Application: Global Concepts Charter School

McGee Tracy - tmcgee@globalccs.org
2022-2023 Annual Report

Summary

ID: 0000000045
Last submitted: Nov 1 2023 01:09 PM (EDT)
Labels: Board of Regents

Entry 1 School Info and Cover Page

Completed - Jul 25 2023

Instructions

Required of ALL Charter Schools

Each Annual Report begins with a completed School Information and Cover Page. The information is collected in a survey format within the Annual Report Portal. When entering information in the portal, some of the following items may not appear, depending on your authorizer and/or your responses to related items.

Entry 1 School Information and Cover Page

(New schools that were not open for instruction for the 2022-2023 school year are not required to complete or submit an annual report this year).

Please be advised that you will need to complete this cover page (including signatures) before all of the other tasks assigned to you by your school's authorizer are visible on your task page. While completing this cover page task, please ensure that you select the correct authorizer **(as of June 30, 2023)** or you may not be assigned the correct tasks.

BASIC INFORMATION

a. SCHOOL NAME

(Select name from the drop down menu)

GLOBAL CONCEPTS CHARTER SCHOOL 800000052086

a1. Popular School Name

Global Concepts

b. CHARTER AUTHORIZER (As of June 30th, 2023)

Please select the correct authorizer as of June 30, 2023 or you may not be assigned the correct tasks.

BOARD OF REGENTS

c. School Unionized

Is your charter school unionized?

Yes

c1. Name of Union

Select the name of the Union representing your school?

United Federation of Teachers

c2. Date Unionized

Jun 1 2018

d. DISTRICT / CSD OF LOCATION

LACKAWANNA CITY SD

e. Date of Approved Initial Charter

Jun 8 2001

f. Date School First Opened for Instruction

Sep 5 2001

g. Approved School Mission and Key Design Elements

(Regents, NYCDOE and Buffalo BOE authorized schools only)

The mission of Global Concepts Charter School is to provide a top-quality educational program wherein students: Achieve high academic results; are geared toward 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.

h. School Website Address

https://globalconcepts.org

i. Total Approved Charter Enrollment for 2022-2023 School Year

975

j. Total Enrollment on June 30, 2023 - excluding Pre-K program enrollment

900

k. Grades Served

Grades served during the 2022-2023 school year (exclude Pre-K program students):

Use the CTRL button to select multiple grades to accurately capture every grade level served.

Responses Selected:

k
1
2
3
4
5
6
7
8
9
10
11
12

l. Charter Management Organization

Do you have a Charter Management Organization?

No

FACILITIES INFORMATION

m. FACILITIES

Will the school maintain or operate multiple sites in 2023-2024?

	No, just one site.

School Site 1 (Primary)

m1. SCHOOL SITES

Please provide information on Site 1 for the upcoming school year.

	Physical Address	Phone Number	District/CSD	Grades to be Served at Site for previous year (K-5, 6-9, etc.)	Grades to be Served at Site for coming year (K-5, 6-9, etc.)	Receives Rental Assistance for Which Grades (If yes, enter the appropriate grades. If no, enter No).
Site 1	1001 Ridge Road	716-821-1903	Lackawanna	K-12	No	

m1a. Please provide the contact information for Site 1.

	Name	Title	Work Phone	Alternate Phone	Email Address
School Leader	Tracy McGee	CEO	716-821-1903		tmcgee@globalccs.org
Operational Leader	Tracy McGee	CEO	716-821-1903		tmcgee@globalccs.org
Compliance Contact	Tracy McGee	CEO	716-821-1903		tmcgee@globalccs.org
Complaint Contact	Tracy McGee	CEO	716-821-1903		tmcgee@globalccs.org
DASA Coordinator	Mike Fessel	Asst. Principal	716-821-1903		mfessel@globalccs.org
Phone Contact for After Hours Emergencies	Tracy McGee	CEO	716-821-1903		

m1b. Is site 1 in public (co-located) space or in private space?

Private Space

IF LOCATED IN PRIVATE SPACE IN NYC OR IN DISTRICTS OUTSIDE NYC

m1d. Upload a current Certificate of Occupancy (COO) and the annual Fire Inspection Report for school site 1 if located in private space in NYC or located outside of NYC .

Certificate of Occupancy and Fire Inspection. Provide a copy of a current and non-expired certificate of occupancy (if outside NYC or in private space in NYC). For schools that are not in district space (NYC co-locations), provide a copy of a current and non-expired certificate of occupancy, and a copy of the current annual fire inspection results, which should be dated on or after July 1, 2023.

- **Fire inspection certificates must be updated annually. For the upcoming school year 2023-2024, submit a current fire inspection certificate.**
- **If the fire inspection certificate is dated after the August 1, 2022 submission of the Annual Report, please submit the new certificate with the Annual Report entries due on November 1, 2023.**

Site 1 Certificate of Occupancy (COO)

fire inspections.pdf

Filename: fire inspections.pdf **Size:** 1.1 MB

Site 1 Fire Inspection Report

This is required, marked optional for administrative purposes.

fire inspections.pdf

Filename: fire inspections.pdf **Size:** 1.1 MB

n. List of owned, rented, leased facilities not used to educate students

Separate by semi-colon (;)

N/A

CHARTER REVISIONS DURING THE 2022-2023 SCHOOL YEAR

o. Were there any revisions to the school's charter during the 2022-2023 school year? (Please include approved or pending material and non-material charter revisions).

Please note, listing the revisions here does not constitute a request. Schools are advised to seek revision requests through their authorizer directly.

No

ATTESTATIONS

p. Individual Primarily Responsible for Submitting the Annual Report. (To write type in a phone number with an extension, please use this format: 123-456-7890-3. The dash and number 3 at the end of the phone number refers to the individual's phone extension. Do not type in the work extension or the abbreviation for it - just the dash and the extension number after the phone number).

Name	Tracy McGee
Position	CEO
Phone/Extension	716-821-1903
Email	tmcgee@globalccs.org

q. Our signatures (Executive Director/School Leader/Head of School and Board President) 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. Click YES to agree and then use the mouse on your PC or the stylus on your mobile device to sign your name).

Responses Selected:

Yes

As outlined in ENTRY 10:

Our signatures (Executive Director/School Leader/Head of School and Board President) below attest that our school has reviewed, understands and will comply with the employee clearance and fingerprint requirements as outlined in Entry 10 and found in the NYSED CSO Fingerprint Clearance Oct 2019 Memo. Click YES to agree.

Responses Selected:

Yes

Signature, Head of Charter School

[redacted]

Signature, President of the Board of Trustees

[redacted]

Date

Jul 23 2022

Thank you. 

Entry 2 Links to Critical Documents on School Website

Completed - Jul 25 2023

Instructions

Required of ALL Charter Schools noting that SUNY-authorized charter schools are not required to submit item 5: Authorizer-approved DASA policy and NYSED-Approved School Discipline Policy

By law, each charter school is required to maintain certain notices and policies listed on its website. Please insert the link from the school's website for each of the items:

1. Current Annual Report (i.e., 2021-2022 Annual Report);[1]
2. Board meeting notices, agendas and documents;
3. New York State School Report Card;
4. Authorizer-approved DASA Policy and NYSED-Approved School Discipline Policy **(For Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY)**;
5. District-wide safety plan, not a building level safety plan (as per the September 2021 Emergency Response Plan Memo;
6. Authorizer-approved FOIL Policy; and
7. Subject matter list of FOIL records. (Example: See NYSED Subject Matter List)

[1] Each charter school is required to make the Annual Report publicly available by August 1 and to post on their respective charter school website. Each school should post an updated and complete version to include accountability data and financial statements that are not or may not be available until after the August deadline (i.e., Repost when financials have been submitted in November.)

Form for Entry 2 Links to Critical Documents on School Website

School Name: Global Concepts Charter School

Required of ALL Charter Schools noting that SUNY-authorized charter schools are not required to submit item 4: Authorizer-approved DASA policy and NYSED-Approved School Discipline Policy

By law, each charter school is required to maintain certain notices and policies listed on its website. Please insert the **link** from the school's website for each of the items:

New York State Report Card

Emergency Response Plan Memo

NYSED Subject Matter List

	Link to Documents
1. Current Annual Report (i.e., 2022-2023 Annual Report)	https://www.globalccs.org
2. Board meeting notices, agendas and documents	https://www.globalccs.org
3. New York State School Report Card	https://www.globalccs.org
4. Authorizer-approved DASA Policy and NYSED-Approved School Discipline Policy (For Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY)	https://www.globalccs.org
5. District-wide safety plan, not a building level safety plan (as per the September 2021 Emergency Response Plan Memo	https://www.globalccs.org
6. Authorizer-approved FOIL Policy	https://www.globalccs.org
7. Subject matter list of FOIL records. (Example: See NYSED Subject Matter List)	https://www.globalccs.org

Thank you. 

Entry 3 Progress Toward Goals

Completed - Jul 25 2023

Instructions

Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY

The following tables reflect formatting in the online portal required for Board of Regents, NYCDOE, and Buffalo BOE authorized charter schools only. These charter schools should report all Progress Toward Charter Goals as per their currently approved charters no later than **November 1, 2023.**

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Entry 3 Progress Toward Goals

PROGRESS TOWARD CHARTER GOALS

Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY

Complete the tables provided. List each goal and measure as contained in the school's currently approved charter, and indicate whether the school has met or not met the goal. Please provide information for all goals no later than November 1, 2023.

1. ACADEMIC STUDENT PERFORMANCE GOALS

Regents, NYCDOE, and Buffalo BOE-Authorized Charter Schools ONLY

The following tables reflect formatting in the online portal required for Board of Regents, NYCDOE, and Buffalo BOE authorized charter schools only. These charter schools should report all Progress Toward Charter Goals as per their currently approved charters no later than **November 1, 2023.**

2022-2023 Progress Toward Attainment of Academic Goals

	Academic Student Performance Goal	Measure Used to Evaluate Progress Toward Attainment of Goal	Goal - Met, Not Met or Unable to Assess	If not met, describe efforts the school will take to meet goal. If unable to assess goal, type N/A for Not Applicable
Academic Goal 1	Each year, student literacy rates , as determined by STAR baseline data will show incremental gains of 2% from September -June 30th in grades K-10 By using baseline data from the start of the school year to the end thereof.	By using baseline data from the start of the school year to the end thereof	Met	
Academic Goal 2	Annually Global Concepts Charter School will make progress in closing any achievement gap between GCCS and the State average New York State Assessments 3-12	New York State Assessments 3-12	Unable to Assess	
Academic Goal 3	at least 80% students from each grade level cohort are on track to graduate within four years of entering grade 9, as measured by	This goal is measured by credit accrual rates and the percentages of High School Graduation rates.	Met	

	credit accrual rates.			
Academic Goal 4	GCCS will have 80% of its' families participate in at least one academic and/or social event per year as evidenced by attendance logs complied from parent portfolio sessions and from each of the after-school event	This goal will be measured by monitoring and tracking parent participation through parent engagement/ participation logs.	Met	
Academic Goal 5				
Academic Goal 6				
Academic Goal 7				
Academic Goal 8				
Academic Goal 9				
Academic Goal 10				

2. Do have more academic goals to add?

(No response)

2022-2023 Progress Toward Attainment of Academic Goals

	Academic Student Performance Goal	Measure Used to Evaluate Progress Toward Attainment of Goal	Goal - Met, Not Met or Unable to Meet	If not met, describe efforts the school will take to meet goal. If unable to assess goal, type N/A for Not Applicable
Academic Goal 21				
Academic Goal 22				
Academic Goal 23				
Academic Goal 24				
Academic Goal 25				
Academic Goal 26				
Academic Goal 27				
Academic Goal 28				
Academic Goal 29				
Academic Goal 30				
Academic Goal 31				
Academic Goal 32				
Academic Goal 33				
Academic Goal 34				
Academic Goal 35				
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Academic Goal 37				
Academic Goal 38				
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Academic Goal 61				
Academic Goal 62				
Academic Goal 63				
Academic Goal 64				
Academic Goal 65				
Academic Goal 66				
Academic Goal 67				
Academic Goal 59				

Academic Goal 60				
Academic Goal 61				
Academic Goal 62				

4. ORGANIZATION GOALS

For the 2022-2023 school year, any organization goals that cannot be evaluated due to school closure resulting in a lack of data and changes in testing, surveying, and other usual practices should be reported as “N/A”.

