. Antonio Estrada made a motion to receive the Treasurer'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 #4 –Minutes for September 24, 2014

Suzie Mazella made a motion to accept the Board minutes as presented for the regular monthly meeting dated September 24, 2014. 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 #5 – Operations/Personnel Issues/Vendors

Personnel

Anthony DeMarco made a motion to accept the following resignations, with regret, as recommended by the CEO:

- Keith Jones, .Cleaner, effective October 8, 2014
- Matthew Taub, Substitute Teacher, effective September 2, 2014
- Ronald Wisher, CEO, effective January 6, 2015 resigning to retire

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

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

Motion passed.

Anthony DeMarco made a motion to appoint Christopher Kelly as .5 Theater Teacher at BA Step 3, retroactive to October 6, 2014, pending satisfactory fingerprinting, background check, and drug test clearance, as recommended by the CEO. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to enter into agreement with Interim Healthcare of Rochester to provide back-up service in finding substitute nurses, as recommended by the CEO. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to appoint Kathleen Buckley as a Substitute Teacher, pending satisfactory fingerprinting, background check, and drug test clearance, as recommended by the CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to terminate employment of Larry Minor, Cleaner, effective October 23, 2014, as recommended by the CEO. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to continue Global Concepts Sick and Personal Day Buy Back Program for the 2014-2015 school year in its current form, as recommended by the CEO. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to approve the Athletic Director's recommendation for coaching stipend changes for the 2014-2015 school year, as recommended by the CEO. Motion seconded by Suzie Mazella and Antonio Estrada. Motion roll call as follows:

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

Mr. Kruger Yes

Motion passed.

Anthony DeMarco made a motion to appoint the following as High School Monitor, pending satisfactory fingerprinting, background check, and drug test clearance, as recommended by the CEO.

- Donna Butler (retroactive to October 14, 2014)

Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to appoint the following as Cleaners pending satisfactory fingerprinting, drug testing and background clearance, as recommended by the CEO.

- Silvia Silva
- Charles Burns, Sr. (retroactive to October 10, 2014)
- Capone Smith

Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to appoint the following Global High School students as Cleaners, pending satisfactory fingerprinting, drug testing and background clearance, as recommended by the High School Principal and CEO.

- Darius Morgan (retroactive to October 2, 2014)
- Manuel Acosta (retroactive to October 20, 2014)

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

Suzie Mazella made a motion to approve to enter contract agreement with Ulmer-Davis for safety inspections as per contract agreement with annual costs as follows:

- Ridge Road not to exceed \$2,360.00
- High School & Fine Arts Center not to exceed \$1,350.00

as recommended by the CEO. 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 have Ulmer-Davis install a Fire Alarm Communicator in the Fine Arts Center in the amount not to exceed \$1,135.00 as recommended by the CEO. Motion seconded by Anthony DeMarco. 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 enter into agreement with Property Accents for plowing services at:

- Ridge Road in the amount not to exceed \$10,000.00
- High School/Fine Arts Center in the amount not to exceed \$9,000.00

as recommended by the CEO. 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 renewal of a three-year agreement with Barracuda Hardware and Support at:

- Ridge Road in the amount not to exceed \$2,509.00
- High School/Fine Arts Center in the amount not to exceed \$2,057.00

as recommended by the CEO. Motion seconded by Anthony DeMarco and 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 Simon Electric to install three (3) exterior light fixtures and connect all to a timer, in the amount not to exceed \$2,840.00, as recommended by the CEO. 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 Renaissance Learning (Star Program) in ELA and Mathematics for all levels in the amount not to exceed \$6,151.00, as recommended by the CEO. Motion seconded by Anthony DeMarco. 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 enter into agreement with Com Doc pending a satisfactory review of contract, as recommended by the CEO. Motion seconded by Anthony DeMarco. 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 purchase thirteen (13) cellos from The String House in the amount not to exceed \$5,000.00, as recommended by the CEO. 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 purchase thirty (30) band chairs, thirty (30) music stands, and two (2) chair carts from National Public Seating in the amount not to exceed \$4,848.50, as recommended by the CEO. Motion seconded by Anthony DeMarco and Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve a one-year agreement with Cascades Recovery (recycling) at a cost not to exceed \$260.00, as recommended by the CEO. Motion seconded by Anthony DeMarco. 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 Ronco Specialized Systems for upgrading the public address system at the High School in the amount not to exceed \$1,974.64, as recommended by the CEO. 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 a Board Training/Strategic Planning Retreat in November 2014, location, date, and time to be determined by the 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.

Vendors

Antonio Estrada made a motion to approve Battaglia & Associates for two months services (8/16–10/15), in the amount not to exceed \$4,166.00, as approved by the CEO. 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 Kirisits and Associates in the amount not to exceed \$1,905.00, as recommended by the CEO. 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 Paragon Advertising in the amount not to exceed \$1,865.63, as recommended by the CEO. Motion seconded by William Kruger. 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 Wilmington Trust in the amount not to exceed \$2,500.00, as recommended by the CEO. 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 the following new vendors as recommended by the CEO:

- Interim Healthcare of Rochester
- Master Grinding & Security
- Tempshield
- The String House
- National Public Seating
- My Asset Tag, A Smart Sign Store
- PAR, Inc.

Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Awards

Mr. Hahn, K-8 Dean of Students, announced the October Student of the Month Award Winners:

Kindergarten, nominated by Mrs. Hajduk – Sharifa Alkatari
Grade 1, nominated by Mrs. Dake – Mateo Karanovic
Grade 2, nominated by Mrs. Aldrich – Mariam Abbadi
Grade 3, nominated by Ms. Schneggenburger – Hadeel Anam
Grade 4, nominated by Mrs. Amann – Mutaz Ahmed
Grade 5, nominated by Mrs. Winkler – Julien Andross
Grade 6, nominated by Ms. Voigt – Christopher Bailey Robinson
Middle School Math, nominated by Ms. Conley – Khiya Huff
Middle School ELA, nominated by Ms. Baker – Suaad Alomari
Middle School Science, nominated by Mr. Baillie – Brittani Parker
Middle School Social Studies, nominated by Mr. Rupp – Ahmed Zaid
ESL, nominated by Ms. Johnson – Edeliz Correa
Home and Careers, nominated by Mrs. Urbank – Susan Radtke
Violin, nominated by Mr. Struckmann – Omar Shepard
Physical Education, Nominated by Mr. Mondello – Mateo Karanovic
Health, nominated by Mr. Ceccarelli – Jayla Johnson
Art, nominated by Mrs. Pastore – Alissa Mayfield
Music, nominated by Ms. Serrano – Mark Golda
Library, nominated by Ms. Unger – Gukailah Graves
Spanish, nominated by Ms. Palmiero – Evan Dimitrievski
Arabic, nominated by Mrs. Khoury – Adam Saif
Technology, nominated by Mr. Reimers – David Piechowicz
Reading, nominated by Mrs. Burton – Hadeil Alhaddad
Counselor, nominated by Ms. Boals – Myke'l Brown
Math, nominated by Mrs. Polino – Ruwaida Saleh

Public Participation

There were no questions from the public.

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

Meeting adjourned at 7:37 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
Monthly Board of Trustees Meeting
December 17, 2014 – 7:00 P.M.
Minutes

A combined November/December monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at the Global Concepts Charter High School Ruben Santiago-Hudson Fine Arts Building, 168 Roland Avenue., Lackawanna, New York, and called to order by Dawan Jones at 7:11 p.m.

A quorum was established by roll call:

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

Excused: Suzie Mazella, Kelly Asher

Absent:

Other Attendees: Ronald Wisher, CEO
Jeanne Tribuzzi, Curriculum Director
David Ehrle, Elementary Principal
Tracy McGee, High School Principal
Lynda Spahr, Board Clerk

Antonio Estrada made a motion to approve the agenda as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Item #1 – Principal’s Report

David Ehrle, Elementary Principal, started with our first Parent/Teacher conferences that took place on November 13 (evening), and 14 (afternoon). It was a very successful event. All K-6 homerooms had over 90% of parents attend or do a phone conference. Middle School was very successful as well.

Veteran’s Day Ceremony. Our committee presented a check for \$1,000.00 raised from a coin drive, to Wounded Warriors. Members of the chorus, violins, and band played at this event.

Snowvember – We are adding two days to the school calendar for students to make up for some of the time lost in the storm..

The Boys and Girls Modified Basketball team schedules are posted on our website. This year we have assembled a girl’s team. We have added all details and reminders to our website and encourage parents to use this resource.

December 11 –Our first concert with Band and true, regular class Chorus We are expanding our Arts program. The band members performed very well for only having an instrument for 3 months. The chorus sang well and sang a song in Hebrew. The violinists continued their strong play as well. The concert was professional, students played the part and the crowd was in awe. A truly proud moment for us and much praise for our music department.

Antonio Estrada made a motion to approve the Principal’s Report. Motion seconded by Anthony DeMarco.

Mr. Jones	Yes
Mr. Estrada	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. Antonio Estrada made a motion to accept the Secretary’s report as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer’s Report

Dawan Jones made a motion to receive and file the Treasurer’s report included in the Board packet. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #4 –Minutes for October 22, 2014

William Kruger made a motion to accept the Board minutes as presented for the regular monthly meeting dated October 22, 2014. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #5 – Operations/Personnel Issues/Vendors

Personnel

Due to the November Storm that did not allow for the November 2014 scheduled Board meeting, the following motions will be considered old business retroactive to November 19, 2014.

Old Business - Personnel

Anthony DeMarco made a motion to accept with regret the following resignations as recommended by CEO:

- Kimberly Shatzel, Monitor (K-8) effective November 7, 2014
- Donna Butler, Monitor (HS) effective November 14, 2014

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

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to appoint Amanda Boczarski, Monitor (K-8) pending satisfactory drug test, background check and fingerprinting clearance retroactive to November 3, 2014, as recommended by CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve coaching stipend as recommended by CEO for:

- Jack Graham – Flag Football for \$1,000.00

- Sean Hanley – Varsity Boys’ Soccer for \$2,200.00
- Catherine Sulski – 7/8 Co-ed Soccer for \$1,700.00
- Sue Pernick – Girls’ Varsity Volleyball for \$2,200.00

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

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business - Personnel

Anthony DeMarco made a motion to appoint Chester Jones, High School Monitor pending satisfactory background, drug test and fingerprint clearance as recommended by CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to appoint Denise Schendel, Cleaner at Ridge Road, pending satisfactory background, drug test and fingerprint clearance as recommended by CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to issue the CEO payment for unused vacation and personal days as agreed to in contract, as recommended by CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to issue tuition reimbursement to the following as recommended by the CEO:

- Amy Conley – Math Teacher - \$665

- Faith Thompson – Guidance Counselor - \$1,000.00

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

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve the following appointments to the Global Concepts Strategic Planning Committee:

- Maria Battaglia
- Dawan Jones
- Anthony DeMarco
- Tracy McGee
- David Ehrle
- Brian Whitley-Grassi
- Jeanne Tribuzzi

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

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Operations

Due to the November Storm that did not allow for the November 2014 scheduled board meeting, the following motions will be considered old business retroactive to November 19, 2014.

Old Business - Operations

William Kruger made a motion to approve upgrading and repair of fire suppression system for kitchen hood at Ridge Road by Monroe Extinguisher in the amount not to exceed \$1,795.00, as recommended by CEO. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve purchase of 160 cases of paper from Ark Office Supplies the the amount not to exceed \$5,536.00, as recommended by CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve payment to DFT Security in the amount not to exceed \$4,165.64 for installation of Panic System and Door Alarms at the High School and Fine Arts Center as recommended by CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business - Operations

William Kruger made a motion to approve payment to Colvin Draperies in the amount not to exceed \$5,250.00 for purchase and installation of draper stage screen at the Fine Arts Center as recommended by CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to pay Property Accents for snow removal from November Storm in the following amounts not to exceed

- Ridge Road – \$16,692.50
- Johnson/Fine Arts – \$1,742.50

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

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Follett School Solutions' Destiny Management System, for the Media Center and the annual licensing and maintenance costs for one year in the amount not to exceed \$2,199.00, as recommended by CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve payment to Chudy Paper for front foyer carpet in the amount not to exceed \$1,350.00, as recommended by CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to authorize the Chairman to enter into a purchase agreement for 30 Johnson St. and other strategic property, as determined by the Board of Trustees for purposes of sustainability, growth and expansion. This motion further authorizes the Chair to negotiate and execute to same on behalf of the Board of Trustees. Motion seconded by Antonio Estrada and Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to make resolution taking official action with respect to the issuance of reimbursement bonds as recommended by the CEO. See attached. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to adjust Academic Goal #1 in our Charter to reflect the change in our academic standardized assessment tool from Terra Nova Standardized Testing to Star

Testing for the 2014-2015 school year, as recommended by the CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Vendors

Due to the November Storm that did not allow for the November scheduled board meeting, the following motions will be considered under Old Business retroactive to November 19, 2014.