2022-2023 Progress Toward Attainment of Organization Goals

	Organizational Goal	Measure Used to Evaluate Progress	Goal - Met, Not Met, or Unable to Assess	If not met, describe efforts the school will take to meet goal. If unable to assess goal, type N/A for Not Applicable
Org Goal 1				
Org Goal 2				
Org Goal 3				
Org Goal 4				
Org Goal 5				
Org Goal 6				
Org Goal 7				
Org Goal 8				
Org Goal 9				
Org Goal 10				
Org Goal 11				
Org Goal 12				
Org Goal 13				
Org Goal 14				
Org Goal 15				
Org Goal 16				
Org Goal 17				
Org Goal 18				
Org Goal 19				
Org Goal 20				

5. Do have more organizational goals to add?

No

6. FINANCIAL GOALS

2022-2023 Progress Toward Attainment of Financial Goals

	Financial Goals	Measure Used to Evaluate Progress	Goal - Met, Not Met, or Partially Met	If not met, describe efforts the school will take to meet goal.
Financial Goal 1				
Financial Goal 2				
Financial Goal 3				
Financial Goal 4				
Financial Goal 5				

7. Do have more financial goals to add?

(No response)

2021-2022 Progress Toward Attainment of Financial Goals

	Financial Goals	Measure Used to Evaluate Progress	Goal - Met, Not Met, or Partially Met	If not met, describe efforts the school will take to meet goal.
Financial Goal 6				
Financial Goal 7				
Financial Goal 8				
Financial Goal 9				
Financial Goal 10				

Thank you.

Entry 3 Accountability Plan Progress Reports

Incomplete - Hidden from applicant

Instructions

SUNY-Authorized Charter Schools ONLY- Complete Template and Upload to Epicenter

SUNY-authorized charter schools must download an Accountability Plan Progress Report template at Accountability Plan Progress Report. After completing, SUNY-authorized charter schools must upload the document into the Annual Report Portal, **and** into the SUNY Epicenter document management system by September 15, 2023.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Entry 4 - Audited Financial Statements

Completed - Nov 1 2023

Required of ALL Charter Schools

ALL SUNY-authorized charter schools must upload the financial statements and related documents in PDF format into the Annual Report Portal and into the SUNY Epicenter document management system no later than **November 1, 2023. SUNY-authorized charter schools** are asked to ensure that security features such as password protection are turned off.

ALL Regents, NYCDOE, and Buffalo BOE-authorized charter schools must upload final, audited financial statements to the Annual Report Portal no later than **November 1, 2023**. Upload the independent auditor's report, any advisory and/or management letter, and the internal controls report as one submission, combined into a PDF file, ensuring that security features such as password protections are removed from all school uploaded documents.

PLEASE NOTE: This task appears as visible and optional task in the online portal until August 1 2023 but will be identified as a required task thereafter and due on November 1, 2023. This is a required task, and it is marked optional for administrative purposes only.

2023 Financial Statements - FINAL

Filename: 2023_Financial_Statements_-_FINAL_Ph9r8FI.pdf **Size:** 844.1 kB

Entry 4a – Audited Financial Report Template (SUNY)

Incomplete - Hidden from applicant

Instructions - SUNY-Authorized Charter Schools ONLY

SUNY-authorized schools must download the Excel spreadsheet entitled "Audited Financial Statement Template" at http://www.newyorkcharters.org/fiscal/. After completing, schools must upload the document into the Annual Report Portal and into the SUNY Epicenter document management system no later than **November 1, 2023.**

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Entry 4b – Audited Financial Report Template (BOR/NYC/BOE)

Completed - Nov 1 2023

Instructions - Regents-Authorized Charter Schools ONLY

Regents-authorized schools must download and complete the Excel spreadsheet entitled "Audited Financial Report Template" from the online portal or the 2022-2023 Annual Reports webpage. Upload the completed file in Excel format and submit by **November 1, 2023**.

Please complete one spreadsheet at the Education Corporation level and submit the same spreadsheet for each of the schools.

EDUCATION CORPORATIONS WITH MORE THAN ONE SCHOOL SHOULD COMPLETE THE EXCEL SPREADSHEET FOR THE EDUCATION CORPORATION AS A WHOLE, NOT FOR THE INDIVIDUAL SCHOOLS. PLEASE SUBMIT THE SAME EXCEL SPREADSHEET FOR EACH OF THE SCHOOLS.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

GCCS 2022

Filename: GCCS_2022.23_auditedfinancialrepo_h1cIUV0.xlsx **Size:** 76.9 kB

Entry 4c – Additional Financial Documents

Completed - Nov 1 2023

Regents, NYCDOE and Buffalo BOE authorized schools must upload financial documents and submit by **November 1, 2023**. The items listed below should be uploaded, with an explanation if not applicable or available. For example, a "federal Single Audit was not required because the school did not expend federal funds of more than the $750,000 Threshold."

1. Advisory and/or Management letter
2. Federal Single Audit
3. Agreed-Upon Procedure Report
4. Evidence of Required Escrow Account for each school[1]
5. Corrective Action Plan for Audit Findings and Management Letter Recommendations

[1] Note: For BOR schools chartered or renewed after the 2017-2018 school year, the escrow account per school is $100,000.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

GCCS Escrow Acct bank stmt 6

Filename: GCCS_Escrow_Acct_bank_stmt_6.30.2023.pdf **Size:** 69.1 kB

2023 Management Letter - FINAL

Filename: 2023_Management_Letter_-_FINAL_7lwDtSc.pdf **Size:** 227.6 kB

GCCS NYSED Annual Report 11

Filename: GCCS_NYSED_Annual_Report_11.1.2023_PJ05TvX.pdf **Size:** 142.7 kB

Entry 4d - Financial Contact Information

Completed - Nov 1 2023

Regents, NYCDOE, and Buffalo BOE authorized schools should enter financial contact information directly into the form within the portal by **November 1, 2023**.

Form for "Financial Contact Information"

1. School Based Fiscal Contact Information

	School Based Fiscal Contact Name	School Based Fiscal Contact Email	School Based Fiscal Contact Phone
	Eleanor Ferraro	eferraro@globalccs.org	716-821-1903

2. Audit Firm Contact Information

	School Audit Contact Name	School Audit Contact Email	School Audit Contact Phone	Years Working With This Audit Firm
	Robert Torella	rtorella@lumsdencpa.com	716-856-3300	12

3. If applicable, please provide contact information for the school's outsourced financial services firm.

	Firm Name	Contact Person	Mailing Address	Email	Phone	Years With Firm
	Kirisits & Associates, CPAS, PLLC	Karen Burhans	1231 Delaware Ave, Buffalo, NY 14209	karenb@kiritscpa.com	716-881-0089	16

Entry 5 – Fiscal Year 2023-2024 Budget

Completed - Jul 26 2023

SUNY-authorized charter schools should download the 2023-2024 Budget and Quarterly Report Template and the 2023-2024 Budget Narrative Questionnaire from the SUNY website and upload the completed templates into the Annual Report Portal and into the Epicenter document management system. **Due November 1, 2023**.

Regents, NYCDOE, and Buffalo BOE authorized charter schools should upload a copy of the school's FY22 Budget using the 2023-2024 Budget Template into the Annual Report Portal or from the Annual Report website. **Due November 1, 2023**.

The Assumptions column should be completed for all revenue and expense items unless the item is self-explanatory. Where applicable, 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.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Final2023-2024ARBudgetTemplate

Filename: Final2023-2024ARBudgetTemplate.xlsx **Size:** 37.8 kB

Entry 6 – Board of Trustees Disclosure of Financial Interest Form

Completed - Jul 28 2023

Required of ALL Charter Schools

Each member of the charter school's Board of Trustees who served on a charter school education corporation governing one or more charter schools for any period during the 2022-2023 school year must complete and sign a Trustee Disclosure of Financial Interest Form is due on August 1, 2023. Acceptable signature formats include:

- Digitally certified PDF signature (i.e., DocuSign)
- Manual signature (1. download to print, 2. manually sign, 3. scan signed document to PDF, and 4. upload into portal)

All completed forms must be collected and uploaded in .PDF format for each individual member. **The education corporation is responsible for ensuring that each member who served on the board during the 2022-2023 school year completes the form.**

Charter schools **must** submit the latest version of the form. Forms completed from past years will not be accepted.

Trustees serving on an education corporation that governs more than one school are not required to complete a separate disclosure for each school governed by the education corporation. In the Trustee Disclosure of Financial Interest Form, trustees must disclose information relevant to any of the schools served by the governing education corporation.

2871_001

Filename: 2871_001.pdf **Size:** 1.1 MB

Entry 7 BOT Membership Table

Completed - Jul 25 2023

Instructions

Required of ALL charter schools

ALL charter schools or education corporations governing multiple schools must complete the Board of Trustees Membership Table within the online portal. Please be sure to include and identify parents who are members of the Board of Trustees and indicate whether parents are voting or non-voting members.

Entry 7 BOT Table

1. SUNY-AUTHORIZED charter schools are required to provide information for VOTING Trustees only.
2. REGENTS, NYCDOE, and BUFFALO BOE-AUTHORIZED charter schools are required to provide information for all --VOTING and NON-VOTING-- trustees.

Authorizer:

Who is the authorizer of your charter school?

Board of Regents

1. 2022-2023 Board Member Information (Enter info for each BOT member)

	Trustee Name	Trustee Email Address	Position on the Board	Committee Affiliations	Voting Member Per By-Laws (Y/N)	Number of Completed Terms Served	Start Date of Current Term (MM/DD/YYYY)	End Date of Current Term (MM/DD/YYYY)	Board Meetings Attended During 2022-2023
1	Dawan Jones	djones@globalccs.org	Chair	Finance Committee member	Yes	8	7/01/2022	06/30/2025	10
2	Antonio Estrada	aestrada@globalccs.org	Vice Chair	Finance Committee member	Yes	8	07/01/2021	06/30/2025	10
3	William Kruger	wkruger@globalccs.org	Treasurer	Finance Committee member	Yes	7	07/01/2022	06/30/2025	10
4	Anthony DeMarco	ademarco@globalccs.org	Secretary	N/A	Yes	5	07/01/2021	06/30/2024	10
5	Suzanna Mazella	smazella@globalccs.org	Trustee/ Member	N?A	Yes	8	07/01/2021	06/30/2024	10
6	Daniel Wilczewski	dwilczewsk@globalccs.org	Trustee/ Member	N/A	Yes	2	06/30/2021	06/30/2024	10
7					Yes				
8					Yes				
9									

1a. Are there more than 9 members of the Board of Trustees?

No

2. INFORMATION ABOUT MEMBERS OF THE BOARD OF TRUSTEES

1. SUNY-AUTHORIZED charter schools provide response relative to VOTING Trustees only.
2. REGENTS, NYCDOE, and BUFFALO BOE-AUTHORIZED charter schools provide a response relative to all trustees.

a. Total Number of BOT Members on June 30, 2023	6
b.Total Number of Members Added During 2022-2023	0
c. Total Number of Members who Departed during 2022-2023	0
d.Total Number of members, as set in Bylaws, Resolution or Minutes	6

3. Number of Board meetings held during 2022-2023

10

4. Number of Board meetings scheduled for 2023-2024

10

Total number of Voting Members on June 30, 2023:

6

Total number of Voting Members added during the 2022-2023 school year:

0

Total number of Voting Members who departed during the 2022-2023 school year:

0

Total Maximum Number of Voting members in 2022-2023, as set by the board in bylaws, resolution, or minutes:

6

Total number of Non-Voting Members on June 30, 2023:

0

Total number of Non-Voting Members added during the 2022-2023 school year:

0

Total number of Non-Voting Members who departed during the 2022-2023 school year:

0

Total Maximum Number of Non-Voting members in 2022-2023, as set by the board in bylaws, resolution or minutes:

0

Board members attending 8 or fewer meetings during 2022-2023

0

Thank you.

Entry 8 Board Meeting Minutes

Completed - Jul 25 2023

Instructions - Required of Regents, NYCDOE, and Buffalo BOE Authorized Schools ONLY

Schools must upload a complete set of monthly board meeting minutes (July 2022-June 2023), which should match the number of meetings held during the 2022-2023 school year, as indicated in the above table. The minutes provided must be the final version approved by the school's Board of Trustees and may be uploaded individually or as one single combined file. Board meeting minutes must be submitted by **August 1, 2023**.

Minutes 2-23

Filename: Minutes_2-23.pdf **Size:** 495.0 kB

Minutes 6-22 Annual

Filename: Minutes_6-22_Annual.pdf **Size:** 198.6 kB

Minutes 3-23

Filename: Minutes_3-23.pdf **Size:** 499.4 kB

Minutes 4-23

Filename: Minutes_4-23.pdf **Size:** 495.7 kB

Minutes 1-23

Filename: Minutes_1-23.pdf **Size:** 300.3 kB

Minutes 5-23

Filename: Minutes_5-23.pdf **Size:** 512.5 kB

Minutes 6-23

Filename: Minutes_6-23.pdf **Size:** 507.4 kB

Minutes 10-22

Filename: Minutes_10-22.pdf **Size:** 300.9 kB

Minutes 8-22

Filename: Minutes_8-22.pdf **Size:** 303.0 kB

Minutes 12-22

Filename: Minutes_12-22.pdf **Size:** 302.5 kB

Minutes 9-22

Filename: Minutes_9-22.pdf **Size:** 306.0 kB

Minutes 11-23

Filename: Minutes_11-23.pdf **Size:** 302.5 kB

Minutes 7-22

Filename: Minutes_7-22.pdf **Size:** 7.7 MB

Entry 9 Enrollment & Retention

Completed - Jul 31 2023

Instructions for submitting Enrollment and Retention Efforts

Required of ALL Charter Schools

Describe the good faith efforts the charter school has made in 2022-2023 toward meeting targets to attract and retain the enrollment of Students with Disabilities (SWDs), English Language Learners (ELLs), and students who are economically disadvantaged. In addition, describe the school's plans for meeting or making progress toward meeting its enrollment and retention targets in 2023-2024.

***SUNY-authorized charter schools**

The education corporation must include a plan for the charter to meet or exceed enrollment and retention targets established by the SUNY Trustees for students with disabilities, ELLs, and students who are eligible to participate in the FRPL program. See the enrollment and retention target calculator to find specific targets.

Entry 9 Enrollment and Retention of Special Populations

Good Faith Efforts to Meet Recruitment Targets (Attract)

	Describe Recruitment Efforts in 2022-2023	Describe Recruitment Plans in 2023-2024
Economically Disadvantaged	Use Census data to target recruitment information to families in areas of need • Establish partnerships with preschool, head start and daycare organizations in Buffalo and Lackawanna are located in the above-mentioned areas of need • Contact institutions, such as free medical clinics, Catholic Charities and St Vincent de Paul Societies, that assist economically disadvantaged families • Document and evaluate outreach efforts to determine success and focus	Use Census data to target recruitment information to families in areas of need • Establish partnerships with preschool, head start and daycare organizations in Buffalo and Lackawanna are located in the above-mentioned areas of need • Contact institutions, such as free medical clinics, Catholic Charities and St Vincent de Paul Societies, that assist economically disadvantaged families • Document and evaluate outreach efforts to determine success and focus
English Language Learners	• Use Census data to target recruitment information to areas with a high percentage of families new to the United States • Establish partnerships with preschool, head start and daycare organizations in Buffalo and Lackawanna are located in above-mentioned areas • Contact institutions, such as Catholic Charities, refugee centers, ethnic markets and religious institutions, to assist in publicizing Global Concepts Charter School Resources • Document and evaluate outreach efforts to determine success and focus • Utilize a weighted lottery system to ensure students falling into the category of	• Use Census data to target recruitment information to areas with a high percentage of families new to the United States • Establish partnerships with preschool, head start and daycare organizations in Buffalo and Lackawanna are located in above-mentioned areas • Contact institutions, such as Catholic Charities, refugee centers, ethnic markets and religious institutions, to assist in publicizing Global Concepts Charter School Resources • Document and evaluate outreach efforts to determine success and focus • Utilize a weighted lottery system to ensure students falling into the category of

	“economically disadvantaged are given preference for open seats until equilibrium is maintained between Charter Home District percentages	“economically disadvantaged are given preference for open seats until equilibrium is maintained between Charter Home District percentages
Students with Disabilities	Redesign recruitment materials to include special education services offered at Global Concepts Charter School • Advertise in the Special Education Edition of WNY Family magazine and with the Parent Network of WNY • Reach out to operators of pre-schools and daycare centers that offer early intervention services to initiate collaboration between our organizations. • Hold open houses/Informational sessions for parents at the above-mentioned institutions • Communicate regularly with Buffalo and Lackawanna CSE chairs to ensure their knowledge of systems available at Global Concepts • Partner with Buffalo State College marketing students to develop a strategic plan for enticing larger numbers of special education students into our population • Ensure special education teaiscuss parental options available for students with special needs • Contact social workers, probation officers, social service officials and people in similar occupations and give them information that they in turn can	Redesign recruitment materials to include special education services offered at Global Concepts Charter School • Advertise in the Special Education Edition of WNY Family magazine and with the Parent Network of WNY • Reach out to operators of pre-schools and daycare centers that offer early intervention services to initiate collaboration between our organizations. • Hold open houses/Informational sessions for parents at the above-mentioned institutions • Communicate regularly with Buffalo and Lackawanna CSE chairs to ensure their knowledge of systems available at Global Concepts • Partner with Buffalo State College marketing students to develop a strategic plan for enticing larger numbers of special education students into our population • Ensure special education teaiscuss parental options available for students with special needs • Contact social workers, probation officers, social service officials and people in similar occupations and give them information that they in turn can

	give to families with whom they work • Attend meetings of the community groups to talk about your	give to families with whom they work • Attend meetings of the community groups to talk about your

Good Faith Efforts To Meet Enrollment Retention Targets

	Describe Retention Efforts in 2022-2023	Describe Retention Plans in 2023-2024
Economically Disadvantaged	Global Concepts Charter School utilizes Title I services and funds • Students are able to receive free or reduced lunch services • Resources, aids and supplemental are provided to families regarding support/assistance, as necessary • Support and social services are provided to families that need assistance • Bus transportation is available to all students Global Concepts Charter School administrators attend regular meetings provided by the Buffalo Public School System regarding curriculum updates • Students receive academic support services to offset deficits • A meeting regarding Title I funds and services is held annually for parents • Elementary teachers have received training from the guidance department on poverty's effect on learning	Global Concepts Charter School utilizes Title I services and funds • Students are able to receive free or reduced lunch services • Resources, aids and supplemental are provided to families regarding support/assistance, as necessary • Support and social services are provided to families that need assistance • Bus transportation is available to all students Global Concepts Charter School administrators attend regular meetings provided by the Buffalo Public School System regarding curriculum updates • Students receive academic support services to offset deficits • A meeting regarding Title I funds and services is held annually for parents • Elementary teachers have received training from the guidance department on poverty's effect on learning
English Language Learners	Students are provided the opportunity to learn Arabic and/or Spanish, at the parent's request • Five full-time ESL teachers work with students in various stages of language acquisition. Services include the push-in model as much as possible. Students needing extra support are provided resource room services • Families are provided the opportunity to learn more about	Students are provided the opportunity to learn Arabic and/or Spanish, at the parent's request • Five full-time ESL teachers work with students in various stages of language acquisition. Services include the push-in model as much as possible. Students needing extra support are provided resource room services • Families are provided the opportunity to learn more about

	services provided to their children during the annual ESL dinner and presentation • Cultural differences are respected and supported through events such as “Around the World in 80 Minutes” and “Taste of Global” • ESL teachers attend workshops and presentations offered by BOCES to remain current on the best practices • Communications home are translated in both Spanish and Arabic • We host an annual open house for all ENL students to meet the faculty and staff • Annually all ELL students attend a winter field trip to go skiing and snow tubing. • We host an annual ENL Cultural Night, wherein students and parents exchange cultural dishes, and students put on several performances. This event is designed to assist students in becoming acculturated into the Global Concept’s school community. • Annually all ENL students attend a spring field trip to Niagara Fall to see a play at one of the local theaters. • Students are actively engaged in a pen pal program with students from Taiwan. • Annually all ENL students participate in a Chinese Spring Festival. • Students have the opportunity to practice for the NYSEL throughout the year.	services provided to their children during the annual ESL dinner and presentation • Cultural differences are respected and supported through events such as “Around the World in 80 Minutes” and “Taste of Global” • ESL teachers attend workshops and presentations offered by BOCES to remain current on best practices • Communications home are translated into both Spanish and Arabic • We host an annual open house for all ENL students to meet the faculty and staff • Annually all ELL students attend a winter field trip to go skiing and snow tubing. • We host an annual ENL Cultural Night, wherein students and parents exchange cultural dishes, and students put on several performances. This event is designed to assist students in becoming acculturated into the Global Concept’s school community. • Annually all ENL students attend a spring field trip to Niagara Fall to see a play at one of the local theaters. • Students are actively engaged in a pen pal program with students from Taiwan. • Annually all ENL students participate in a Chinese Spring Festival. • Students have the opportunity to practice for the NYSEL throughout the year.

Students with Disabilities	Students with special needs are educated in the least restrictive environments possible through the use of a consultant teacher services, supplementary materials and modified/accommodated curriculum • Special education programs and IEP services are provided in accordance with Education Law • Students are provided with the appropriate amount and type of services, as dictated by their IEP • Contracts have been developed with BOCES, Buffalo Hearing and Speech, the Access Center and Optimal Therapy Associates to provide necessarily related services in order to provide IEP mandated services • Consultant teachers remain current in their practice through attendance at seminars and BOCES workshops. Information collected is then provided to the necessary staff through turnkey trainings • Quarterly reports are sent home to parents through IEP Direct to inform them of student progress towards goals • Regular communication occurs between the special education teacher and the child's guardians regarding goals, classroom progress and upcoming meetings • The RTI coordinator ensures appropriate referral and implementation of the RTI process and interventions used in the classroom • All faculty members participate in an August review of the RTI, CSE and Special Education	Students with special needs are educated in the least restrictive environments possible through the use of a consultant teacher services, supplementary materials and modified/accommodated curriculum • Special education programs and IEP services are provided in accordance with Education Law • Students are provided with the appropriate amount and type of services, as dictated by their IEP • Contracts have been developed with BOCES, Buffalo Hearing and Speech, the Access Center and Optimal Therapy Associates to provide necessarily related services in order to provide IEP mandated services • Consultant teachers remain current in their practice through attendance at seminars and BOCES workshops. Information collected is then provided to the necessary staff through turnkey trainings • Quarterly reports are sent home to parents through IEP Direct to inform them of student progress towards goals • Regular communication occurs between the special education teacher and the child's guardians regarding goals, classroom progress and upcoming meetings • The RTI coordinator ensures appropriate referral and implementation of the RTI process and interventions used in the classroom • All faculty members participate in an August review of the RTI, CSE and Special Education

	referral processes • Benchmark assessments are given four times a year and IReady testing occurs three times a year to determine student standing and referral for necessary supports.	referral processes • Benchmark assessments are given four times a year and IReady testing occurs three times a year to determine student standing and referral for necessary supports

Entry 10 – Teacher and Administrator Attrition

Completed - Jul 25 2023

Form for "Entry 10 – Teacher and Administrator Attrition" Revised to Employee Fingerprint Requirements Attestation

A. TEACH System – Employee Clearance

Required of ALL Charter Schools

Charter schools must ensure that all prospective employees[1] receive clearance through the NYSED Office of School Personnel Review and Accountability (OSPRA) prior to employment. **This includes paraprofessionals and other school personnel who are provided or assigned by the district of location, or related/contracted service providers**. After an employee has been cleared, schools are required to maintain proof of such clearance in the file of each employee. For the safety of all students, charter schools must take immediate steps to terminate the employment of individuals who have been denied clearance. Once the employees have been terminated, the school must terminate the request for clearance in the TEACH system.

In the Annual Report, charter schools are asked to confirm that all employees have been cleared through the NYSED TEACH system; and, if denied clearance, confirm that the individual or employee has been removed from the TEACH system, and is not employed by the school.

1. Emergency Conditional Clearances

Charter schools are **strongly discouraged** from using the emergency conditional clearance provisions for prospective employees. This is because the school must request clearance through NYSED TEACH, and the school's emergency conditional clearance of the employee terminates automatically once the school receives notification from NYSED regarding the clearance request. Status notification is provided for all prospective employees through the NYSED TEACH portal within 48 hours after the clearance request is submitted. Therefore, at most, a school's emergency conditional clearance will be valid for only 48 hours after approval by the board.

Schools are not permitted to renew or in any way re-establish a prospective employee's emergency conditional clearance after status notification is sent by NYSED through the TEACH portal.