Old Business - Vendors

Antonio Estrada made a motion to approve payments to the following vendors as recommended by the CEO:

- Kirisits & Associates in the amount not to exceed \$2,700.00 for services rendered in September 2014
- Mollenberg-Betz Mechanical Contractors for preventative maintenance and inspection:
 - Ridge Road - \$3,400.00
 - High School - \$2,400.00

Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve the following new vendors under Old Business, as recommended by the CEO:

- School Library Journal
- Dramatist Play Services
- Wenger Corporation
- Pro-Ware LLC
- Weaver Metal and Roofing, Inc.
- VRI Sharpening
- Expert Fence

Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business – Vendors

Antonio Estrada made a motion to approve payment to Apple, Inc. in the amount not to exceed \$16,698.50 for forty-five (45) iPad Air, five (5) USB cables and five (5) USB power adapters, as recommended by the CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve payments to Kirisits & Associates for services rendered in October 2014 in the amount not to exceed \$1,805.00 and November 2014 not to exceed \$2,190.00 as recommended by CEO. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Awards

Dawan Jones announced that this is the last meeting for Ronald Wisher, CEO. Mr. Jones led the audience in a standing ovation for Ron Wisher for his outstanding service to Global Concepts Charter School.

Ron Wisher shared his long history in education. The audience again applauded him.

David Ehrle Elementary School Principal, announced the December Student of the Month Award Winners:

Kindergarten, nominated by Mrs. Leaderstorf – Layla Fletcher
Grade 1, nominated by Ms. Scherf – Angel Pagan-Reyes
Grade 2, nominated by Ms. Huber – Jihan Aladini
Grade 3, nominated by Mrs. Sulski – Grace Kories
Grade 4, nominated by Mrs. Puchalski – Hanna McCourt
Grade 5, nominated by Mrs. Ptak – Norah Saif
Grade 6, nominated by Mrs. Cook – Khzanah Mghan
Middle School Math, nominated by Ms. Conley – Mahdi Noman
Middle School ELA, nominated by Ms. Baker – Susan Radtke

Middle School Science, nominated by Mr. Baillie – Susan Radtke
Middle School Social Studies, nominated by Mr. Rupp – Jaydyn Letina
Home and Careers, nominated by Mrs. Urbank – Ala Al-Deen Ahmed
Violin, nominated by Mr. Struckmann – Evan Terceros
Physical Education, nominated by Ms. Turner – Alley Covey
Health, nominated by Mr. Ceccarelli – Josh Bridges
Art, nominated by Mrs. Pastore – A’Jane Huff
Music, nominated by Mr. Marinaccio – Jade Rucinski
Library, nominated by Mrs. Unger – Edeliz Correa
Spanish, nominated by Ms. Palmiero – Malik Thompson
Arabic, nominated by Mrs. Khoury – Narmeen Alfahal
Technology, nominated by Mr. Reimers – Haley Costlow
Counselor, nominated by Ms. Boals – Lamel Adams
ESL, nominated by Mr. Kalczynski – RaeAnne Alsamma
Reading, nominated by Mrs. Winters – Yahaira Marshall
Math, nominated by Mr. Flory – Brianna Stephens
Teacher’s Choice, nominated by Mrs. Lovullo – Kobie Torres

Public Participation

Questions from the public were heard and answered.

Dawan Jones announced that the Board meetings would rotate every three months between the High School and Elementary building. This will give our Elementary school parents an opportunity to see the high school facilities. The January 2015 Board meeting will be held at the Elementary Building.

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

Meeting adjourned at 7:45 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary
GCCS Board of Trustees

RESOLUTIONS TAKING OFFICIAL ACTION WITH RESPECT TO
THE ISSUANCE OF REIMBURSEMENT BONDS

WHEREAS, Global Concepts Charter School (the “School”) financed the acquisition of an interest in certain real property and the construction, reconstruction and equipping of certain buildings for use as a charter school through the issuance by the Erie County Industrial Development Agency of its \$8,275,000 Civic Facility Revenue Bonds (Global Concepts Charter School Project), Series 2007 (the “Series 2007 Bonds”); and

WHEREAS, the Series 2007 Bonds are not subject to optional redemption until October 1, 2017; and

WHEREAS, pursuant to that certain Lease Agreement, dated December 4, 2009 (the “Lease”), between Nexgen Development LLC (the “Landlord”) and the School, the School leases a facility located at 30 Johnson Street, Lackawanna, New York at which it operates grades 9-12 (the “High School Property”); and

WHEREAS, pursuant to Section 37 of the Lease, the School has the option to purchase the High School Property (the “Option”) from Landlord and intends to exercise the Option unless the School is successful in earlier negotiating a more favorable purchase price with the Landlord for the High School Property; and

WHEREAS, the School intends to refinance the Series 2007 Bonds (either through redemption prior to maturity or through a defeasance) and finance or reimburse the School for the costs of purchasing the High School Property, including any incidental costs related thereto (the “Project”) out of proceeds of a refunding bond issue; and

WHEREAS, the Internal Revenue Code and applicable regulations require the School to take this action in connection with the payment of certain expenses of the Project prior to the issuance of tax-exempt bonds, in order to allow the School to be reimbursed for such expenditures.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the School as follows:

Section 1. **Statement of Official Intent.** The statements contained in this resolution with respect to the reimbursement of expenditures of the Project are intended to be statements of official intent as required by, and in conformance with, the provisions of Treasury Regulations Section 1.150-2(e).

Section 2. **Timing of Expenditures.** The expenditures to be reimbursed have been incurred within 60 days prior to the date hereof (or earlier to the extent permitted under the applicable regulations) or will be incurred after the date hereof in connection with the Project.

Section 3. **Expected Amount of Debt to be Issued.** The maximum principal amount of debt expected to be issued for the Project is **[\$10,000,000]**. This figure includes allowances for a debt service reserve fund, other credit enhancement, and debt issuance costs.

Section 4. **Intent to Reimburse.** The School reasonably expects to reimburse the expenditures set forth in this resolution with the proceeds of tax-exempt debt to be incurred by the School subsequent to the date hereof, but this resolution does not constitute a binding obligation to incur such debt.

Section 5. **Effective Date.** This resolution shall take effect immediately.

Global Concepts Charter School
Monthly Board of Trustees Meeting
January 28, 2015 – 7:00 P.M.
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at the Global Concepts Charter School, 1001 Ridge Road., Lackawanna, New York, and called to order by Dawan Jones at 7:05 p.m.

A quorum was established by roll call:

Present: Dawan Jones, Suzie Mazella, Kelly Asher, Anthony DeMarco, William Kruger

Excused: Antonio Estrada

Absent:

Other

Attendees: David Ehrle, Elementary Principal
Lynda Spahr, Board Clerk

Suzie Mazella made a motion to approve the agenda as presented. Motion seconded by Kelly Asher. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Item #1 – Principal’s Report

Kelly Asher made a motion to approve the Principals’ Reports in the Board packets. Motion seconded by Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	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:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer's Report

Kelly Asher made a motion to accept the Treasurer's report included in the Board packet. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #4 –Minutes for December 17, 2014

Suzie Mazella made a motion to accept the Board minutes as presented for the regular monthly meeting dated December 17, 2014. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #5 – Operations/Personnel Issues/Vendors

Operations

Suzie Mazella made a motion to approve Davis-Ulmer Sprinkler Company for corrective work (replace batteries, relocate six smoke detectors, perform sensitivity testing) in the K-8 building in the amount not to exceed \$2,700.00, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Emminger, Newton, Pigeon, Magyar, Inc. for property appraisal of Board determined strategic property in the amount not to exceed \$1,300.00, as recommended by the Board Chair. Motion seconded by Anthony DeMarco.

Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Personnel

Anthony DeMarco made a motion to appoint Donna Hill to the Strategic and Logistical Planning Committee. Motion seconded by Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to accept the resignation of Michael Gengo, HS Substitute, effective December 18, 2014, as recommended by the Board Chair. Motion seconded by Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to appoint Stacey Hause, emergency conditional HS Math Teacher, pending satisfactory background, drug test and fingerprint clearance, effective January 15, 2015, as recommended by the High School Principal and Board Chair. Motion seconded by Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to appoint Madeline Oppenheimer, K-8 Substitute Teacher, pending satisfactory background, drug test and fingerprint clearance, effective January 29, 2015, as recommended by the Elementary Principal and Board Chair. Motion seconded by Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to appoint Paul Alguire High School ELA Substitute, pending satisfactory background, drug test and fingerprint clearance, effective January 29, 2015, as recommended by the High School Principal and Board Chair. Motion seconded by Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to appoint the following to Long Term Substitute as recommended by the K-8 and HS Principals and Board Chair:

- Daniel Myers – K-8 (for Nancy Hajduk)
- Ashley Weller – K-8 (for Juliane Polino)
- Courtney Castle – HS (for Julia Ramsdell)

Motion seconded by Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to accept the resignation of Darious Morgan, HS Student, K-8 Cleaner, per recommendation of the High School Student Development Coordinator and Board Chair. Motion seconded by Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to appoint Adam Morales, Global High School student, as Cleaner in the K-8 building, effective January 29, 2015, pending satisfactory fingerprinting, drug testing and background clearance, as recommended by the K-8 School Principal and Board Chair. Motion seconded by Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Vendors

Kelly Asher made a motion to approve the following new vendors as recommended by the Board Chair:

- Interim Healthcare of Rochester
- Master Grinding & Security
- Tempshield
- The String House
- National Public Seating
- My Asset Tag, A Smart Sign Store
- PAR, Inc.

- Hidden Valley Animal Adventure
2887 Royce Road
Varysburg, NY 14167
1-585-535-4100
HiddenValleyAdventure.com

- Harriett Carter, Dept. 15
North Wales, PA 19455
1-800-377-7878
WWW.harriettcarter.com

- Sheetmusicplus.com
1300 64th St.
Emeryville, CA 94608
1-800-743-3868

Motion seconded by Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Kelly Asher made a motion to approve Gopher for HS tumbling mats in the amount not to exceed \$1,857.00, as recommended by the Board Chair. Motion seconded by Anthony DeMarco and Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Kelly Asher made a motion to approve Mollenberg-Betz for the HS heating system in the amount not to exceed \$1,446.17 as recommended by the High School Principal and Board Chair. Motion seconded by Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Kelly Asher made a motion to approve Canisius College Center for Professional Development for Registration in Human Resources Certification Preparation for Donna Hill in the amount not to exceed \$1,036.00, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Kelly Asher made a motion to approve Apple, Inc. for the following, in the amount not to exceed \$1,670.00, as recommended by the District Coordinator and Board Chair:

- three (3) Ipads and 10 USB – \$1,281.00
- twenty-two (22) Lightening to USB Cables - \$396.00

Motion seconded by Anthony DeMarco. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Kelly Asher made a motion to approve Bureau of Education & Research for five (5) teacher technology trainings in the amount not to exceed \$1,195.00, as recommended by District

Administrator and Board Chair. Motion seconded by Suzie Mazella. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Kelly Asher made a motion to approve Battaglia & Associates for their monthly invoice in the amount not to exceed \$2,083.00 as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Public Participation

There was no public participation.

Additional Information

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

Meeting adjourned at 7:13 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
Monthly Board of Trustees Meeting
February 25, 2015 – 7:00 P.M.
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at the Global Concepts Charter School, 1001 Ridge Road., Lackawanna, New York, and called to order by Dawan Jones at 7:16 p.m.

A quorum was established by roll call:

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

Excused:

Absent:

Other

Attendees: David Ehrle, Elementary Principal
Tracy McGee, High School Principal
Jeanne Tribuzzi, District Coordinator
Lynda Spahr, Board Clerk

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

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

Motion passed.