Schools are asked to attest that they have reviewed and understand these requirements. More information can be found in the memo at NYSED CSO Employee Clearance and Fingerprint Memo 10-2019.

[1] Employees who must be cleared include, but are not limited to, teachers, administrative staff, janitors, security personnel and cafeteria workers, and other staff who are present when children are in the school building. **This includes paraprofessionals and other school personnel that are provided or assigned by the district of location, as well as related/contracted service providers**. See NYSED memorandum dated October 1, 2019 at http://www.nysed.gov/common/nysed/files/programs/charter-schools/employeefingerprintoct19.pdf or visit the NYSED website at: http://www.highered.nysed.gov/tsei/ospra/fingerprintingcharts.html for more information regarding who must be fingerprinted. Also see, 8 NYCRR §87.2.

B. Emergency Conditional Clearances

Emergency Conditional Clearances

Charter schools are **strongly discouraged** from using the emergency conditional clearance provisions for prospective employees. This is because the school must request clearance through NYSED TEACH, and the school's emergency conditional clearance of the employee terminates automatically once the school receives notification from NYSED regarding the clearance request. Status notification is provided for all prospective employees through the NYSED TEACH portal within 48 hours after the clearance request is submitted. Therefore, at most, a school's emergency conditional clearance will be valid for only 48 hours after approval by the board.

Schools are not permitted to renew or in any way re-establish a prospective employee's emergency conditional clearance after status notification is sent by NYSED through the TEACH portal.

Schools are asked to attest that they have reviewed and understand these requirements. More information can be found in the memo at NYSED CSO Employee Clearance and Fingerprint Memo 10-2019.

Attestation

Responses Selected:

I hereby attest that the school has reviewed, understands, and will comply with these requirements.

Entry 11 Percent of Uncertified Teachers

Completed - Jul 25 2023

Instructions

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

The table below reflects the information collected through the online portal for compliance with New York State Education Law 2854(3)(a-1) for teaching staff qualifications. Uncertified teachers are those not certified pursuant to the State Certification Requirements established by the NYSED Commissioner of Education.

Enter the relevant full-time equivalent (FTE) count of teachers in each column. For example, a school with 20 full-time teachers and 5 half-time teachers would have an FTE count of 22.5.

Entry 11 Uncertified Teachers

School Name:

Instructions for Reporting Percent of Uncertified Teachers

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

The table below reflects the information collected through the online portal for compliance with New York State Education Law 2854(3)(a-1) for teaching staff qualifications. Uncertified teachers are those not certified pursuant to the State Certification Requirements established by the NYSED Commissioner of Education.

Enter the relevant full-time equivalent (FTE) count of teachers in each column. For example, a school with 20 full-time teachers and 5 half-time teachers would have an FTE count of 22.5.

If more than one line applies to a teacher, please include in only one FTE uncertified category. Please do not include paraprofessionals, such as teacher aides.

CATEGORY A. 30% OR 5 UNCERTIFIED TEACHERS WHICHEVER IS LESS

	FTE Count
i. FTE count of uncertified teacher with at least three years of elementary, middle or secondary classroom teaching experience (as of June 30, 2023)	3
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2023)	0
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2023)	0
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2023)	2
Total Category A: 5 or 30% whichever is less	5.0

CATEGORY B. PLUS FIVE UNCERTIFIED TEACHERS IN MATHEMATICS, SCIENCE, COMPUTER SCIENCE, TECHNOLOGY OR CAREER AND TECHNICAL EDUCATION.

	FTE Count
i. Mathematics	0
ii. Science	1
iii. Computer Science	0
iv. Technology	0
v. Career and Technical Education	1
Total Category B: not to exceed 5	2.0

CATEGORY C: PLUS 5 ADDITIONAL UNCERTIFIED TEACHERS

	FTE Count
i. FTE count of uncertified teacher with at least three years of elementary, middle or secondary classroom teaching experience (as of June 30, 2023)	2
ii. FTE count of uncertified teachers who are tenured or tenure track college faculty (as of June 30, 2023)	0
iii. FTE count of uncertified teachers with two years of Teach for America experience (as of June 30, 2023)	0
iv. FTE count of uncertified teachers with exceptional business, professional, artistic, athletic, or military experience (as June 30, 2023)	0
Total Category C: not to exceed 5	2.0

TOTAL FTE COUNT OF UNCERTIFIED TEACHERS (Sum of Categories A, B AND C)

(Include teachers who do not fit in one of these categories or if did fit would exceed the numerical limits for that category)

	FTE Count
Total	9

CATEGORY D: TOTAL FTE COUNT OF UNCATEGORIZED, UNCERTIFIED TEACHERS

(Include teachers who do not fit in one of these categories or if did fit would exceed the numerical limits for that category)

	FTE Count
Total Category D	0

CATEGORY E: TOTAL FTE COUNT OF CERTIFIED TEACHERS

	FTE Count
Total Category E	88

CATEGORY F: TOTAL FTE COUNT OF ALL TEACHERS

Please do not include paraprofessionals, such as teacher aides.

	FTE Count
Total Category F	97

Thank you. 

Entry 12 Organization Chart

Completed - Jul 25 2023

Instructions

Required of Regents, NYCDOE, and Buffalo BOE Authorized Charter Schools ONLY

Upload the 2022-2023 **Organization Chart.** The organization chart should be a graphic representation (A list will not be accepted.) and should include position titles and reporting (hierarchical) relationships. Employee names should **not** appear on the chart.

Organizational Chart

Filename: Organizational_Chart_180pDS2.pdf **Size:** 41.5 kB

Entry 13 School Calendar

Completed - Jul 25 2023

Instructions for submitting School Calendar

Required of ALL Charter Schools

If the charter school has a tentative calendar based on available information and guidance at the time, please submit with the August 1, 2023 submission. Charter schools must upload a final school calendar into the portal and may do so at any time but no later than **September 15, 2023**.

School calendars must meet the minimum instructional requirements as required of other public schools "… *unless the school's charter requires more instructional time than is required under the regulations."*

Board of Regents-authorized charter schools also are required to submit school calendars that clearly indicate the start and end date of the instructional year **AND** the number of instructional hours and/or instructional days for each month (also used to align to schools with extended days/years referenced in their mission statements/key design elements), See an example of a calendar showing the requested information. Schools **must** use a calendar format and ensure there is a monthly tally of instructional days.

PLEASE NOTE: This is a required task, and it is marked optional for administrative purposes only.

Calendar 2023-2024

Filename: Calendar_2023-2024.pdf **Size:** 124.2 kB

Entry 14 Staff Roster

Completed - Jul 25 2023

INSTRUCTIONS

Required of Regents and NYCDOE-authorized Charter Schools ONLY

Please click on the MS Excel Faculty/Staff Roster Template and provide the following information for **ANY and ALL** instructional and non-instructional employees (all faculty and staff employed by the school during the 2022-2023 school year).

Use of the 2022-2023 Annual Report Faculty/Staff Roster Template is required. Each of the data elements, with the exception of the Notes, are required, and use of the drop-down options, when provided, is also required. **Reminders:** Please use the Notes section provided to add any additional information as deemed necessary. Failure to adhere to the guidelines and validations in the Faculty/Staff Roster Template will result in a resubmission of a fully corrected roster.

Here is the complete list of data elements in the roster template and an explanation of what information is required to correctly complete this task.

Roster Data Elements	Explanations
Authorizer **NOTE: MUST BE DONE FIRST**	**Select** your school's authorizer from the **drop-down list first**, before completing the roster.
School Name and Institution ID	**Select** your school's name from the **drop-down list**.
Faculty/Staff First Name	Enter the first name of the Faculty/Staff person.
Faculty/Staff Last Name	Enter the last name of the Faculty/Staff person.

TEACH ID	Enter the **7 digit TEACH ID** for the Faculty/Staff person.
Role in School	**Select** the best choice of role of the Faculty/Staff person from the **drop-down list**.
CPR/AED Certification Status	**Select** the appropriate choice from the **drop-down list**.
Hire Date	Enter the date that the Faculty/Staff person was hired.
Start Date	Enter the date that the Faculty/Staff person actually began employment in this school.
Total Years' Experience in this Role	Enter Total Years of Experience that the Faculty/Staff person has in their current role.
Total Years at this School	Enter the Total Years that the Faculty/Staff person has been employed in this school.
Out-of-Certification Justification	**Select** the appropriate choice from the **drop-down list**.
Subject Taught	**Select** the appropriate choice from the **drop-down list**.
Notes	Optional

BoRStaffRoster 2023 (2)

Filename: BoRStaffRoster_2023_2.xlsx **Size:** 32.0 kB

Optional Additional Documents to Upload (BOR)

Incomplete

GLOBAL CONCEPTS CHARTER SCHOOL

SINGLE AUDIT REPORTING PACKAGE

JUNE 30, 2023

GLOBAL CONCEPTS CHARTER SCHOOL

Table of Contents

June 30, 2023

Lumsden McCormick LLP
CERTIFIED PUBLIC ACCOUNTANTS
Cyclorama Building | 369 Franklin Street | Buffalo, NY 14202
p: 716.856.3300 | f: 716.856.2524 | www.LumsdenCPA.com

INDEPENDENT AUDITORS' REPORT

The Board of Trustees
Global Concepts Charter School

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying balance sheets of Global Concepts Charter School (the School) as of June 30, 2023 and 2022, and the related statements of activities, functional expenses, and cash flows for the years then ended, and the related notes to the financial statements.

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, 2023 and 2022, and 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 (GAAP).

Basis for Opinion

We conducted our audits in accordance with auditing standards generally accepted in the United States of America (GAAS) and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the School, and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audits. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with GAAP, and for 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.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the School's ability to continue as a going concern for one year after the date that the financial statements are issued.

Auditors' Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS and *Government Auditing Standards* will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with GAAS and *Government Auditing Standards*, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.

- Obtain an understanding of internal control relevant to the audit 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 School's internal control. Accordingly, no such opinion is expressed.

- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.

- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the School's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control related matters that we identified during the audit.

Additional Information

Our audit was conducted for the purpose of forming an opinion on the financial statements as a whole. The accompanying schedule of expenditures of federal awards, as required by Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards,* is presented for purposes of additional analysis and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The 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 31, 2023 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 solely 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 the effectiveness of the School's 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.

[redacted]

October 31, 2023

Balance Sheets

June 30,	2023	2022
Assets		
Current assets:		
Cash	$ 11,442,312	$ 10,537,241
Receivables (Note 2)	1,004,313	2,123,069
Prepaid expenses	11,646	127,064
	12,458,271	12,787,374
Investments (Note 3)	4,742,848	4,653,994
Property and equipment, net (Note 4)	12,011,557	9,822,674
Cash held in trust (Note 5)	936,979	841,238
	$ 30,149,655	$ 28,105,280
Liabilities and Net Assets		
Current liabilities:		
Current portion of long-term debt (Note 7)	$ 266,384	$ 256,384
Accounts payable and accrued expenses	2,598,585	1,256,871
	2,864,969	1,513,255
Long-term debt (Note 7)	5,349,715	5,616,099
Net assets:		
Without donor restrictions	21,934,971	20,975,926
	$ 30,149,655	$ 28,105,280

See accompanying notes.

Statements of Activities

For the years ended June 30,	2023	2022
Support and revenue:		
Enrollment fees:		
Resident students	$ 12,272,590	$ 12,238,483
Resident students with disabilities	971,609	712,643
Contributions:		
Federal awards	3,612,821	3,544,952
In-kind	45,330	53,418
State awards and other	15,102	14,816
Investment activity	232,950	(109,502)
Other income	71,471	104,739
Total support and revenue	17,221,873	16,559,549
Expenses:		
Program expenses:		
Regular education	9,193,001	8,450,545
Special education	1,230,206	1,165,728
Other programs	2,550,493	2,233,985
Total program expenses	12,973,700	11,850,258
Supporting services:		
Management and general	3,289,128	3,182,442
Total expenses	16,262,828	15,032,700
Change in net assets	959,045	1,526,849
Net assets - beginning	20,975,926	19,449,077
Net assets - ending	$ 21,934,971	$ 20,975,926

See accompanying notes.

Statement of Functional Expenses

For the year ended June 30, 2023

	Number of Positions	Regular Education	Special Education	Other Programs	Management and General	Total
Administrative personnel	30.9	$ -	$ -	$ -	$ 1,798,858	$ 1,798,858
Instructional personnel	114.8	5,435,283	607,350	-	-	6,042,633
Non-instructional personnel	19.1	-	-	559,710	-	559,710
	164.8	$ 5,435,283	$ 607,350	$ 559,710	$ 1,798,858	$ 8,401,201
Salaries		$ 5,435,283	$ 607,350	$ 559,710	$ 1,798,858	8,401,201
Fringe benefits and payroll taxes		1,471,885	162,391	149,653	480,973	2,264,902
Retirement		449,050	50,178	46,242	148,617	694,087
Professional fees		-	-	-	149,157	149,157
Consulting services		-	253,984	144,760	1,750	400,494
Occupancy		13,524	1,803	902	1,803	18,032
Repairs and maintenance		-	-	-	277,053	277,053
Security services		-	-	93,914	-	93,914
Insurance		116,014	15,469	7,734	15,468	154,685
Utilities		161,255	21,501	10,750	21,501	215,007
Supplies and materials		316,659	-	-	-	316,659
Fieldtrips		18,113	-	-	-	18,113
Transportation		-	-	670,750	-	670,750
Staff development		46,411	-	-	-	46,411
Marketing		-	-	-	115,303	115,303
Technology		117,434	-	-		117,434
Food service		-	-	720,153	-	720,153
Student services		117,809	-	-	-	117,809
Student testing and assessments		45,444	-	-	-	45,444
Office expense		124,015	16,535	8,267	67,259	216,076
Athletics		-	-	67,618	-	67,618
Bond interest expense		182,224	24,297	12,148	24,297	242,966
Other expense		2,650	-	19,543	110,392	132,585
		8,617,770	1,153,508	2,512,144	3,212,431	15,495,853
Depreciation		575,231	76,698	38,349	76,697	766,975
Total		$ 9,193,001	$ 1,230,206	$ 2,550,493	$ 3,289,128	$ 16,262,828

See accompanying notes.

Statement of Functional Expenses

For the year ended June 30, 2022

	Number of Positions	Regular Education	Special Education	Other Programs	Management and General	Total
Administrative personnel	28.9	$ -	$ -	$ -	$1,642,106	$ 1,642,106
Instructional personnel	105.5	5,021,529	568,946	-	-	5,590,475
Non-instructional personnel	17.7	-	-	344,799	-	344,799
	152.1	$ 5,021,529	$ 568,946	$ 344,799	$ 1,642,106	$ 7,577,380
Salaries		$5,021,529	$568,946	$344,799	$1,642,106	7,577,380
Fringe benefits and payroll taxes		1,397,062	156,734	94,986	452,370	2,101,152
Retirement		408,081	46,230	28,017	133,428	615,756
Professional fees		-	-	-	131,912	131,912
Consulting services		-	248,928	277,537	-	526,465
Occupancy		14,125	1,883	942	1,883	18,833
Repairs and maintenance		-	-	-	327,928	327,928
Insurance		106,092	14,146	7,073	14,145	141,456
Utilities		167,083	22,278	11,139	22,278	222,778
Supplies and materials		275,536	-	-	-	275,536
Fieldtrips		14,350	-	-	-	14,350
Transportation		-	-	627,750	-	627,750
Staff development		49,967	-	-	-	49,967
Marketing		-	-	-	65,866	65,866
Technology		137,168	-	-	-	137,168
Food service		-	-	726,021	-	726,021
Student services		8,969	-	-	-	8,969
Student testing and assessments		48,771	-	-	-	48,771
Office expense		37,154	4,954	2,477	129,352	173,937
Athletics		-	-	46,103	-	46,103
Bond interest expense		189,256	25,234	12,617	25,234	252,341
Other expense		2,437	-	16,326	159,544	178,307
		7,877,580	1,089,333	2,195,787	3,106,046	14,268,746
Depreciation		572,965	76,395	38,198	76,396	763,954
Total		$ 8,450,545	$ 1,165,728	$ 2,233,985	$ 3,182,442	$ 15,032,700

See accompanying notes.

Statements of Cash Flows

For the years ended June 30,	2023	2022
Operating activities:		
Cash received from enrollment fees	$ 13,319,284	$ 14,112,557
Cash received from contributions	4,743,777	2,293,312
Cash received from other sources	44,618	104,739
Interest income received	174,729	26,481
Payments to employees for services and benefits	(11,301,796)	(10,210,600)
Payments to vendors and suppliers	(3,811,417)	(3,511,419)
Interest paid	(245,366)	(254,666)
Net operating activities	2,923,829	2,560,404
Investing activities:		
Purchases of investments	(1,480,633)	(2,179,579)
Proceeds from sale of investments	1,450,000	2,155,000
Property and equipment expenditures	(1,636,000)	(279,802)
Net investing activities	(1,666,633)	(304,381)
Financing activities:		
Principal repayments on long-term debt	(256,384)	(251,384)
Net change in cash (including cash held in trust)	1,000,812	2,004,639
Cash (including cash held in trust) - beginning	11,378,479	9,373,840
Cash (including cash held in trust) - ending	$ 12,379,291	$ 11,378,479

See accompanying notes.

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 2026, 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 or disclosure through October 31, 2023, the date the financial statements were available to be issued.

Cash:

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. The School maintains a minimum of $100,000 in reserve funds to pay legal and audit expenses that would be associated with dissolution should it occur.

Investments:

Investments are comprised of bank certificates of deposit, U.S. treasury bills, and interest-bearing cash that are stated at cost, which approximate fair value.

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.

Cash Held in Trust:

Certain cash (primarily money market funds) is held in trust pursuant to security and guarantee agreements related to long-term debt.

Revenue Recognition:

Enrollment Fees

Enrollment fees are received from the public school district where 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 respective districts also reimburse the School for special education services based on approved applicable rates for the services provided. Revenues are recognized over the period the services are provided. The School generally invoices the resident district bimonthly and payment is due in 30 days. Enrollment fees received in advance are deferred and recognized when earned. The School's enrollment fees are received primarily from the Lackawanna City School District (Lackawanna District) and the City of Buffalo School District (Buffalo District).

Contributions

Contributions are reported at fair value at the date the pledge or award is received. Contributions are recorded as restricted support if they are received with donor stipulations that limit their use. When a donor restriction expires, net assets with donor restrictions are reclassified to net assets without donor restrictions and reported in the statement of activities as net assets released from restrictions. Contributions received with donor-imposed restrictions that are met in the same reporting period are shown as support without donor restrictions.

Conditional contributions, primarily government awards, are recorded as revenue when the School meets requirements in compliance with specific agreements. When applicable, amounts received before the required conditions are met are reported as refundable advances on the accompanying balance sheets. These conditional contributions are subject to compliance and financial audits by the funding sources. Management believes no significant adjustments are necessary to recognized amounts.

As of June 30, 2023, a conditional government award from the federal Education Stabilization Fund of approximately $966,000 will be recognized when qualifying expenses are incurred over the next two years.

In-kind contributions represent donated commodities for the cafeteria program which would typically need to be purchased if not provided by donation. These amounts are recognized as revenue at estimated fair value when the commodities are received.

Receivables:

Receivables are stated at the amounts management expects to collect from outstanding balances. Balances that are outstanding after management has used reasonable collection efforts are written off through a charge to uncollectible receivables and a credit to accounts receivable. An allowance for doubtful accounts is considered unnecessary by management because all significant amounts deemed uncollectible are written off each year.

Income Taxes:

The School is a 501(c)(3) organization exempt from taxation under §501(a) of the Internal Revenue Code.

Use of Estimates:

The preparation of financial statements in accordance 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.

Functional Expense Allocation:

The School's costs of providing its various programs and activities have been summarized on a functional basis in the statements of functional expenses. Accordingly, certain costs have been allocated among the programs and supporting services benefited. These costs include fringe benefits, payroll taxes, and retirement expenses, which have been allocated based on related personnel costs, and utilities, occupancy, insurance, office, interest, and depreciation expense, which have been allocated based on management's estimate of program benefit.

2. Receivables:

	2023	2022
Enrollment fees	$ 296,989	$ 372,074
Contributions	707,324	1,750,995
	$ 1,004,313	$ 2,123,069

Enrollment fees receivable at June 30, 2023 and 2022 include amounts withheld by the Buffalo District for disputed rates of special education services provided by the School from 2008 through 2018 (Note 10).

3. Investments:

	2023	2022
Interest bearing cash	$ 528,465	$ 19,157
Certificates of deposit	1,444,248	2,137,749
Treasury bills	2,770,135	2,497,088
	$ 4,742,848	$ 4,653,994

4. Property and Equipment:

	2023	2022
Land	$ 598,297	$ 598,297
Building	5,296,306	5,296,306
Building improvements	9,438,143	9,390,463
Computer and office equipment	2,793,759	2,527,963
Furniture and fixtures	806,461	703,436
Musical instruments	81,130	79,931
Construction in progress	2,538,158	-
	21,552,254	18,596,396
Less accumulated depreciation	9,540,697	8,773,722
	$ 12,011,557	$ 9,822,674

Construction in progress at June 30, 2023 represents costs incurred for the construction of a culinary arts building, which is expected to cost approximately $8,700,000 and be completed in the Spring 2024.

5. Cash Held in Trust:

The following accounts are held by a bank trustee in compliance with the issuance of Series 2018 bonds (Note 7).

	2023	2022
Reserve fund	$ 508,060	$ 506,400
Custodian and other funds	428,919	334,838
	$ 936,979	$ 841,238

6. Short-Term Borrowings:

The School has available a $500,000 bank demand working capital line of credit with interest payable at prime plus 1.00%. 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 borrowings outstanding at June 30, 2023 and 2022.

7. Long-Term Debt:

	2023	2022
Buffalo and Erie County Industrial Land Development Corporation Tax-Exempt revenue Bonds (Global Concepts Charter School Project Series 2018 Bonds), payments in annual installments ranging from $210,000 to $485,000 plus interest at rates ranging from 4% to 5% through June 2038.	$ 5,290,000	$ 5,525,000
Plus unamortized bond premium	545,532	581,304
Less unamortized debt issuance costs	219,433	233,821
	5,616,099	5,872,483
Less current portion	266,384	256,384
	$ 5,349,715	$ 5,616,099

The Series 2018 bonds above are secured by mortgage and security agreements granting the trustee a mortgage lien on and security interest in real and personal property as well as certain revenues, subject to permitted encumbrances. The bonds are further secured by the reserve fund (Note 5). The bond agreement contains restrictive covenants relative to debt service coverage and cash on hand.

Bond premium associated with the issuance of the Series 2018 bonds is amortized as a reduction to interest expense over the life of bonds. Unamortized bond premium is presented as an addition to the face amount of Series 2018 bonds payable. Amortization of Series 2018 bond premium amounted to $35,772 for each of the years ended June 30, 2023 and 2022.

Debt issuance costs are amortized as interest expense over the remaining term of the bonds. Amortization of debt issuance costs totaled $14,388 for each of the years ended June 30, 2023 and 2022.

Aggregate maturities of net long-term debt subsequent to June 30, 2023 are:

2024	$ 266,384
2025	281,384
2026	291,384
2027	306,384
2028	321,384
Thereafter	4,149,179
	$ 5,616,099

8. 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 TRS 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, rates are established annually by the New York State Teachers' Retirement Board at an actuarially determined rate. The rate is 10.29% of the annual covered payroll for the year ended June 30, 2023 and 9.80% for the year ended June 30, 2022. The required contributions for the years ended June 30, 2023 and 2022 were $661,787 and $594,176.

The School also maintains a 403(b) profit sharing plan covering essentially all full-time 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, 2023 and 2022 were $32,300 and $21,580.

9. Financial Assets Available for Operations:

The School obtains financial assets generally through enrollment fees and contributions. The financial assets are acquired throughout the year to help meet the School's cash needs for general expenditures. If necessary, the School also has access to a $500,000 bank demand line of credit (Note 6).

The School's financial assets available within one year of the balance sheet date to meet cash needs for general expenditures consist of the following at June 30, 2023 and 2022:

	2023	2022
Cash	**$ 11,342,312**	$ 10,437,241
Receivables	**1,004,313**	2,123,069
Investments	**4,742,848**	4,653,994
	$ 17,089,473	$ 17,214,304

10. Contingency:

In 2019, an audit by the Office of the New York State Comptroller determined the Buffalo District had provided incorrect special education rates for over a decade. As a result, there is a dispute with the rate used for aid that passes through the Buffalo District to the School for special education services.