New Business

Item #1 – Principals’ Reports

Kelly Asher made a motion to approve the Principals’ Reports as presented in the Board packets. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Ms. Asher	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 Kelly Asher. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer’s Report

Suzie Mazella presented the Treasurer’s report for the period ending December 31, 2014, referring to the information included in the Board packet, including current assets, property, various cash accounts, accounts receivable, and accounts payable. Kelly Asher made a motion to receive the Treasurer’s report as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #4 –Minutes for January 28, 2015

Antonio Estrada made a motion to accept the Board minutes as presented for the regular monthly meeting dated January 28, 2015. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Item #5 – Operations/Personnel Issues/Vendors

Operations

Antonio Estrada made a motion to approve the General Operating Fund transfer of \$1,825.00 from High School Athletic Minimum Equipment Classification to the High School Athletic Program Classification, as recommended by the Athletic Director and Board Chair. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve payment to DFT Communications for voicemail software and technical upgrades, and addition for nine (9) ports for voicemail system in the amount not to exceed \$1,486.00, as recommended by the Board Chair. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve payment to The Buffalo News for advertising for a total amount not to exceed \$1,536.00, as recommended by the K-8 Principal and Board Chair.

- Sunday, March 22 Buffalo Magazine - \$1,004.00
- Sunday, September 6, Buffalo Magazine - \$532.00

Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to approve Davis-Ulmer for the following for a total in the amount not to exceed \$15,473.00, as recommended by the K-8 Principal and Board Chair:

- Install 11 exit alarms on doors in the K-8 building - \$4,973.00,
- Installation of cameras and upgrade DVR in K-8 building - \$10,500.00

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

Mr. Estrada	Yes
Ms. Mazella	Yes

Ms. Asher	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve Davis-Ulmer for the following for a total in the amount not to exceed \$5,302.00, as recommended by the Principals and Board Chair:

- Install 25 smoke detectors in the K-8 building - \$4,032.00,
- Perform corrective work at the High School building - \$1,270.00

Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to reappoint the following to the Global Concepts Charter School Board of Trustees to their respective term:

- Antonio Estrada – effective July 1, 2015 to June 30, 2018
- Suzie Mazella – effective July 1, 2015 to June 30, 2018.

Motion seconded by Kelly Asher. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to reappoint the following Global Concepts Charter School Board of Trustee members to their respective term:

- Kelly Asher – effective July 1, 2015 to June 30, 2017
- William Kruger – effective July 1, 2015 to June 30, 2017

Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Personnel

Kelly Asher made a motion to appoint the following pending satisfactory background, drug test and fingerprint clearance, as recommended by the Principals and Board Chair:

- Anita Agee – Cleaner K-8 – effective February 18, 2015
- Charea Duncan – Student, Cleaner HS – effective March 2, 2015
- Zaire Cole – Student, Cleaner HS – effective March 2, 2015

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

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

Motion passed.

Kelly Asher made a motion to approve Julie Polino for unpaid maternity leave of absence from February 2 to May 3, 2015, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Kelly Asher made a motion to approve a stipend for Faith Thompson for coaching Modified Girls Basketball in the amount not to exceed \$2,000.00, as recommended by the Athletic Director and Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Kelly Asher made a motion to approve the Bureau of Education & Research, Inc. for a technology seminar for five (5) teachers (K. Dent, N. Hajduk, E. Leaderstorf, D. Meyers, D. Cich) in the amount not to exceed \$1,095.00 as recommended by the District Administrator and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Vendors

Suzie Mazella made a motion to approve the following new vendor as recommended by the Board Chair:

- K12 School Supplies, LLC

Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve payment to Tri-Delta Resources for Microsoft Office Annual Subscriptions in the amount not to exceed \$2,700.00, as recommended by the Board Chair: Motion seconded by Kelly Asher. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve payment to Follett School Solutions for library books in the amount not to exceed \$2,045.21, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve payment to Pearson for PowerSchool license and support in the amount not to exceed \$1,573.25, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Ms. Asher	Yes
Mr. DeMarco	Yes

Mr. Kruger Yes

Motion passed.

Kelly Asher made a motion to approve the Varsity Club proposals submitted by Athletic Director, as recommended by the Board Chair. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Kelly Asher made a motion to accept the 2015 DEC Grant Award NYS Council of the Arts & Arts Services Initiative of WNY in the amount of \$1830.00 as recommended by the Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Public Participation

There was no public participation.

Additional Information

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

Meeting adjourned at 7:25 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
Monthly Board of Trustees Meeting
March 25, 2015 – 7:00 P.M.
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at the Global Concepts Charter School, 1001 Ridge Road., Lackawanna, New York, and called to order by Dawan Jones at 7:06 p.m.

A quorum was established by roll call:

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

Excused: Kelly Asher

Absent:

Other

Attendees: David Ehrle, Elementary Principal
Tracy McGee, High School Principal
Jeanne Tribuzzi, District Coordinator
Lynda Spahr, Board Clerk

Suzie Mazella made a motion to approve the agenda 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.

New Business

Item #1 – Principals’ Reports

Tracy McGee, High School Principal, started with the May 8th for first Annual Gala Dinner and Silent Auction. At that time the Ruben Santiago-Hudson Legacy Award, will be presented to Phyllis Rashad. Tickets may be purchased at the High School.

We are hosting our Annual Taste of Global tomorrow, March 26th from 5:00 to 7:00 p.m. Great food and we highlight what your child experiences here. You will see how we’ve adapted the Elementary “80 Minutes Around the World” as a tribute to the High School

April 17th is Girl's Night Out. They do a lock-down at he building and stay overnight. It's something special to create a bonding of the young ladies with teaching staff as mentors.

That concludes my report.

Dave Ehrle, K-8 Principal, began with March 3rd Family Bingo Night, sponsored by the Nation Honors Society. We had about 60 participants, in spite of the snow coming down at an intense rate. We cancelled so many things this year due to weather, that we kept this Family Bingo Night.

Our PTA put on a successful Family Game Night for grades K-3. On March 31st, the PTA is hosting another Family Game Night, this time for grades 4 – 6.

“80 Minutes Around the World,” March 12th, was a successful event. Families were able to travel through the school much faster, with more time to stop in different countries. We listened to discussions from previous years to put new things in place that worked well for us.

On March 16th we inducted new Honor Society students and Junior Honor Society students.

March 24th we held a Family Reading Night sponsored by first and second grade teachers.

Kareen Voigt, grade 6 Teacher gave a presentation of Google Classrooms, showing parents and the Board what a Google Classroom offers to students and how it is utilized in the school.

Antonio Estrada made a motion to approve the Principals' Reports as presented in the Board packets. Motion seconded by Suzie Mazella. 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. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer’s Report

Suzie Mazella presented the Treasurer’s report for the period ending January 31, 2015, referring to the information included in the Board packet, including current assets, property, various cash accounts, accounts receivable, and bonds payable. Antonio Estrada made a motion to receive the Treasurer’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 #4 –Minutes for February 25, 2015

Suzie Mazella made a motion to accept the Board minutes as presented for the regular monthly meeting dated February 25, 2015. 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 #5 – Operations/Personnel Issues/Vendors

Operations

Suzie Mazella made a motion to approve the transfer \$500.00 from budget line 53000-3010 Athletic Program – Uniforms HS to 53000-5010 Athletic Program- Transportation HS for the purchase of NFTA Tokens, as recommended by the Athletic Director. 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 cost proposal for professional development at the Summer Institutes at Teacher’s College in the amount not to exceed \$14,175.00, as recommended by the District Coordinator. Motion seconded by Anthony DeMarco. 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 proposal for April Scoring of ELA and Math on two Saturdays, April 18 & 25, in the amount not to exceed \$9408.00 (2 days at \$4707.00 each). Motion seconded by Anthony DeMarco. 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 2015 Grade 8 Budget end of year expense toward Lucarelli's for the Moving-Up Luncheon in the amount not to exceed \$2,200.00, as recommended by the Dean of Students and Board Chair. Motion seconded by Anthony DeMarco. 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 2015 High School Senior Budget towards staff and volunteer travel, meals, hotel, park admission, etc. in the amount not to exceed \$2,500.00, as recommended by the Principal and Board Chair. Motion seconded by Anthony DeMarco. 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 request of the City of Lackawanna to use our auditorium for a public hearing for the City Strategic and Comprehensive Planning Committee, as recommended by the Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed

Personnel

Anthony DeMarco made a motion to appoint the following pending satisfactory background, drug test, and fingerprint clearance, as recommended by the Principals and Board Chair:

- Whitney Messecar – HS Cleaner – effective March 10, 2015
- Mary Beth Hamilton – K-8 Substitute – effective March 18, 2015

Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to approve the increase of the stipend of the Athletic Director from \$2,500.00 to \$3,500.00, effective September 1, 2014, as recommended by the Finance Committee. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to approve the following coaching stipends, as recommended by the Athletic Director and Board Chair:

- Anne Palmiero – Cheerleading Coach \$2,000.00
- Laura Wagner – Girls Varsity Basketball Coach \$2,100.00
- Molly Brewer – Girls Varsity Basketball Coach \$2,800.00
- Brandon Woods – Boys Varsity Basketball Coach \$2,800.00
- Jon Ceccarelli – Boys Modified Basketball Coach \$1,000.00
- Eric Rupp – Modified Boys Basketball Coach \$2,000.00
- Ashley Spada – JV Girls Basketball Coach \$1,400.00
- Kelly Huff – JV Girls Basketball Coach \$ 800.00
- Jon Winston-Parsons – Boys JV Basketball Coach \$2,200.00

Motion seconded by Suzie Mazella and Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Vendors

Antonio Estrada made a motion to approve the following new vendors, as recommended by the Board Chair.

- Education Collaborative of WNY, Bissnet, Inc.
- Therapy Shoppe, Inc
- Black Storytellers of WNY
- Daughters of Creative Sound
- BE – Business Essentials
- West Seneca Youth Theatre
- WNYJobs.com
- Forever Young WNY
- Panorama Hispano News
- The Public
- Buffalo Healthy Living Magazine

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 Buffalo Museum of Science for Science Night Presentation in the amount not to exceed \$1,010.26, as recommended by the Board Chair.

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 Gopher Sport for equipment for new activities, equipment storage, and to replace damaged equipment in the amount not to exceed \$1,658.50, as recommended by the Athletic Director and Board Chair. 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 Battaglia and Associates for their monthly invoice for February and March in the amount not to exceed \$2,083.00 for each month, as recommended by the Board Chair. 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 Harter, Secret & Emery for their monthly invoice in the amount not to exceed \$1,000.00, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Student of the Month Awards

Mr. Ehrle, K-8 Principal, announced the following K-8 Students of the Month for March:

Kindergarten, nominated by Mr. Meyers – Layla Fletcher
Grade 1, nominated by Ms. Scherf – Arnaldo Mateo
Grade 2, nominated by Ms. Huber – Angela Daily
Grade 3, nominated by Mrs. Sulski – Anabella Rosa
Grade 4, nominated by Mrs. Puchalski – Hailie Hogan
Grade 5, nominated by Mrs. Ptak – Enjolina Goodwin
Grade 6, nominated by Mrs. Cook – Dante Clark
Middle School Math, nominated by Mrs. Lawrence – Ahmed Zaied
Middle School ELA, nominated by Mrs. Kuras – Gedion Melesse
Middle School Science, nominated by Mr. Baillie - Tyler Warner
Middle School Social Studies, nominated by Mr. Rupp – Annisa Hammond
Home and Careers, nominated by Mrs. Urbank – Jayden Letina
Violin, nominated by Mrs. Savka – Dena Abdulmalik
Physical Education, nominated by Ms. Turner – Zubaida Ahmed
Health, nominated by Mr. Ceccarelli – Alexis Hagelberger
Art, nominated by Mrs. Pastore – Mackenzie Daniels
Library, nominated by Mrs. Unger – Dejuan Long
Arabic, nominated by Ms. Ali – Mohamed Shamsan
Technology, nominated by Mr. Reimers – Javonn Buchanan
Counselors, nominated by Ms. Thompson - Braeden O'Brien
ESL, nominated by Ms. Zablonki – Hana Ahmed

Reading – Blake Carney
Math, nominated by Mr. Flory – Sumaya Ahmed
Teacher’s Choice – Jonathan Reyes

The Board and attendees congratulated the winners.