The Buffalo District recouped approximately $270,000 in special education aid in the 2019-20 and 2020-21 school years through a reduction in the Buffalo District's payments for enrollment fees earned by the School. To recover amounts withheld and pursuant to guidance, the School has submitted a State intercept to the New York State Education Department Commissioner and is following all administrative procedures to resolve the matter.

In May 2023, the School received payment from the State for the 2019-20 school year recoupment for a total of approximately $163,000. Management believes the School will receive the remaining funds through the State administrative procedure for the 2020-21 school year as well. Recoupment amounts outstanding are included in enrollment fees receivable (Note 2) and total $107,000 and $270,000 as of June 30, 2023 and 2022, respectively.

Additionally, the School is involved in legal proceedings that, in the opinion of management, will not have a material adverse effect upon the financial position of the School.

11. Cash Flows:

Property and equipment expenditures included in accounts payable of $1,319,858 as of June 30, 2023 are excluded from the 2023 statement of cash flows.

Additional Information
Schedule of Expenditures of Federal Awards

For the year ended June 30, 2023

Federal Grantor/Pass-Through Grantor/Program Title	Assistance Listing Number	Grantor Number	Expenditures
U.S. Department of Education			
Passed through New York State Education Department:			
Title I Grants to Local Educational Agencies	84.010	0021-23-0044	$ 456,355
Title I Grants to Local Educational Agencies	84.010	0021-22-0044	22,981
English Language Acquisition State Grants	84.365	0293-23-0044	11,219
Supporting Effective Instruction State Grants	84.367	0147-23-0044	73,749
Supporting Effective Instruction State Grants	84.367	0147-22-0044	10,957
Student Support and Academic Enrichment Program	84.424	0204-23-0044	37,743
Student Support and Academic Enrichment Program	84.424	0204-22-0044	5,332
Education Stabilization Fund:			
Elementary and Secondary School Emergency Relief Fund	84.425D	5891-21-0044	680,597 [1]
American Rescue Plan Elementary and Secondary School Emergency Relief Fund	84.425U	5880-21-0044	1,510,071 [1]
Total U.S. Department of Education			2,809,004
U.S. Department of Agriculture			
Passed through New York State Education Department:			
Child Nutrition Cluster:			
School Breakfast Program	10.553	N/A	207,846 [2]
National School Lunch Program	10.555	N/A	594,715 [2]
Pandemic EBT Administrative Costs	10.649	N/A	1,256
Passed through New York State Office of General Services:			
Child Nutrition Cluster:			
National School Lunch Program	10.555	N/A	45,330 [2]
Total U.S. Department of Agriculture			849,147
Total Expenditures of Federal Awards			$ 3,658,151

[1] *Total Education Stabilization Fund - $2,190,668*
[2] *Total Child Nutrition Cluster - $847,891*

See accompanying notes.

Notes to Schedule of Expenditures of Federal Awards

1. Summary of Significant Accounting Policies:

Basis of Presentation

The accompanying schedule of expenditures of federal awards (SEFA) 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 SEFA.

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.

Indirect Costs

The School does not use the 10% de minimis indirect cost rate permitted by the Uniform Guidance.

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, 2023, the School used $45,330 worth of commodities under the National School Lunch Program (Assistance Listing Number 10.555).

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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, 2023, and the related statements of activities, functional expenses and cash flows for the year then ended, and the related notes to the financial statements, and have issued our report thereon dated October 31, 2023.

Report on 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) as a basis for designing 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. 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.

Report on 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 financial statements. 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.

[redacted]

October 31, 2023

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INDEPENDENT AUDITORS' REPORT ON COMPLIANCE FOR EACH MAJOR FEDERAL PROGRAM AND ON INTERNAL CONTROL OVER COMPLIANCE REQUIRED BY THE UNIFORM GUIDANCE

The Board of Trustees
Global Concepts Charter School

Report on Compliance for Each Major Federal Program

Opinion on 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 Compliance Supplement* that could have a direct and material effect on each of the School's major federal programs for the year ended June 30, 2023. The School's major federal programs are identified in the summary of auditors' results section of the accompanying schedule of findings and questioned costs.

In our opinion, the School complied, in all material respects, with the compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2023.

Basis for Opinion on Each Major Federal Program

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America (GAAS); the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States *(Government Auditing Standards)*; and the audit requirements of Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Our responsibilities under those standards and the Uniform Guidance are further described in the Auditors' Responsibilities for the Audit of Compliance section of our report.

We are required to be independent of the School and to meet our other ethical responsibilities, in accordance with relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on compliance for each major federal program. Our audit does not provide a legal determination of the School's compliance with the compliance requirements referred to above.

Responsibilities of Management for Compliance

Management is responsible for compliance with the requirements referred to above and for the design, implementation, and maintenance of effective internal control over compliance with the requirements of laws, statutes, regulations, rules and provisions of contracts or grant agreements applicable to the School's federal programs.

Auditors' Responsibilities for the Audit of Compliance

Our objectives are to obtain reasonable assurance about whether material noncompliance with the compliance requirements referred to above occurred, whether due to fraud or error, and express an opinion on the School's compliance based on our audit. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS, *Government Auditing Standards*, and the Uniform Guidance will always detect material noncompliance when it exists. The risk of not detecting material noncompliance resulting from fraud is higher than for that resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Noncompliance with the compliance requirements referred to above is considered material, if there is a substantial likelihood that, individually or in the aggregate, it would influence the judgment made by a reasonable user of the report on compliance about the School's compliance with the requirements of each major federal program as a whole.

In performing an audit in accordance with GAAS, *Government Auditing Standards*, and the Uniform Guidance, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.

- Identify and assess the risks of material noncompliance, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the School's compliance with the compliance requirements referred to above and performing such other procedures as we considered necessary in the circumstances.

- Obtain an understanding of the School's internal control over compliance relevant to the audit in order to design audit procedures that are appropriate in the circumstances and to test and report on internal control over compliance in accordance with the Uniform Guidance, but not for the purpose of expressing an opinion on the effectiveness of the School's internal control over compliance. Accordingly, no such opinion is expressed.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and any significant deficiencies and material weaknesses in internal control over compliance that we identified during the audit.

Report on 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 Auditors' Responsibilities for the Audit of Compliance section above and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies in internal control over compliance. Given these limitations, during our audit we did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, as defined above. However, material weaknesses or significant deficiencies in internal control over compliance may exist that were not identified.

Our audit was not designed for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, no such opinion is expressed.

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 the Uniform Guidance. Accordingly, this report is not suitable for any other purpose.

[redacted]

October 31, 2023

Schedule of Findings and Questioned Costs

For the year ended June 30, 2023

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 2 CFR 200.516(a)? No

Identification of major programs:

Name of Federal Program or Cluster	Assistance Listing Number	Amount
Child Nutrition Cluster:		
School Breakfast Program	10.553	$ 207,846
National School Lunch Program	10.555	640,045
Education Stabilization Fund	84.425	2,190,668
		$ 3,038,559

Dollar threshold used to distinguish between type A and type B programs: $750,000

Auditee qualified as low-risk auditee? Yes

Section II. Financial Statement Findings

No matters were reported.

Section III. Federal Award Findings and Questioned Costs

No matters were reported.

M&T Bank

7/13/23 7/18/23

FOR INQUIRIES CALL: NOT FOR PROFIT WESTERN NY
(716) 848-7355

00 0 01559M NM 017

000003391 FIDS1548D01701204188 01 000000 038185 001 P

GLOBAL CONCEPTS CHARTER SCHOOL
CHARTER RESERVE ACCOUNT
1159 ABBOTT RD
BUFFALO NY 14220-2701

ACCOUNT TYPE
M&T MARKET ADVANTAGE FOR BUSINESS

ACCOUNT NUMBER	STATEMENT PERIOD
[redacted]	JUN.01-JUN.30,2023

BEGINNING BALANCE	$100,870.54
DEPOSITS & CREDITS	0.00
LESS CHECKS & DEBITS	0.00
INTEREST	224.09
LESS SERVICE CHARGES	0.00
ENDING BALANCE	$101,094.63

INTEREST PAID YEAR TO DATE $955.14

ACCOUNT ACTIVITY

POSTING DATE	TRANSACTION DESCRIPTION	DEPOSITS & OTHER CREDITS (+)	WITHDRAWALS & OTHER DEBITS (-)	DAILY BALANCE
06/01/2023	BEGINNING BALANCE			$100,870.54
06/30/2023	INTEREST PAYMENT	$224.09		101,094.63
	ENDING BALANCE			$101,094.63

INTEREST RATE HISTORY

INTEREST RATE	BEGINNING DATE	ENDING DATE
2.70%	05/31/2023	06/30/2023

00003391 04726 0001-0001 DIDS1548D01707204198 00 L 00038185

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MANAGEMENT LETTER

October 31, 2023

The Board of Trustees and Management
Global Concepts Charter School

In planning and performing our audit of the financial statements of Global Concepts Charter School (the School) as of and for the year ended June 30, 2023, in accordance with auditing standards generally accepted in the United States of America, we considered the School's internal control over financial reporting (internal control) as a basis for designing auditing 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 reasonable possibility exists when the likelihood of an event occurring is either reasonably possible or probable as defined as follows:

- *Reasonably possible*. The chances of the future event or events occurring is more than remote but less than likely.

- *Probable*. The future event or events are likely to occur.

Our consideration of internal control was for the limited purpose described in the first paragraph and was not designed to identify all deficiencies in internal control that might be material weaknesses. 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 may exist that have not been identified.

This report is intended solely for the use of the Board of Trustees and management of the School. It is not intended to be, and should not be, used by anyone other than these specified parties.

[redacted]

KIRISITS & ASSOCIATES
CPAS, PLLC
CERTIFIED PUBLIC ACCOUNTANTS

Karen E. Burhans CPA
Lisa M. Kirisits CPA, MBA

November 1, 2023

New York State Education Department
Charter School Office

Re: Global Concepts Charter School

Dear New York State Education Department representative:

Below pertains to Entry 4c – Additional Financial Documents:

- Advisory and/or Management letter – *not applicable, no management letter issued*
- Federal Single Audit – *attached (included in audited financial statements)*
- CSP Agreed-Upon Procedure Report - *not applicable*
- Evidence of Required Escrow Account for each school - *attached*
- Corrective Action Plan for Audit Findings and Management Letter Recommendations - *not applicable, no management letter issued*

Very truly yours,

[redacted]

Karen Burhans, CPA
Partner

716-881-0089 • Fax: 716-332-3772
1231 DELAWARE AVENUE, SUITE #6, BUFFALO, NY 14209
www.kirisitscpa.com

Disclosure of Financial Interest by a Current or Former Trustee

Trustee Name:

DALWAN JONES

Name of Charter School Education Corporation:

GLOBAL CONCEPTS CHARTER SCHOOL

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).

2. Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

   ☑ **Yes** ☐ **No**

   If **Yes**, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

   CLEANER - UNCLE

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

   ☑ **Yes** ☐ **No**

   If **Yes**, please describe the nature of your relationship and if the student could benefit from your participation.

   COUSINS

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

☐ **Yes** ☑ **No**

If **Yes**, please describe the nature of your relationship and if this person could benefit from your participation.

5. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

☐ **Yes** ☑ **No**

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

☑ **None**

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
	NONE		

7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check **None**.

☑ **None**

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
	NONE			

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Business Telephone:

[redacted]

Business Address:

[redacted] 220

E-mail Address:

[redacted]

Home Telephone:

[redacted]

Home Address:

[redacted]

[redacted] 7/26/23

Signature **Date**

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

last revised 04/2022

Disclosure of Financial Interest by a Current or Former Trustee

Trustee Name:

Antonio Estrada

Name of Charter School Education Corporation:

Global Concepts Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).

   parent representive, vice chair

2. Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

   ☐ **Yes** ☒ **No**

   If **Yes**, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

   ☐ **Yes** ☒ **No**

   If **Yes**, please describe the nature of your relationship and if the student could benefit from your participation.

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

☐ **Yes** ☒ **No**

If **Yes**, please describe the nature of your relationship and if this person could benefit from your participation.

5. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

☐ **Yes** ☒ **No**

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

☒ **None**

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
None	None	None	None

7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check **None**.

☒ **None**

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
NONE	NONE	NONE	NONE	NONE

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Business Telephone:

[redacted]

Business Address:

[redacted]

E-mail Address:

[redacted]

Home Telephone:

[redacted]

Home Address:

[redacted]

[redacted] 7/25/2023

Signature **Date**

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

last revised 04/2022

Disclosure of Financial Interest by a Current or Former Trustee

Trustee Name:

Suzie Mazelk

Name of Charter School Education Corporation:

Global Concepts Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).

Trustee
Treasurer

2. Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

☒ **Yes** ☐ **No**

If **Yes**, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

Son is substitute teacher

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

☐ **Yes** ☒ **No**

If **Yes**, please describe the nature of your relationship and if the student could benefit from your participation.

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

☐ **Yes** ☒ **No**

If **Yes**, please describe the nature of your relationship and if this person could benefit from your participation.

5. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

☐ **Yes** ☒ **No**

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

☒ **None**

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check **None**.

☒ **None**

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

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Business Telephone:

[redacted]

Business Address:

[redacted]

E-mail Address:

[redacted]

Home Telephone:

Home Address:

[redacted] 7/25/23

Signature **Date**

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

last revised 04/2022

Disclosure of Financial Interest by a Current or Former Trustee

Trustee Name:

William A. Krager Jr

Name of Charter School Education Corporation:

Global Concepts Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).

   Treasurer, Secretary and Parent representative

2. Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

   ☐ **Yes** ☑ **No**

   If **Yes**, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

   ☐ **Yes** ☑ **No**

   If **Yes**, please describe the nature of your relationship and if the student could benefit from your participation.

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

☐ **Yes** ☑ **No**

If **Yes**, please describe the nature of your relationship and if this person could benefit from your participation.

5. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

☐ **Yes** ☑ **No**

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

☑ **None**

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
NONE	NONE	NONE	NONE

7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check **None**.

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Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
None	None	None	None	None

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E-mail Address:

[redacted]

Home Telephone:

[redacted]

Home Address:

[redacted]

[redacted] 7-26-23

Signature **Date**

Acceptable signature formats include:

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last revised 04/2022

Disclosure of Financial Interest by a Current or Former Trustee

Trustee Name:

Anthony J. DeMarco Jr.

Name of Charter School Education Corporation:

Global Concepts Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).

   Board member

2. Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

   ☐ **Yes** ☒ **No**

   If **Yes**, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

   ☐ **Yes** ☒ **No**

   If **Yes**, please describe the nature of your relationship and if the student could benefit from your participation.

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

☐ **Yes** ☒ **No**

If **Yes**, please describe the nature of your relationship and if this person could benefit from your participation.

5. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

☐ **Yes** ☒ **No**

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

☒ **None**

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

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☒ **None**

Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest

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Business Telephone:

Business Address:

E-mail Address:

[redacted]

Home Telephone:

[redacted]

Home Address:

[redacted]

[redacted] 7/27/23

Signature **Date**

Acceptable signature formats include:

- Digitally certified PDF signature
- Print form, manually sign, scan to PDF

last revised 04/2022

Disclosure of Financial Interest by a Current or Former Trustee

Trustee Name:
Daniel Wilczewski

Name of Charter School Education Corporation:
Global Concepts Charter School

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g., chair, vice-chair, treasurer, secretary, parent representative, etc.).
   Member

2. Are you related, by blood or marriage, to any person employed by the school and/or education corporation?

   ☐ **Yes** ☒ **No**

   If **Yes**, please describe the nature of your relationship and the person's position, job description, and other responsibilities with the school.

3. Are you related by blood, or marriage, or legal adoption/guardianship to any student currently enrolled in a school operated by the education corporation?

   ☐ **Yes** ☒ **No**

   If **Yes**, please describe the nature of your relationship and if the student could benefit from your participation.

4. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of the education corporation?

☐ **Yes** ☒ **No**

If **Yes**, please describe the nature of your relationship and if this person could benefit from your participation.

5. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services ("CMO"), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities?

☐ **Yes** ☒ **No**

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

6. Identify each interest/transaction (and provide the requested information) that you, any of your immediate family members, and/or any persons who you reside with have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six months prior to such service. If there has been no such interest or transaction, check **None**.

☒ **None**

Date(s)	Nature of financial interest / transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you

7. Identify each individual, business, corporation, union association, firm, partnership, franchise holding company, joint-stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the school(s) operated by the education corporation **and** in which such entity, during the time of your tenure as a trustee, you and/or your immediate family member(s) or person(s) you reside with had a financial interest or other relationship. If you are a member, director, officer, or employee of an organization formally partnered with and/or doing business with the school(s) through a management or services agreement, please identify only the name of the organization, your position in the organization, and the relationship between such organization and the school(s). If there was no financial interest, check **None**.

☒ **None**

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Business Telephone:

[redacted]

Business Address:

N/A

E-mail Address:

[redacted]

Home Telephone:

N/A

Home Address:

[redacted]

[redacted] 7/26/2023

Signature **Date**

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last revised 04/2022

Global Concepts Charter School
Monthly Board of Trustees Meeting
February 22, 2023
Following 5:00 P.M. Work Session

Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held on Zoom from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:38 p.m.

Establish a quorum.

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

Excused: William Kruger

Absent:

Other Attendees: Tracy McGee, CEO
Julie Ziobro, Elementary Principal
Tralina Middlebrooks, High School Principal
Lynda Spahr, Board Clerk

A quorum has been established.

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

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

Motion passed.

New Business

<u>Principals' Reports</u>

Suzie Mazella made a motion to accept the Principals' Reports as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Mr. Wilczewski Yes

Motion passed.

Item #2 – Secretary's Report

Anthony DeMarco presented the Secretary's report referring to various correspondence that all Board members received in their monthly packet. Suzie Mazella made a motion to accept the Secretary's report as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Item #3 – Treasurer's Report

Suzie Mazella made a motion to accept the Treasurer's Report as presented in the Board packet. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated January 25, 2023

Suzie Mazella made a motion to accept the regular monthly minutes dated January 25, 2023. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Operations

Antonio Estrada made a motion to approve two Behavior Intervention Specialists, one for K-8, one for High School, from the ESSA fund as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve Adelmann Palmisano Architects for Culinary Institute Phase 1 in the amount not to exceed $40,950.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve Telco Construction for Culinary Building progress payment No. 3 in the mount not to exceed $100,286.62 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve Sub-City Electrical, Inc. for K-8 upgrade four (4) parking lights, and provide power for new LED sign in the amount not to exceed $7,725.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Personnel:

Daniel Wilczewski made a motion to accept the following resignation as recommended by the CEO and Chairman:

- Cassidy Goodemote – Grades 6-8 Spanish – effective February 17, 2023

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

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

Motion passed.

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

- Michael Fessel – 5-8 Assistant Principal – effective February 14, 2023
- Jack Rivera – K-8 Cleaner – effective February 16, 2023

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

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

Motion passed.

Vendors:

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

- EFlushmate – On-wall flush sensors
- SUNY Brockport – Career Services
- Jose Guerra – HS prom DJ
- Los Artistas Del Barrio Buffalo – Presentation for Hispanic Heritage Month
- Mazza Mechanical Services – Used for mechanical services

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

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Lehigh Construction Group for K-8 Principal's office and new room in the amount not to exceed $40,180.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Eaton Office Supply for HS conference room furniture in the amount not to exceed $3,091.56 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Mr. Wilczewski Yes

Motion passed.

Suzie Mazella made a motion to approve Gopher Sports for new High School PE equipment from the Physical Education curriculum budget in the amount not to exceed $2,992.86 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Guitar Center Buffalo for a PA system for school events in the amount not to exceed $1,000.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Harter Secrest & Emery for professional services rendered and costs advanced through November 30, 2022 in the amount not to exceed $2,290.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Kirisits & Associates for December 2022 professional services for in the amount not to exceed $1,575.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Additional Information

No Points of Order at this Board meeting.

Public Participation

Questions from the public were heard and answered.

Adjourn

Suzie Mazella made a motion to adjourn. Motion seconded by Daniel Wilczewski. Motion passed by voice vote.

Meeting adjourned at 5:57 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Antony DeMarco, Secretary
GCCS Board of Trustees

Global Concepts Charter School
Annual Board of Trustees Meeting
June 29, 2022
1001 Ridge Road
Following June Regular Monthly Meeting

The Annual meeting of the Board of Trustees of the Global Concepts Charter School was held at 1001 Ridge Road, Lackawanna, New York 14218 and called to order following the regular monthly meeting by Chairman Dawan Jones at 5:34 p.m.

A quorum was established by roll call:

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

Excused:

Absent:

Other Attendees: Tracy McGee, CEO
Lynda Spahr, Board Clerk

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

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

Motion passed.

New Business

<u>Item #1 – Reappointment and Nomination of Officers</u>

Suzie Mazella made a motion to reappoint Antonio Estrada. Suzie Mazella, and Daniel Wilczewski to the Global Concepts Charter School Board of Trustees, effective from July 1, 2022 to June 30, 2025. Motions seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger, Secretary, opened the floor to nominations of officers for the 2022-2023 school year. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Dawan Jones called for nominations for President.

Daniel Wilczewski made a motion to nominate Dawan Jones for President. Motion seconded by Suzie Mazella. No other nominations. Nominations are closed. Motion roll call as follows:

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

Motion passed.

Dawan Jones called for nominations for Vice President.

Suzie Mazella made a motion to nominate Antonio Estrada for Vice President. Motion seconded by Daniel Wilczewski. Dawan Jones called for additional nominations. No other nominations. Nominations are closed. Motion roll call as follows:

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

Motion passed.

Dawan Jones called for nominations for Treasurer.

Suzie Mazella made a motion to nominate William Kruger for Treasurer. Motion seconded by Antonio Estrada. Dawan Jones called for additional nominations. No other nominations. Nominations are closed. Motion roll call as follows:

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

Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Dawan Jones called for nominations for Secretary.

Daniel Wilczewski made a motion to nominate Anthony DeMarco for Secretary. Motion seconded by Antonio Estrada. Dawan Jones called for additional nominations. No other nominations. Nominations are closed. Roll call as follows:

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

Motion passed.

For the record, William Kruger, Secretary, called out the slate of officers for the 2022-2023 school year:

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

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

Dawan Jones – We thank everyone on this panel for your service. Once again we look forward to a successful year. We thank all of our employees for their amazing and outstanding service over the past two years under unprecedented circumstances.

Meeting adjourned at 5:38 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Anthony DeMarco, Secretary
GCCS Board of Trustees

Global Concepts Charter School
Monthly Board of Trustees Meeting
March 22, 2023
Following 5:00 P.M. Work Session

Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at Global Concepts Charter High School, 30 Johnson Street, Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:57 p.m.

Establish a quorum.

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

Excused: Suzie Mazella

Absent:

Other Attendees: Tracy McGee, CEO
Julie Ziobro, Elementary Principal
Tralina Middlebrooks, High School Principal
Lynda Spahr, Board Clerk

A quorum has been established.

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

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

Motion passed.

New Business

<u>Principals' Reports</u>

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

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

Mr. Wilczewski Yes

Motion passed.

Item #2 – Secretary's Report

Anthony DeMarco presented the Secretary's report referring to various correspondence that all Board members received in their monthly packet. Daniel Wilczewski made a motion to accept the Secretary's report as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Item #3 – Treasurer's Report

William Kruger presented the Treasurer's report referring to various correspondence that all received in their monthly packet. Antonio Estrada made a motion to accept the Treasurer's Report as presented in the Board packet. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated February 22, 2023

Daniel Wilczewski made a motion to accept the regular monthly minutes dated February 22, 2023. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Operations

Antonio Estrada made a motion to approve Tri-Delta Resources for Microsoft Office annual district renewal in the amount not to exceed $3,600.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Mr. Wilczewski Yes

Motion passed.

Antonio Estrada made a motion to approve Cornell University for two (2) non-consecutive days of Professional Development in the amount not to exceed $10,650.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Personnel:

Anthony DeMarco made a motion to accept the following resignations as approved by the CEO and Chairman:

- Jamie Jeswald – K-8 Monitor – effective February 28, 2023
- Octavia Dawkins – K-8 Counselor – effective March 24, 2023
- Sydney Bradford – HS Counselor – effective February 27, 2023
- Jack Rivera – K-8 Cleaner – no show February 21, 2023
- Andre Anderson – HS Cleaner – effective February 8, 2023
- Diane Magle – K-8 Student Data Manager/Receptionist – effective May 12, 2023
- David Bowens – K-8 Monitor – effective April 14, 2023

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

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

Motion passed.