Public Participation

There were no questions from the public.

Additional Information

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

Meeting adjourned at 7:37 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
Monthly Board of Trustees Meeting
April 29, 2015 – 7:00 P.M.
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at the Global Concepts Charter High School, Ruben Santiago-Hudson Fine Arts Center, 168 Roland Avenue, Lackawanna, New York, and called to order by Dawan Jones at 7:01 p.m.

A quorum was established by roll call:

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

Excused:

Absent: Suzie Mazella, Kelly Asher

Other

Attendees: David Ehrle, Elementary Principal
Tracy McGee, High School Principal
Jeanne Tribuzzi, District Administrator
Lynda Spahr, Board Clerk

Antonio Estrada made a motion to approve the agenda as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Item #1 – Principals’ Reports

Dave Ehrle, K-8 Principal, began with the Common Core ELA state test, given from April 14-16. The Common Core Math test was given April 22-24. Scoring occurred in Saturday, April 25th. Enterprise Charter School had their CEO and 13 teachers join us in scoring. The schools scored their own tests, but shared in learning and collegiality, sharing ideas about our teaching and our schools.

Our lottery for the 2015-2016 school year was held on April 1st in the auditorium. We have filled grade K and have a wait list for all grades 1-8. This wait list should allow for a full K-8 student population in September. Letters were sent to give families their number on the wait list or for acceptance.

The Garage Sale and Craft Show is on May 16th in the gym and cafeteria. We will have over 40 booths set up.

This concludes my report.

Tracy McGee, High School Principal, started the annual Girls Night Out on April 17th and it was very successful. We had over 80 young ladies in attendance. This is an event that allows for our young ladies to build positive relations with female faculty and one another. Some of the exciting activities are as follows: Henna Tattoos, Volleyball, Manhunt, Dance Party, Manicures and hair styling.

We hosted our Quarterly Honors Breakfast and had over sixty students attain this honor.

Upcoming activities include May 2nd; the High School will be hosting the SAT exams.

May 8th is our first Annual Gala. Celebrity guests, local individuals and community members. Ruben Santiago-Hudson, who our Fine Arts Center is named after, is bringing in celebrity guests. We will also recognize individuals in the local community who are passionate about the arts.

May 14th is our Spring Concert. May 15th is the Junior/Senior Prom. The senior trip to Virginia Beach is May 17-21st. On May 29th we have the Darien Lake Musical Festival Competition and Honors Trip.

That concludes the High School report.

Antonio Estrada made a motion to approve the Principals' Reports as presented in the Board packets. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #2 – Secretary's Report

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

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer’s Report

Anthony DeMarco made a motion to receive the Treasurer’s report as included in the Board packet. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #4 –Minutes for March 25, 2015

Antonio Estrada made a motion to accept the Board minutes as presented for the regular monthly meeting dated March 25, 2015. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #5 – Operations/Personnel Issues/Vendors

Operations

Antonio Estrada made a motion to approve the 2015-2016 Global Concepts Charter School budget as recommended by the Finance Committee and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve the 2015-2016 GCCS School Calendar, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Property Accents Landscaping contracts for the 2015 landscaping season for

- Ridge Road
- Johnson Street, including Roland

as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve the High School summer school cost and staffing, as recommended by the Principal and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve the Purchase of Professional Development Materials from Heinemann for the purpose of increasing academic achievement in the amount of \$7,039.66, and further that \$4,584.00 will be reimbursed to GCCS through Title IIA funds, leaving a final total expense of \$2,455.66 as recommended by the District Administrator and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Mollenberg-Betz for preventive maintenance contracts in the amounts not to exceed:

- K-8 – \$13,600.00
- High School – \$9,600.00

as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes

Mr. DeMarco Yes
Mr. Kruger Yes

Motion passed.

Antonio Estrada made a motion to approve the Global Concepts Charter School Whistleblower Policy, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones Yes
Mr. Estrada Yes
Mr. DeMarco Yes
Mr. Kruger Yes

Motion passed.

Personnel

Anthony DeMarco made a motion to approve the following coaching stipend, as recommended by the Athletic Director and Board Chair:

- Jay Herlan – Boys Varsity Basketball Coach \$2,100.00

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

Mr. Jones Yes
Mr. Estrada Yes
Mr. DeMarco Yes
Mr. Kruger Yes

Motion passed.

Anthony DeMarco made a motion to accept the resignation of Antonio Cirillo, Middle School Spanish Teacher, effective April 1, 2015, as recommended by the Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones Yes
Mr. Estrada Yes
Mr. DeMarco Yes
Mr. Kruger Yes

Motion passed.

Anthony DeMarco made a motion to accept the resolution that titled position ‘nurse’ be removed from the teachers’ salary schedule, and further that the title of nurse be classified as an exempt salaried position in which the position will typically follow the 190 day school schedule, as recommended by the School Business Administrator and Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones Yes
Mr. Estrada Yes
Mr. DeMarco Yes

Mr. Kruger Yes

Motion passed.

Anthony DeMarco made a motion to accept the nurses' salary/step correction for 2013-2014 and 2014-2015 school years, as recommended by the School Business Administrator and Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	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 Board Chair

- L.A. Woolley Electric
- Stock-up.com
- Hertel Parker Wine & Liquors
- Salvatore's Restaurant & Garden
- Will Holton Band
- Xavier Photography
- Niagara Awards
- Michael Burton Designs
- Cyrus Webb Media
- ACC Creations Graphic Design
- Gallagher Printing
- Kraft Music
- WNED
- McCandless Media
- Zoladz Limousine Service, Inc.

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

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Kirisits & Associates for services rendered in February 2015 in the amount not to exceed \$1,980.00, as recommended by the Board Chair Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Harter, Secrest & Emery for their monthly invoice in the amount not to exceed \$1,000.00, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Battaglia & Associates for their monthly invoice in the amount not to exceed \$2,083.00, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve the String House for instruments for the 4th grade orchestra in the amount not to exceed \$2,500.00, to come from the existing instrument repair budget, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve DTF Communications for a total of five (5) telephones in the K-8 and High School buildings in the amount not to exceed \$2,147.50, as recommended by the Principals and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Lifetouch Publishing for high school yearbooks in the amount not to exceed \$1,553.00, as recommended by the Principal and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
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Mr. Estrada Yes
Mr. DeMarco Yes
Mr. Kruger Yes

Motion passed.

William Kruger made a motion to approve Scholastic Book Flix renewal subscription in the amount not to exceed \$1,259.00, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones Yes
Mr. Estrada Yes
Mr. DeMarco Yes
Mr. Kruger Yes

Motion passed.

William Kruger made a motion to approve E-Doctrina Corporation for the annual subscription in the amount not to exceed \$2,286.52, as recommended by the District Administrator and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones Yes
Mr. Estrada Yes
Mr. DeMarco Yes
Mr. Kruger Yes

Motion passed.

William Kruger made a motion to approve Mollenberg-Betz for a new cooling/heating unit for the server room, in the amount not to exceed \$6,561.00, as recommended by the Principal and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones Yes
Mr. Estrada Yes
Mr. DeMarco Yes
Mr. Kruger Yes

Motion passed.

Student of the Month Awards

Mr. Ehrle, K-8 Principal, announced the following K-8 Students of the Month for April:

Kindergarten, nominated by Mrs. Hajduk – Leena Saleh
Grade 1, nominated by Mrs. Dake – Naseem Asbtani
Grade 2, nominated by Mrs. Aldrich – Kelly Huff Jr.
Grade 3, nominated by Ms. Schneggenburger – Luis Rodriguez
Grade 4, nominated by Mrs. Amann – Noel White
Grade 5, nominated by Mrs. Winkler – Paige Gritzke

Grade 6, nominated by Ms. Voigt – Olivia Coleman
Middle School Math, nominated by Ms. Conley – Emily Golda
Middle School ELA, nominated by Ms. Baker – Sydney Wysocki
Middle School Science, nominated by Mr. Baillie – Susan Radtke
Middle School Social Studies, nominated by Mr. Rupp – Adam Saif
Home and Careers, nominated by Mrs. Urbank – Muna Munassar
Violin, nominated by Mr. Struckmann – Katrina Lester
Physical Education, nominated by Mr. Mondello – Mustafa Ahmed
Health, nominated by Mr. Ceccarelli – Haithum Almontaser
Music, nominated by Mrs. Serrano Ezzeldin Asbtani
Art, nominated by Mrs. Pastore – Leena Munassar
Library, nominated by Mrs. Unger – Omar Sheppard
Spanish, nominated by Ms. Palmiero – Arianna Gonzalez
Arabic, nominated by Mrs. Khoury – Ahmed Zaid
Mathematics, nominated by Ms. Weller – Corrine Winder
Technology, nominated by Mr. Reimers – Ahmed Zaid
Counselors, nominated by Ms. Boals – Anthony Clemons
ESL, nominated by Mr. Kalczynski – Aziza Riyashi
Reading, nominated by the Reading Team – Mohamed Zaied
Teacher’s Choice, nominated by Mrs. Setter – Madison Daniels

The Board and attendees congratulated the winners.

Public Participation

There were no questions from the public.

Additional Information

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

Meeting adjourned at 7:29 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
Monthly Board of Trustees Meeting
May 27, 2015 – 7:00 P.M.
Minutes

Timothy Mondello, Athletic Director, presented an overview of the Global Concepts Athletics Program including history; current teams; Section VI Independent Member information; Varsity Club; and athletic accomplishments.

A regular monthly meeting of the Board of Trustees of the Global Concepts Charter School at the Global Concepts Charter High School, Ruben Santiago-Hudson Fine Arts Center, 168 Roland Avenue, Lackawanna, New York, and called to order by Dawan Jones at 7:14 p.m.

Roll call:

Present: Dawan Jones, Antonio Estrada, William Kruger

Excused: Anthony DeMarco

Absent: Suzie Mazella, Kelly Asher

Attendees: David Ehrle, Elementary Principal
Lynda Spahr, Board Clerk

A quorum was not established.

Dawan Jones called for a motion to adjourn due to lack of a quorum.

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

Meeting adjourned at 7:15 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
Annual Board of Trustees Meeting
June 24, 2015 – 7:00 P.M.
Minutes

The annual meeting of the Board of Trustees of the Global Concepts Charter High School was held at the Ruben Santiago-Hudson Fine Arts Building, 168 Roland Avenue, Lackawanna, New York and called to order by Dawan Jones at 7:01 p.m.

A quorum was established by roll call:

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

Excused: Suzie Mazella

Absent:

Other: Lynda Spahr, Board Clerk

Attendees:

Antonio Estrada made a motion to approve the annual meeting agenda as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Item #1 – Reappointments/Nomination of Officers

William Kruger, Secretary, opened the floor to nomination for the election of officers for the 2015-2016 school year. Antonio Estrada made a motion to keep the slate as is.

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

William Kruger called for other nominations. There were no further nominations. William Kruger closed the nominations. Motion to keep the current slate of officers was seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

For the record, William Kruger, Secretary called out the slate of officers for the 2015-2016 school year:

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

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

Meeting adjourned at 7:04 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
Monthly Board of Trustees Meeting
June 24, 2015 – 6:30 P.M.
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at the Global Concepts Charter High School, Ruben Santiago-Hudson Fine Arts Center, 168 Roland Avenue, Lackawanna, New York, and called to order by Dawan Jones at 6:35 p.m.

A quorum was established by roll call:

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

Excused: Suzie Mazella, Kelly Asher

Absent:

Other

Attendees: David Ehrle, Elementary Principal
Jeanne Tribuzzi, District Administrator
Lynda Spahr, Board Clerk

Antonio Estrada made a motion to approve the agenda as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Item #1 – Principal’s Report

Dave Ehrle, K-8 Principal, stated that we finished the school year with 666 students out of 675. Kindergarten students are coming in for the summer program. Everything continues to go well with us receiving math final report cards and the lottery.

We have the complete school enrollment for September and a wait list for most grades. There are some things that will be done over the summer, including cleaning and painting.

That concludes my report.

Dawan Jones made a motion to approve the Principal’s Report as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	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. Antonio Estrada made a motion to accept the Secretary’s report as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer’s Report

Dawan Jones made a motion to receive the Treasurer’s report as presented in the Board Packet. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #4 –Minutes for April 29, 2015 and May 27, 2015

William Kruger made a motion to accept the Board minutes as presented for the regular monthly meetings dated April 29, 2015 and May 27, 2015. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Item #5 – Operations/Personnel Issues/Vendors

Operations

Anthony DeMarco made a motion to accept the proposal for Kindergarten Readiness Summer School Program 2015, as recommended by the District Administrator and Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve the High School Summer Arts Camp projected budget of \$3,450.00, funded through the proceeds of the Ruben-Santiago Fine Arts Gala Fund, as recommended by the Principal and Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve summer curriculum work for teachers, as recommended by the District Administrator and Board Chair:

- K-8 not to exceed \$15,897.00
- High School not to exceed \$2,345.00

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

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve educational curriculum, supplies, and materials for the 2015-2016 school year as recommended by the Principals and Board Chair:

- K-8 not to exceed \$41,040.35
- High School not to exceed \$21,018.00

Motion seconded by William Kruger. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve the expansion of the Music and Fine Arts to include adding Band grades 5-8; Orchestra 5-8; Chorus 5-8; and “Music in Our Lives” grades 7-8, as recommended by the Principals and Board Chair. Motion seconded by William Kruger.

Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve OTASI (Optimal Therapy) contract renewal for the 2015-2016 school year as recommended by the Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve OTASI (Optimal Therapy) for kindergarten screening for the 2015-2016 school year as recommended by the Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve Lumsden & McCormick annual audit services for the 2015-2016 and 2016-2017 school years, as recommended by the Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Personnel

William Kruger made a motion to accept the resignation of Manuel Acosta, part-time student K-8 Cleaner, effective April 20, 2015, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to accept the resignation of Sean McCool, K-8 Maintenance, effective June 12, 2015, as recommended by the Principal and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to accept the resignation of Jeanne Tribuzzi, District Administrator, effective July 31, 2015 as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to appoint David Pinchoff to 1.0 Music Teacher, effective August 17, 2015, as recommended by the Principals and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to correct Christopher Kelly's title from .5 Reading Teacher to .5 Theater Director, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve tuition reimbursement for the following, as recommended by the Board Chair, all in the amounts not to exceed \$1,000.00:

- Kerry Buell \$1,000.00
- Erik Baillie \$1,000.00
- Audrey Zybala \$1,000.00

Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve the following coaching stipends as recommended by the Athletic Director and Board Chair:

- Kerry Buell – Varsity Softball not to exceed \$1,600.00
- Nick Kalczynski – Floor Hockey not to exceed \$1,000.00
- Audrey Zybala – Varsity Softball not to exceed \$2,200.00

Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Dawan Jones made a motion to accept the resignation of Kelly Asher, Board Member, at the end of the term, effective June 30, 2015. She declined renewal. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Dawn Jones made a motion the following 10-month K-8 employees for summer work from June 26, 2015 through September 1, 2015 at the current rate of pay including the scheduled pay increase as of July 1, 2015:

- David Primosch
- Shannon Giovino
- Roxanne Zbigniewicz
- Amanda Boczarski

Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
-----------	-----

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Dawan Jones made a motion to approve High School summer work for the following:

- Kerry Buell – 120 hours (20 days at 6 hours a day) – \$4008.00
- Liz Mastramatteo – 120 hours (20 days at 6 hours a day) – \$4182.00

Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Dawan Jones made a motion, with the resignation of the District Administrator, to create the position of District Coordinator of Curriculum, Instruction, Staff Development and Student Achievement. It is a 12-month position, 260 days a year, effective July 31, 2015. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Vendors

Antonio Estrada made a motion to approve the following new vendor, as recommended by the Board Chair

- Penn Dixie – Hamburg Natural History Society, Inc.
HNHS/Penn Dixie
P.O. Box 772
Hamburg, NY 14075

Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve BR Johnson, Inc. for partition doors service and inspection in the amount not to exceed \$2,348.00, as recommended by the Principal and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
-----------	-----

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Ferguson Electric for lamps and ballasts in the K-8 gymnasium, and repair lighting in the auditorium, in the amount not to exceed \$5,133.93, as recommended by the Athletic Director and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Hodgson Russ, LLP for superintendent hearings in the amount not to exceed \$1,531.40, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Kirisits & Associates for services rendered in April 2015 in the amount not to exceed \$1,075.00, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Weaver Metal and Roofing, Inc. for High School roof repairs, in the amount not to exceed \$1,063.71, as recommended by the Principal and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve College Board, AP Program for High School AP exams in the amount not to exceed \$1,587.00, as recommended by the Senior Counselor and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve McCandless Marketing and Media for the advertising, video, and photo sessions for the Gala, in the amount not to exceed \$3,000.00, to be paid from the Fine Arts Center Gala Proceeds account, as recommended by the Principal and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve ACC Creations for program/backdrop design, booklets and print for the Gala, in the amount not to exceed \$1,000.00, to be paid from Fine Arts Center Gala Proceeds account, as recommended by the Principal and Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Personal Touch Food Service, Inc. for the VIP reception and hor d'oeuvres for the Gala in the amount not to exceed \$3,248.25, to be paid from the Fine Arts Center Gala Proceeds account, as recommended by the Principal and Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Schindler for High School elevator preventive maintenance renewal in the amount not to exceed \$1,811.00, as recommended by the Principal and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve School Outfitters for High School hexagonal learning desks in the amount not to exceed \$15,339.40, as recommended by the Principal and Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Toth's Sports for the High School volleyball system, in the amount not to exceed \$9,100.00, as recommended by the Athletic Director and Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Davis-Ulmer for four (4) additional security cameras in the amount not to exceed \$4,450.00, as recommended by the Principal and Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Mollenberg-Betz for a heating/cooling system in the K-8 server room in the amount not to exceed \$6,561.00, as recommended by the Principal and Board Chair. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes

Mr. Kruger Yes

Motion passed.

William Kruger made a motion to approve Mollenberg-Betz for repairs to the unit in the K-8 auditorium in the amount not to exceed \$1,609.54 as recommended by the Principal and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve CM Communications for cables and wiring for computers in the K-8 library in the amount not to exceed \$1,750.00, as recommended by the Principal and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve School Specialty for K-8 agendas in the amount not to exceed \$1,980.90, as recommended by the Principal and Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Battaglia & Associates for their monthly grant services in the amount not to exceed \$2,083.00, as recommended by the Board Chair. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Public Participation

There were no questions from the public.

Adjourn

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

Meeting adjourned at 7:00 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

APPENDIX H: Enrollment and Retention Efforts

Global Concepts student population is comprised of students from twelve public school districts in Western New York with the 94% of student's home district being the cities of Buffalo (35%) and Lackawanna (59%). Our outreach and recruitment strategies are comprised of the following: bi-annual open houses, community events such as 80 Minutes around the World, Taste of Global, Community Business Luncheon, Veterans Day Recognition Ceremony, annual Career Fairs (K-12), annual community dinners and charity fundraisers, staff team in the annual J.P Morgan Chase Corporate Challenge, the annual Ruben Santiago-Hudson Fine Arts Learning Center Gala and advertising with local media. Additionally, K-12 administrators appeared on several local television programs including AM Buffalo and YNN Buffalo and students participated in WNED's Focus on Education: Student Voices.

Global Concepts employs several retention strategies including multi-cultural events that foster and promote a climate and culture of inclusiveness. Annual evening events including overnight sleep-ins with faculty, staff, parents, and students (i.e.; Girls Night, Boys Night) to promote intergenerational dialogue, connections, and mentoring. Other retention strategies include: Parent Appreciation Dinner, Homecoming Week activities, and various sports, clubs, and after-school events (i.e.; Youth CAN youth leadership program in partnership with Cornell University and 4-H, Unit Club, National Honor Society, Rho Kappa National Social Studies Honor Society, and STEM Club in partnership with SUNY University at Buffalo). Please see attachments for supporting materials.

In an effort to drive inquiry –based learning, Global Concepts High School offers Academic Intervention Services. A core component of these services is a unique program tailored just for our global students. Students are provide with academic tutorial services by specialized teachers who are certified in their professional content areas. Thus allowing for individualized/targeted student academic assistance on a weekly basis.

Global Concepts also offers an ESL program in grades K-8 to students who need support In the English language. Global Concepts utilizes the NY's, NYSESLAT and NYSITELL standardized testing to determine the level of language support needed. Identified students will be placed in a Beginner, Intermediate, Proficient, or Advanced placement for their academic support. Academic Intervention services can also be seen in the form of Special Education Services. Students who

qualify can receive support from a Consultant Teacher, Resource Room Teacher, Speech Therapists, Physical Therapist, Occupational Therapist and School Counselors (K-12).

**Global Concepts Charter School
2014 – 2015
Out Reach Advertisement – Enrollment/Retention
Targeted Populations**

1. South Buffalo Courier
2. South Cheektowaga Pennysaver
3. Blasdell/Lackawanna Pennysaver
4. East Aurora Pennysaver
5. West Seneca Pennysaver
6. Orchard Park Pennysaver
7. The Challenger Newspaper
8. The Front Page
9. South Buffalo News
10. West Seneca Bee
11. Orchard Park Bee
12. Hamburg Sun
13. Cheektowaga Bee
14. Artvoice
15. Buffalo Rocket
16. West Side Times
17. Buffalo.com events
18. Craigslist.com events
19. WBEN.com events
20. WIVB.com events
21. WGRZ.com email blitz/40,000 website pop ups
22. WBLK.com events
23. WGR550.com events
24. Southtowns Online (events)
25. The Criterion
26. Buffalo Rising
27. Buffalo Magazine (Buffalo News)
28. WNY Advertiser
29. Miranda Dance Academy
30. Head Start Open House
31. Panorama Hispano News
32. ACCESS of WNY
33. WNY Family Magazine
34. WNY Jobs.com
35. Life After 50 Magazine

Looking for a great school for your K-12th grader?

Global Concepts Charter School



No Tuition, School Bussing, Rigorous Curriculum geared for Student Success and State of the Art Facilities are some of the many things GCCS offers

- ESL, AIS & Special Education services available
- A focus on parent involvement
- Section VI Sports & various intramurals
- Student uniforms (K-8) and dress code (9-12)
- Students may enroll from any school district
- Regents, Advanced Placement, Fine Arts, College & Career readiness (9-12)
- Library, Foreign Language, Health, Art, Music, String Instrument and Physical Education taught starting in Kindergarten
- A warming, nurturing, learning climate with a tradition of excellence



Our staff is dedicated to student success! Pick up or download an application today.

www.globalccs.org

K-8 School
1001 Ridge Road
Lackawanna, NY • 14218
821-1903

High School (9-12)
30 Johnson Street
Lackawanna, NY • 14218
939-2554

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- Leadership Development
- Experiential Learning

**"We are what we repeatedly do, Excellence, therefore, is not an act but a habit."
-Aristotle**



30 Johnson Street
Lackawanna, NY 14218
Phone: 939-2554 | Fax: 381-9901
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**Global education
for the worldly student**



Global Concepts Charter High School

www. GlobalCCS.org

Global education

> Our Mission

The mission of the Global Concepts Charter High School is to provide a top-quality educational program where students achieve high academic results; are geared towards higher education and career opportunities; become responsible, caring family and community members; are highly knowledgeable of the multicultural world they are part of; and possess the qualities and problem solving skills to collaborate peacefully in the community and worldwide.

We will accomplish this mission through a truly innovative curriculum that combines: a standards-based core curriculum emphasizing global education (world geography, history, culture, and language) and earth science; a focus on character education in both our academic and fine arts components; accountability in a results-based delivery of instruction; and a strong emphasis on family and community involvement, the charter school's mission will guide our students to develop a lifelong love for learning.



GCCHS's Student Commons

> Curriculum

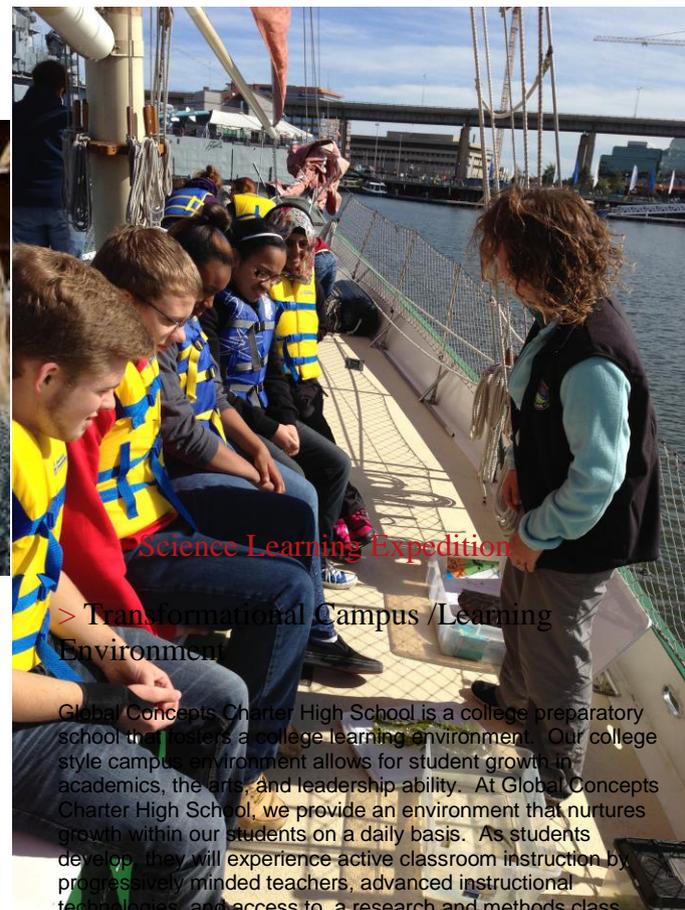
Global Concepts Charter High School offers a comprehensive program designed to provide students with a wide array of opportunities. The scope of the curriculum demonstrates our intent to graduate students who have the knowledge, experiences and skills to become successful, well-rounded leaders of tomorrow.

Our curriculum provides the requirements for both Regents and Advanced Regents diplomas. Students are encouraged to pursue electives and Advanced Placement courses which further prepare them for the college experience and life beyond high school. To bring relevance to our curriculum we engage students in Career Pathway Learning, integration of the art across the curriculum which allows students to have "real-world" **and hands on** experiences that enhance the curriculum.

> Academic Support Services

In an effort to drive inquiry-based learning, Global Concepts High School offers Academic Intervention Services. A core component of these services is a unique program tailored just for our global students. Students are provide with academic tutorial services by specialized teachers who are certified in their professional content areas. Thus allowing for individualized/targeted student academic assistance on a weekly basis.

Global Concepts also offers an ESL program in grades K-8 to students who need support in the English language. Global Concepts utilizes the LAB-R, NYSESLAT and NYSITELL standardized testing to determine the level of language support needed. Identified students will be placed in a Beginner, Intermediate, Proficient, or Advanced placement for their academic support. Academic Intervention services can also be seen in the form of Special Education Services. Students who qualify can receive support from a Consultant Teacher, Resource Room Teacher, Speech Therapists, Physical Therapist, Occupational Therapist and School Counselors (K-12). A student's IEP will determine needs and program.



Science Learning Expedition

> Transformational Campus /Learning Environment

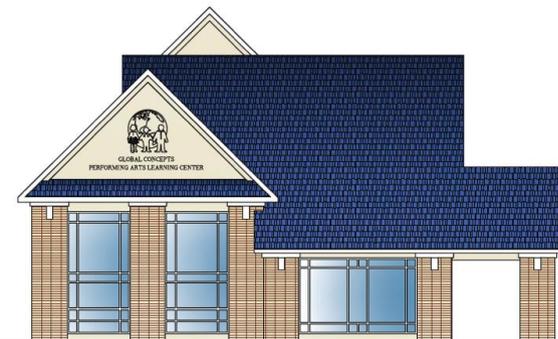
Global Concepts Charter High School is a college preparatory school that fosters a college learning environment. Our college style campus environment allows for student growth in academics, the arts, and leadership ability. At Global Concepts Charter High School, we provide an environment that nurtures growth within our students on a daily basis. As students develop, they will experience active classroom instruction by progressively minded teachers, advanced instructional technologies, and access to a research and methods class. This class is designed to prepare students for their required senior thesis presentation to a panel of distinguished community, business and educational leaders. Students will prepare a college portfolio highlighting their achievements in academics, service learning, and community involvement. This portfolio will showcase their achievements as they apply to college.

> Dress Code

Global Concepts Charter School is committed to providing our students with an environment that is safe, nurturing, and promotes learning. Studies have shown that students who wear uniforms perform better academically and have safer schools. Our dress code can be accessed from our website: www.GlobalCCS.org.

> Expected Graduation Rates

- First graduating class 90% expected to graduate
- Scholarship monies earned as of January 2014 by this class is over \$217,000



New Fine Arts Training Center

> Technology/Innovation

Global Concepts High School offers students the latest in instructional/performance technology. Teachers use SMART Boards, Smart Projectors, web-based resources, as well as other instructional technology to further promote student learning. We have also partnered with the University of Buffalo's Bioinformatics department. The course of bioinformatics offers to our students an in-depth look at the study of genomics and gene annotation using computer-based applications. This course is tied with the STEM (Science, Technology, Engineering and Mathematics) initiatives by making connections between computer data analysis and genetic information. Global Concepts is proud to partner with the Center for Excellence in Buffalo's medical corridor to provide students with opportunities to explore careers in this field and possible internship opportunities as well.

> Business/Community Partnership

Business, community, and college-based partnerships are be involved with Global Concepts Charter High School. These partners will support our curriculum by visiting our school and sharing their experiences, by supporting the program with financial donations (this in addition to the public tax dollars already allocated to our program), and by giving input into what expectations are found in the working world for student achievement and career preparation. We see these partnership as valuable resources to our school and the will continue to grow and nurture them.

> School Sponsored Activities

In promoting a holistic education, Global Concepts Charter High School offers an array of sports and clubs including: Principal's Leadership committee, Unity Club, International Art, Student Council, National Honor Society, Science Club, Cheerleading, Soccer, Basketball, Softball Volleyball, and Intramurals.

To maintain a positive school climate and culture, as well as, reward students' success, we host several school sponsored activities such as: "Night on the Town", homecoming, dances, Girls night out, and many other opportunities based on student interests. We also highlight and promote diversity through "Taste of Global", an annual event that showcases the various

“Preparing students
today to be leaders of
tomorrow.”



30 Johnson Street
Lackawanna, NY 14218
Phone: 939-2554
Fax: 381-9901

www.globalccs.org

What is the goal of our English/Literacy Department?

The mission of the English/Literacy Department at Global Concepts High School is to inspire an appreciation for the English language and its literatures while promoting literacy - specifically the ability to write, read, and think critically. Throughout the rigorous curriculum, students learn to read closely, challenge assumptions, practice methods of interpretation and research, analyze the formal qualities of texts, and write with clarity, coherence, and precision. The GCCHS English program is designed to improve students' awareness of the English language, its literature, and the role it plays in their intellectual, personal, and career development.

GCCHS English/Literacy
Department



Global Concepts Charter High School

English/Literacy Department

Mrs. Audrey Zybala (Grades 9/12/AP Language)
Mrs. Julia Ramsdell (Grades 10/11)
Miss Kelly Torbitt (Literacy Specialist)



Literacy Program

The foundation of education is the ability to read and write. Because of that, Global Concepts has developed a literacy support program. Through Reading and Writing Lab, students with a deficit in English Language Arts are given the opportunity to work in a small group setting in order to improve literacy skills. Students work to improve reading comprehension through a variety of reading strategies. Use of the writing process is reinforced, along with the use of graphic organizers. Students also work to improve conventions (grammar, spelling, capitalization, and punctuation).

Independent Reading

Students are encouraged to read independently. Between the school library and individual classroom libraries, we offer a wide range of books for students to choose from. These books include both the classics and the newly published, young adult novels that our students love. Independent reading is easiest way for students to improve their reading comprehension skills.



9-12 English Curriculum

Through-out all grade-levels, students will read, write, listen, and speak in accordance with NYS and Common Core standards. Students will be exposed to a wide range of texts and tasks. Rigor is also infused through the reading of increasingly difficult texts, both fiction and nonfiction. Students will be expected to identify, support, interpret, and explain the use of literary elements in a variety of written works. Authentic writing will be infused into all units. In their writing, students will demonstrate increasing sophistication in all aspects of language use, from vocabulary and syntax to the development and organization of ideas.

NYS Testing

Students are required to pass a NYS Regents Exam at the completion of Junior year. This test is necessary for graduation. This is the ONLY NYS test in English at the high school level.

Project-Based Learning

Grades 9-11

- Research Paper
 - Current Event/Issue
 - Thesis Creation
 - Writing Process
 - Citations and Quotations
 - MLA Format
 - Evidence-Based Argument (Juniors)
- Arts Component/Presentation
 - One page paper relating topic to art piece
 - PowerPoint
 - Presentation

Senior Level

- Research Paper
 - Evidence-based Argument on the current event/issue from Junior year
 - Thesis Creation
 - Writing Process
 - Citations and Quotations
 - MLA Format
- Presentation of Research to the Business Advisory Board
 - Prezi
 - Present and Defend Research

"Tell me and I forget. Teach me and I remember. Involve me and I learn."

~ Benjamin Franklin

Student Art Work



Global Concepts Charter
High School
30 Johnson St.
Lackawanna, NY 14218

716-939-2554

<http://fineartsgcchs.webs.com/>

Mrs. Stephanie Serrano—Music
sserrano@globalccs.org

Ms. Sara Qureshi—Art
squreshi@globalccs.org



Global Concepts
CHARTER SCHOOL

GLOBAL CONCEPTS CHARTER SCHOOL



DEPARTMENT OF FINE AND PERFORMING ARTS

30 Johnson St. Lackawanna, NY 14218



FINE ARTS CENTER

In 2014, the Fine Arts Center will open as the newest building on the Global Concepts Charter High School campus. This state of the art training center will house a new art studio, music rehearsal hall, black box theatre and a film and media production computer lab. Students will have the opportunity to train with the latest technology.

MUSIC

High School Jazz Ensemble is a year-long course that explores instrumental jazz music from the twentieth century through study and performance. Students have the opportunity to learn the performance foundations of the trumpet, trombone, saxophone, bass, or drums. All students must also enroll in Instrumental Lessons. Instrumental studies will incorporate the study of expression, technical accuracy, tone quality, and articulation. The core curriculum emphasizes the basics of instrumental technique, sight reading, listening, composing, improvising, analyzing, music theory, and music history.

High School Choir is a year-long course that explores choral music from a wide variety of cultures and time periods through study and performance. The core curriculum emphasizes the basics of vocal technique, sight-reading, music theory, and music history.



THEATRE

Introduction to Theatre is a one semester course that explores theatre history and performance. The core curriculum emphasizes the basics of acting techniques, monologues, skits, improvisation, and musical theatre. Students will also gain knowledge in the multitude of crews needed to put on a production including stage crew, lighting crew, sound crew, publicity crew, and hair and makeup crew.

ART

Studio Art I is an introductory course to Visual Arts where students will understand Art as a communicator and they will appreciate the value of implementing Art into their community and overall education.

Studio Art II is a course for students who wish to use advanced art-making techniques, understand the connection between Art and deeper level thinking, and appreciate how to use Art skills in innovative problem solving.

Web Design is a course open to all students who will use online programs to understand the various ways of using the Web in order to advance themselves professionally.

Video Production is a course where students of all levels will gain a hands-on experience in the various technical and artistic aspects of the video medium.

New for 2014-2015:

Intro to Photography is a course in high demand where students will learn the basics of photography and image alteration using the school's brand new digital cameras and Adobe Photoshop.

AP Studio in Art is a college level course for students interested in preparing for post-secondary Art and develop their portfolio, a necessity for Fine Arts admissions.



1001 Ridge Road
Lackawanna, New York 14218
Phone: (716) 821-1903
Fax: (716) 821-9563

Global Concepts – Open House

K – 8, 1001 Ridge Road

September 25, 2014

6:00pm Start Time

Timing is important

This is a parent only event. Please make every effort to not bring your students with you. We are attempting to have as little distractions as possible from the wealth of information shared this evening.

Agenda

- 6:00 to 6:20 – all parents in Auditorium.
 - Common Core Standards
 - What are they?
 - How does GCCS implement them
 - GCCS results
 - Importance of the standards to GCCS
 - Safety/Security group
 - Parking lot
 - Dismissal
 - Breakfast and Lunch program
- 6:25 to 6:50 – Parents proceed to their child’s homeroom/grade level for a presentation from their teacher(s).
- 6:55 to 7:20 – Parents proceed to a homeroom/grade level of their child, or to one of the stations in the hallway for Specials teachers.
- 7:30pm – Building Closes

Sincerely,

David Ehrle, Principal

.....
*Global Concepts Charter School does not discriminate on the basis of age, race, creed, color, national origin, sex, disability, marital status, or handicapping condition. * Excellence in Educational Programming*

Mission Statement

Social Studies should help students to achieve high academic results, preparing each student for higher education and career opportunities. Social Studies should assist students in becoming responsible, caring family and community members. Students will learn about their place in context of the world, American society, and their own lives. The purpose of the Social Studies Curriculum is to instill in every student an awareness of the multicultural world they live in and develop the qualities and problem solving skills to collaborate peacefully in the community and worldwide. The department provides a rigorous curriculum that is vertically aligned to provide sequential and practical, experiential learning. The curriculum provides courses in World Cultures, Humanities, & Social Sciences.



S O C I A L S T U D I E S

Department Faculty

Mr. Whitley-Grassi, Department Chair

Mr. Graham

Mr. Mackiewicz

Academic Intervention Services

Mr. Gengo

Ms. Yochum

Department of Social Studies



2013-2014

S O C I A L S T U D I E S

The Global Difference

Within the Social Studies department at Global Concepts Charter High School, we employ numerous educational strategies and projects to enrich our students' understanding of the world, both domestically and abroad. Some examples of this are as follows:

- **Active Classroom Environments:** Discussion and debate are utilized to enhance conceptual understanding and nurture an atmosphere that encourages questioning and interaction.
- **Cross Curricular Instruction:** Our department works with other departments within our school to provide a well-rounded education that provides focus on key topics in multiple classrooms while also providing emphasis on student skills and understanding.
- **Inquiry Based Learning:** The students are guided to both ask questions regarding the material that they are presented with and research the answers to their questions.
- **Collegiate Style Classrooms:** Classrooms that prepare our students for the academic demands of the college classroom and how to exceed those expectations.

- **Project Based Learning:** The students are assessed through the completion of projects that demonstrate their understanding of a topic.
- **Service Learning Projects:** Our students organize and carry out service projects that demonstrate to them the leadership and commitment it takes to make a difference in our community.
- **Model UN Club:** A United Nations simulation that encourages leadership, public speaking skills, and awareness of global current issues.
- **College Credit:** Students who complete the course and receive a successful score on the Advance Placement (AP) exam in U.S History and/or U.S. Government and Politics may receive up to 3 course credits at most universities.

Social Studies Curriculum

Global Concepts encourages students to explore and develop greater understanding of themselves, society, and the world through a rigorous and vertically aligned curriculum. Students begin to explore the concepts of society and culture in Global 9 freshman year. Students continue building on these concepts throughout Global 10 or Honors Global 10 and within electives including psychology and sociology. U.S. History or AP U.S. History transition students into critically

examining American history, society, and culture. The senior year culminates with the exploration of the complexities of Globalization through Economics or Honors Economics and Participation in Government or AP U.S. Government and Politics. Each year is vertically aligned to build upon and enhance prior learning in regards to the social studies.

Service Learning Project

Students enrolled in either Participation in Government or AP U.S. Government and Politics are required by the State of New York to complete community service hours. The Service-Learning Project provides students with an experiential learning opportunity that builds on their academic studies and Senior Thesis. This reflective experience serves the local community while expanding students' understanding of their academic study. It offers the chance for students to make the theoretical practical. Students will complete 20 hours of supervised service within a local not-for-profit organization related to their research topic. This allows students to further develop their own thinking and knowledge of the topic they are studying throughout the Senior year. A reflective essay must be completed at the end of the Service-Learning Project to demonstrate increased understanding of the topic facilitation through the volunteer hours. This will be incorporated into the formal presentation at the conclusion of the Senior Thesis process.



Appendix I: Teacher and Administrator Attrition

Created: 07/29/2015

Last updated: 07/30/2015

Report changes in teacher and administrator staffing.

Page 1

Charter School Name:

Instructions for completing the Teacher and Administrator Attrition Tables

ALL charter schools should provide, for teachers and administrators only, the full time equivalent (FTE) of staff on June 30, 2014, the FTE for added staff from July 1, 2014 through June 30, 2015, and the FTE for any departed staff from July 1, 2014 through June 30, 2015 using the two tables provided.

2013-14 Teacher Attrition Table

	FTE Teachers on June 30, 2014	FTE Teachers Additions 7/1/14 – 6/30/15	FTE Teacher Departures 7/1/14 – 6/30/15
	81	8	7

2013-14 Administrator Position Attrition Table

	FTE Administrator Positions On 6/30/2014	FTE Administrator Additions 7/1/14 – 6/30/15	FTE Administrator Departures 7/1/14 – 6/30/15
	5	0	.5

Thank you



Appendix J: Uncertified Teachers

Created: 07/29/2015

Last updated: 07/30/2015

"thirty per centum or 5 teachers, whichever is less"

To comply with NYS Education Law Section 2854(3)(a-1), please report the (FTE) count of uncertified and certified teaching staff as of the last day of school for the 2014-15 school year.

Page 1

Charter School Name:

Note Definition of FTE:

Full-time equivalent employees equal the number of employees on full-time schedules plus the number of employees on part-time schedules converted to a full-time basis. The number of full-time equivalent employees in each industry is the product of the total number of employees and the ratio of average weekly hours per employee for all employees to average weekly hours per employee on full-time schedules. An industry's full-time equivalent employment will be less than the number of its employees on full- and part-time schedules, unless it has no part-time employees (U.S. Commerce--Bureau of Economic Analysis at: http://www.bea.gov/faq/index.cfm?faq_id=368#sthash.8Rbj89kq.dpuf)

How many **UNCERTIFIED** Full-Time Equivalent Teachers were employed in the charter school as of last day of school in 2014-15?

For each applicable category (i-iv), input the relevant full time equivalent (FTE) count of teachers.

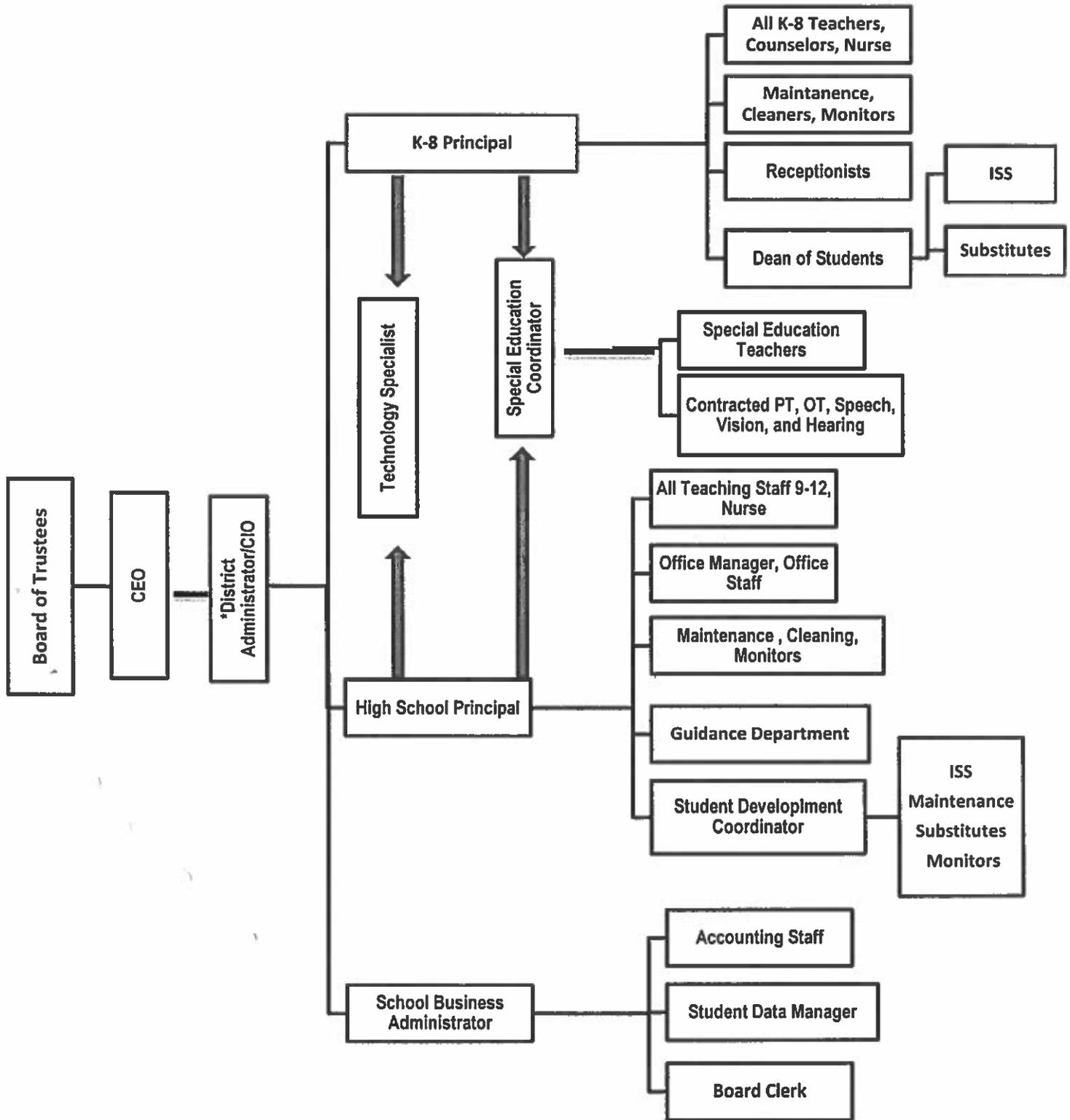
	FTE - (June 30, 2015)
(i) uncertified teachers with at least three years of elementary, middle or secondary classroom teaching experience	4
(ii) individuals who are tenured or tenure track college faculty	0
(iii) individuals with two years satisfactory experience through Teach for America	0
(iv) individuals who possess exceptional business, professional, artistic, athletic, or military experience	0
FTE count of uncertified teachers who do not fit into any of the four statutory categories	0
Total	4.0

How many **CERTIFIED** Full-Time Equivalent Teachers were employed in the charter school as of the last day of school in 2014-15?

79

Thank you.

Global Concepts Charter School Organizational Chart



***District Administrator's additional responsibilities:**

- Curriculum Development
- Staff Development
- Student Assessment

Global Concepts Charter School Mission and Key Design Elements

The mission of Global Concepts Charter School is to provide a top-quality educational program wherein students: achieve high academic results; are geared towards higher education and career opportunities; become responsible, caring family and community members; are highly knowledgeable of the multicultural world they are part of; and possess the qualities and problem solving skills to collaborate peacefully in the community and worldwide.

We accomplish this mission through a curriculum that includes the following: a standards-based core curriculum emphasizing global themes; a focus on character education in both our academic and fine arts components; accountability in a results-based delivery of instruction; and a strong emphasis on family and community involvement. The mission of Global Concepts Charter School is presented in an encouraging learning environment and guides our students to develop a lifelong love for learning.

The continued high level of student performance over the past year is directly related to the many and varied unique qualities presented in our school's curriculum, instructional methods, programs, and processes and assessments.

The major unique qualities which are foundational for our charter school are listed below:

- Implementation of Math and ELA Benchmark assessments based on NYS and Common Core Standards and Performance Indicators that drive our student instruction.
- The required instructional infusion of reading strategies in science and social studies units of study,
- Intervention teams that track students who are identified as “at-risk “ in need of receiving academic support from reading specialists, math intervention specialists, and educationally related support services.
- Student participation in reading and writing workshop in which students work at the instructional level best targeting their needs, so that learning can take place through differentiated instruction to improve student performance.
- A curriculum that infuses components of service learning, creative problem solving, project-based, cohort-based, and experiential learning.
- The infusion of performing and fine arts in K-8 and optional electives grades 9-12.
- A commitment to teacher teaming, to promote a collaborative approach to instructional planning and facilitate sharing of best practices among teachers.

Required Form: 2014-15 Appendix E - Trustee Disclosure of Financial Interest Form

Created Wednesday, October 28, 2015

<https://nysed.fluidsurveys.com/account/surveys/537586/responses/export//s/Regents-Appendix-E-BOT-Form/001b2b34f538fa77e5>

Page 1

Please open the link to this form using **Google Chrome** as your browser. Doing so will allow you to input your signature on page 2 of the form. Thank you.

1. TRUSTEE NAME

	First Name	Last Name
Trustee Name	Suzana	Mazella

2. *Your Home Address:

2. *Your Home Address: Street Address	[REDACTED]
2. *Your Home Address: City/State	[REDACTED]
2. *Your Home Address: Zip	[REDACTED]

3. *Your Business Address

3. *Your Business Address Street Address	[REDACTED]
3. *Your Business Address City/State	[REDACTED]
3. *Your Business Address Zip	[REDACTED]

4. *Daytime Phone Number:

[REDACTED]

5. *E-mail Address:

[REDACTED]

6. I am a Trustee of a parent education corporation listed below which governs one or more charter schools.

No, I am not.

7. Select the name of the education corporation that operates a single charter school.

GLOBAL CONCEPTS CS (REGENTS) 141800860044

8. Select all positions you have held on the Board:

(check all that apply)

- Treasurer
-

9. Are you a trustee and also an employee of the school?

No

10. Are you a trustee and an employee or agent of the management company or institutional partner of the charter school?

No

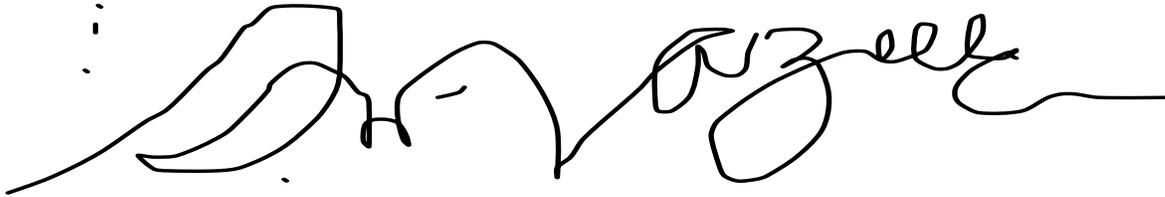
11. Have you or any of your immediate family members or any persons who live with you in your house had an interest in or engaged in a transaction with the charter school during the time you have served on the board, and in the six-month period prior to such service?

No

12. Are you a member, director, officer or employee of an organization formally partnered with a school that is doing business with the charter school and in which such entity, during your tenure as a trustee, you and/or your immediate family member or person living in your house had a financial interest or relationship?

No

Signature of Trustee

A handwritten signature in black ink, appearing to read "J. M. [unclear] Zell". The signature is written in a cursive style with a long horizontal line extending to the right.

Thank you.

Required Form: 2014-15 Appendix E - Trustee Disclosure of Financial Interest Form

Created Wednesday, October 28, 2015

<https://nysed.fluidsurveys.com/account/surveys/537586/responses/export//s/Regents-Appendix-E-BOT-Form/fe0a00e62e56fb61e9>

Page 1

Please open the link to this form using **Google Chrome** as your browser. Doing so will allow you to input your signature on page 2 of the form. Thank you.

1. TRUSTEE NAME

	First Name	Last Name
Trustee Name	Antonio	Estrada

2. *Your Home Address:

2. *Your Home Address: Street Address	[REDACTED]
2. *Your Home Address: City/State	[REDACTED]
2. *Your Home Address: Zip	[REDACTED]

3. *Your Business Address

3. *Your Business Address Street Address	[REDACTED]
3. *Your Business Address City/State	[REDACTED] a
3. *Your Business Address Zip	[REDACTED]

4. *Daytime Phone Number:

[REDACTED]

5. *E-mail Address:

[REDACTED]

6. I am a Trustee of a parent education corporation listed below which governs one or more charter schools.

No, I am not.

7. Select the name of the education corporation that operates a single charter school.

GLOBAL CONCEPTS CS (REGENTS) 141800860044

8. Select all positions you have held on the Board:

(check all that apply)

- Vice Chair/Vice President
 - Parent Representative
-

9. Are you a trustee and also an employee of the school?

No

10. Are you a trustee and an employee or agent of the management company or institutional partner of the charter school?

No

11. Have you or any of your immediate family members or any persons who live with you in your house had an interest in or engaged in a transaction with the charter school during the time you have served on the board, and in the six-month period prior to such service?

No

12. Are you a member, director, officer or employee of an organization formally partnered with a school that is doing business with the charter school and in which such entity, during your tenure as a trustee, you and/or your immediate family member or person living in your house had a financial interest or relationship?

No

Signature of Trustee

A handwritten signature in black ink, appearing to read "Antonio J. [unclear]", written across a horizontal line.

Thank you.

Required Form: 2014-15 Appendix E - Trustee Disclosure of Financial Interest Form

Created Wednesday, October 28, 2015

<https://nysed.fluidsurveys.com/account/surveys/537586/responses/export//s/Regents-Appendix-E-BOT-Form/20580156e24720ae6>

Page 1

Please open the link to this form using **Google Chrome** as your browser. Doing so will allow you to input your signature on page 2 of the form. Thank you.

1. TRUSTEE NAME

	First Name	Last Name
Trustee Name	Anthony J.	DeMarco Jr.

2. *Your Home Address:

2. *Your Home Address: Street Address	[REDACTED]
2. *Your Home Address: City/State	[REDACTED]
2. *Your Home Address: Zip	[REDACTED]

3. *Your Business Address

3. *Your Business Address Street Address	[REDACTED]
3. *Your Business Address City/State	[REDACTED]
3. *Your Business Address Zip	[REDACTED]

4. *Daytime Phone Number:

[REDACTED]

5. *E-mail Address:

[REDACTED]

6. I am a Trustee of a parent education corporation listed below which governs one or more charter schools.

No, I am not.

7. Select the name of the education corporation that operates a single charter school.

GLOBAL CONCEPTS CS (REGENTS) 141800860044

8. Select all positions you have held on the Board:

(check all that apply)

-
- Other, please specify...: Trustee
-

9. Are you a trustee and also an employee of the school?

No

10. Are you a trustee and an employee or agent of the management company or institutional partner of the charter school?

No

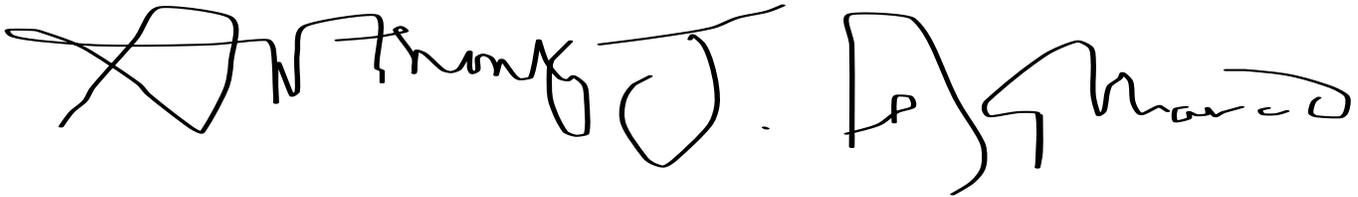
11. Have you or any of your immediate family members or any persons who live with you in your house had an interest in or engaged in a transaction with the charter school during the time you have served on the board, and in the six-month period prior to such service?

No

12. Are you a member, director, officer or employee of an organization formally partnered with a school that is doing business with the charter school and in which such entity, during your tenure as a trustee, you and/or your immediate family member or person living in your house had a financial interest or relationship?

No

Signature of Trustee

Handwritten signature of Anthony J. Agnew in black ink.

Thank you.

Required Form: 2014-15 Appendix E - Trustee Disclosure of Financial Interest Form

Created Thursday, October 29, 2015

<https://nysed.fluidsurveys.com/account/surveys/537586/responses/export//s/Regents-Appendix-E-BOT-Form/ffece1bdba7189152c>

Page 1

Please open the link to this form using **Google Chrome** as your browser. Doing so will allow you to input your signature on page 2 of the form. Thank you.

1. TRUSTEE NAME

	First Name	Last Name
Trustee Name	William	Kruger Jr.

2. *Your Home Address:

2. *Your Home Address: Street Address	[REDACTED]
2. *Your Home Address: City/State	[REDACTED]
2. *Your Home Address: Zip	[REDACTED]

3. *Your Business Address

3. *Your Business Address Street Address	[REDACTED]
3. *Your Business Address City/State	[REDACTED]
3. *Your Business Address Zip	[REDACTED]

4. *Daytime Phone Number:

[REDACTED]

5. *E-mail Address:

[REDACTED]

6. I am a Trustee of a parent education corporation listed below which governs one or more charter schools.

No, I am not.

7. Select the name of the education corporation that operates a single charter school.

GLOBAL CONCEPTS CS (REGENTS) 141800860044

8. Select all positions you have held on the Board:

(check all that apply)

- Secretary
 - Parent Representative
-

9. Are you a trustee and also an employee of the school?

No

10. Are you a trustee and an employee or agent of the management company or institutional partner of the charter school?

No

11. Have you or any of your immediate family members or any persons who live with you in your house had an interest in or engaged in a transaction with the charter school during the time you have served on the board, and in the six-month period prior to such service?

No

12. Are you a member, director, officer or employee of an organization formally partnered with a school that is doing business with the charter school and in which such entity, during your tenure as a trustee, you and/or your immediate family member or person living in your house had a financial interest or relationship?

No

Signature of Trustee

A handwritten signature in black ink that reads "William C. Keizer Jr." The signature is written in a cursive style with a large initial 'W' and a distinct 'C' for the middle name.

Thank you.

Required Form: 2014-15 Appendix E - Trustee Disclosure of Financial Interest Form

Created Thursday, October 29, 2015

<https://nysed.fluidsurveys.com/account/surveys/537586/responses/export//s/Regents-Appendix-E-BOT-Form/b12148cc41027d80f>

Page 1

Please open the link to this form using **Google Chrome** as your browser. Doing so will allow you to input your signature on page 2 of the form. Thank you.

1. TRUSTEE NAME

	First Name	Last Name
Trustee Name	Dawan	Jones

2. *Your Home Address:

2. *Your Home Address: Street Address	[REDACTED]
2. *Your Home Address: City/State	[REDACTED]
2. *Your Home Address: Zip	[REDACTED]

3. *Your Business Address

3. *Your Business Address Street Address	[REDACTED]
3. *Your Business Address City/State	[REDACTED]
3. *Your Business Address Zip	[REDACTED]

4. *Daytime Phone Number:

[REDACTED]

5. *E-mail Address:

[REDACTED]

6. I am a Trustee of a parent education corporation listed below which governs one or more charter schools.

No, I am not.

7. Select the name of the education corporation that operates a single charter school.

GLOBAL CONCEPTS CS (REGENTS) 141800860044

8. Select all positions you have held on the Board:

(check all that apply)

-
- Chair/President
-

9. Are you a trustee and also an employee of the school?

No

10. Are you a trustee and an employee or agent of the management company or institutional partner of the charter school?

No

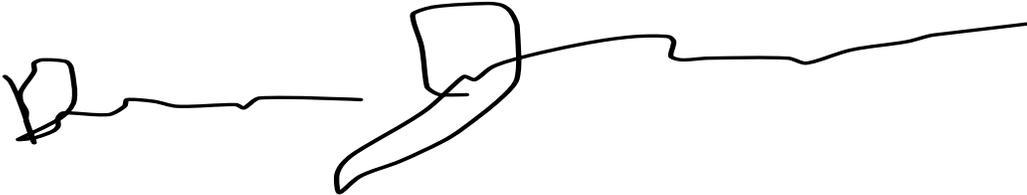
11. Have you or any of your immediate family members or any persons who live with you in your house had an interest in or engaged in a transaction with the charter school during the time you have served on the board, and in the six-month period prior to such service?

No

12. Are you a member, director, officer or employee of an organization formally partnered with a school that is doing business with the charter school and in which such entity, during your tenure as a trustee, you and/or your immediate family member or person living in your house had a financial interest or relationship?

No

Signature of Trustee

A handwritten signature in black ink, consisting of several connected loops and a long horizontal stroke extending to the right.

Thank you.