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

- Elizabeth Hatrick – K-8 Cleaner – effective March 6, 2023
- Samantha Button – K-8 Certified Substitute – effective March 20, 2023
- Rebecca Ensminger – K-8 Substitute- effective March 22, 2023
- Brooke Meyer – HS Guidance Counselor – effective March 23, 2022
- Gregory Landries – HS Guidance Counselor – effective March 23, 2022

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

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

Mr. Wilczewski Yes

Motion passed.

Vendors:

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

- LED Rental – Open enrollment sign at 1159 Abbott Road

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

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

Motion passed.

William Kruger made a motion to approve new vendor D.G.I. Video to record and stream admission lottery in the amount not to exceed $2,250.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve new vendor Docuphase LLC to make all forms totally electronic, all paperless in the amount not to exceed $3,500.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve new vendor Lexia Voyager Sopris, Inc. for grades 6-8 writing supplement from ESSER funds in the amount not to exceed $1,247.40 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve new vendor K-Log for Flexi-Use Makerspace K-8 incentive cart from ESSER funds in the amount not to exceed $1,161.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve new vendor CPR @ YOU LLC for HS hands-only CPR instruction in the amount not to exceed $1,000.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve new vendor Ujima Company for a performance at the Fine Arts Center in the amount not to exceed $3,000.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve School Nurse Supply for two (2) High School AED's and one cabinet in the amount not to exceed $3,816.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Buffalo State University for HS senior graduation in the amount not to exceed $2,050.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes

Mr. Kruger	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Harter Secrest & Emery for legal services through January 31, 2023 in the amount not to exceed $4,470.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Hodgson Russ for professional services in the amount not to exceed $3,313.50 as recommended by the CEO and Chairman.
Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Kirisits & Associates for January 2023 professional services in the amount not to exceed $3,495.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Mollenberg-Betz for K-8 vent blower assembly in the amount not to exceed $1,006.27 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Amherst Alarm, Inc. to install wireless panic devices at the HS in the amount not to exceed $1,659.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Davis-Ulmer to relocate K-8 sprinkler and add a new sprinkler in the amount not to exceed $2,250.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Additional Information

No Points of Order at this Board meeting.

Public Participation

Questions from the public were heard and answered.

Adjourn

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

Meeting adjourned at 6:19 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Antony DeMarco, Secretary
GCCS Board of Trustees

Global Concepts Charter School
Monthly Board of Trustees Meeting
April 24, 2023
Following 5:00 P.M. Work Session

Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held by virtual means from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:16 p.m.

Establish a quorum.

Present: Dawan Jones, Antonio Estrada, Suzie Mazella, William Kruger, Daniel Wilczewski

Excused: Anthony DeMarco (technical difficulties)

Absent:

Other Attendees: Tracy McGee, CEO
Julie Ziobro, Elementary Principal
Tralina Middlebrooks, High School Principal
Lynda Spahr, Board Clerk

A quorum has been established.

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

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

Motion passed.

New Business

<u>Principals' Reports</u>

Antonio Estrada made a motion to receive and file the Principals' Reports. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Kruger	Yes
Mr. Wilczewski	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 packet. Antonio Estrada made a motion to accept the Secretary's report as presented. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Item #3 – Treasurer's Report

Daniel Wilczewski made a motion to receive the Treasurer's report that all Board members received in their monthly packet. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated March 22, 2023

Antonio Estrada made a motion to accept the regular monthly minutes dated March 22, 2023. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Operations

Antonio Estrada made a motion to approve GCCS 2023-2023 Education Calendar. Motion seconded by Suzie Mazella. Motion roll call as follows: Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve Occupational Therapy Associates Services – OTASI – 2023-2024 Contract as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve Property Accents for the 2023 Landscaping Season at all sites as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve NOCTI for assessments for employability skills in the amount not to exceed $1,232.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella and Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve Emath Instruction, Inc. for grades 6-8 Math Workbooks and membership from ESSER funds in the amount not to exceed $7,460.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve McGraw-Hill for math subscription bundles K-4 ($17,388.40) and Gr. 5 ($3,061.80) from ESSER funds in the total amount not to exceed

$20,450.60 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve Adelmann Palmisano Architects for the Culinary Institute in the amount not to exceed $70,350.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve Terms and Conditions from LISC Education for CTE Center as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Personnel:

Daniel Wilczewski made a motion to accept the following resignation as recommended by the CEO and Chairman.

- Lindsay Severino – HS ENL Teacher – effective July 3, 2023

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

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

Motion passed.

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

- Lauren Schraft – K-8 Spanish Teacher– effective April 11, 2023

- Gregory Landries – HS Guidance Counselor – effective March 23, 2023
- Matthew Hiltz – K-8 Cleaner – effective March 27, 2023
- Brooke Meyer – HS Guidance Counselor – start date change to April 11, 2023
- Caitlin Morrazzini – K-8 Behavior Specialist – effective May 1, 2023
- Erica Pirro – K-8 Receptionist – effective May 3, 2023

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

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

Motion passed.

Daniel Wilczewski made a motion to approve the following position changes as recommended by the CEO and Chairman:

- Nicole Pena – from K-8 Receptionist to K-8 Receptionist/Student Data Manager – effective March 27, 2023
- Jordan Jeswald – from K-8 Monitor to K-8 Receptionist – effective April 11, 2023
- Margaret McGrath – from K-8 Substitute to K-8 Long Term Sub – effective March 3, 2023
- Samantha Button – from K-8 Substitute to K-8 Long Term Sub – effective May 5, 2023

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

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

Motion passed.

Vendors:

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

- ECO Serve – Exterminating needs
- Ventris Learning – Foundations Teachers Manuals
- Tech EDGE, LLC – PowerSchool Consultant/Trainer April 15, 2023 to June 30, 2024

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

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

Motion passed.

William Kruger made a motion to approve DM Restaurant Equipment for K-8 Oven Installation ($1,197.00), Connector Hose Kit/Assembly ($225.00) and HS Oven Installation ($1,197.00),

Connector Hose Kit/Assembly ($225.00) in the total amount not to exceed $2,844.00 as recommended by the CEO and Chairman. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve CORR Distributor for repairs at 1159 Abbott in the amount not to exceed $1,722.35 as recommended by the CEO and Chairman. Motion roll call as follows:

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

Motion passed.

William Kruger Motion to approve Sub-City Electrical, Inc. for K-8 electrical work, receptacles and wall mounted fans in the amount not to $1,570.00 as recommended by the CEO and Chairman. Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Additional Information

No points of order at this meeting.

Public Participation

Questions from the public were heard and answered.

Adjourn

Suzie Mazella made a motion to adjourn. Motion seconded by Antonio Estrada. Motion passed by voice vote. Meeting adjourned at 5:28 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

_____

William Kruger, Acting Secretary
GCCS Board of Trustees

Global Concepts Charter School
Monthly Board of Trustees Meeting
January 25, 2023
Following 5:00 P.M. Work Session
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held on Zoom from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:44 p.m.

Establish a quorum.

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

Excused:

Absent:

Other Attendees: Tracy McGee, CEO
Julie Ziobro, Elementary Principal
Tralina Middlebrooks, High School Principal
Lynda Spahr, Board Clerk

A quorum has been established.

Suzie Mazella made a motion to accept 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
Mr. Wilczewski	Yes

Motion passed.

New Business

<u>Principals' Reports</u>

Suzie Mazella made a motion to accept the Principals' Reports as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes

Mr. DeMarco	Yes
Mr. Kruger	Yes
Mr. Wilczewski	Yes

Motion passed.

Item #2 – Secretary's Report

Anthony DeMarco presented the Secretary's report referring to various correspondence that all Board members received in their monthly packet. Suzie Mazella made a motion to accept the Secretary's report as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Item #3 – Treasurer's Report

William Kruger presented the Treasurer's report referring to various correspondence that all received in their monthly packet. Suzie Mazella made a motion to accept the Treasurer's report. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated December 28, 2022

Suzie Mazella a motion to accept the regular monthly minutes dated December 28, 2022. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Operations:

Antonio Estrada made a motion to approve Culinary Arts CTE Planning Budget as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed

Antonio Estrada made a motion to approve Telco Construction, Inc. for GCCS Culinary Building Phase 2 billing in the amount not to exceed $100,286.63 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed

Personnel:

Anthony DeMarco made a motion to accept the following resignations as approved by the CEO and Chairman:

- Matthew Haier – K-8 Special Ed Teacher – effective February 10, 2023
- Katie Storey – K-4 Assistant Principal – effective February 17, 2023
- Jacquline Crouch, – K-8 Cleaner – effective January 13, 2023
- Richard Sasala – K-8 Floating Teacher – effective January 25, 2023

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

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

Motion passed

Anthony DeMarco made a motion to approve the following position changes as recommended by the CEO and Chairman:

- Sarah Wetherbee from K-8 Floating Teacher to K-4 Music Teacher – effective January 24, 2023
- Gretchen Throm from K-4 Music Teacher to MS/HS Chorus Teacher – effective January 3, 2023

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

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

Motion passed

Vendors:

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

- Cintas – facility services, mats, supplies, etc.

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

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

Motion passed

Suzie Mazella made a motion to approve Hodgson Russ for November 2022 professional services in the amount not to exceed $6,332.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada and William Kruger. Motion roll call as follows:

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

Motion passed

Suzie Mazella made a motion to approve Kirisits & Associates for November 2022 professional services in the amount not to exceed $6,040.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed

Additional Information

No Point of Order items addressed at this meeting.

Public Participation

Questions from the public were heard and answered.

Adjourn

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

Meeting adjourned at 5:52 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Antony DeMarco, Secretary
GCCS Board of Trustees

Global Concepts Charter School
Monthly Board of Trustees Meeting
May 24, 2023
Following 5:00 P.M. Work Session

Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held by virtual means from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:55 p.m.

Establish a quorum.

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

Excused:

Absent:

Other Attendees: Tracy McGee, CEO
Julie Ziobro, Elementary Principal
Tralina Middlebrooks, High School Principal
Lynda Spahr, Board Clerk

A quorum has been established.

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

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

Motion passed.

New Business

<u>Principals' Reports</u>

Suzie Mazella made a motion to accept the Principals' Reports as presented. Motion seconded by Antonio Estrada and Daniel Wilczewski. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes

Mr. Kruger	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	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 packet. Suzie Mazella made a motion to accept the Secretary's report as presented. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Item #3 – Treasurer's Report

William Kruger presented the Treasurer's Report referring to the information that all Board members received in their monthly packet. Suzie Mazella made a motion to accept the Treasurer's report. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated April 26, 2023

Suzie Mazella made a motion to accept the regular monthly minutes dated April 26, 2023. Motion seconded by Antonio Estrada Motion roll call as follows:

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

Motion passed.

Operations

Antonio Estrada made a motion to approve Auctions International, Inc. for online auction contract sale agreement of educational institution assets as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve ADP to merge separate benefit platforms into ADP in the amount not to exceed $3,400.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve International Foundation to provide education on employee benefit plans as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve the following for Global Concepts Charter School's 20th Anniversary Dinner as recommended by the CEO and Chairman:

- Niagara Sports Awards in the amount not to exceed $3000.00
- Natasha Anderson in the amount not to exceed $1,000.00

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

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

Motion passed.

Antonio Estrada made a motion to approve Global Concepts Charter School Employee Handbook as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve Global Concepts Charter School 2023-2024 school budget as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve BOCES for the 2023-2024 school year professional training in the amount not to exceed $32,725.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Adelmann Palmisano Architects for 1001 Ridge interior renovations in the amount not to exceed $1,750.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Battaglia & Associates for project services in the amount not to exceed $1,750.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella and Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Dell Technologies to replace staff laptops from ESSER funds in the amount not to exceed $89,728.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve CDWG for Boxlight panels and carts from ESSER funds to replace old smart boards in the amount not to exceed $63,289.25 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve CDWG for Chromebooks from ESSER funds to replenish student Chromebooks in the amount not to exceed $80,036.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Tri-Delta for Ubiquiti WiFi access points, from E-ratable funds in the amount not to exceed $14,014.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella and Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Tri-Delta for SonicWall device for internet filtering, from E-ratable funds in the amount not to exceed $54,931.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Personnel:

William Kruger made a motion to accept the following resignations as recommended by the CEO and Chairman:

- Micaela Love – HS Assistant Principal – effective May 31, 2023
- Joseph Scarsella – Family & Community Liaison – effective June 2, 2023
- Rebecca Ensminger – K-8 Substitute – effective May 20, 2023

Motion seconded by XX. Motion roll call as follows:

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

Motion passed.

Dawan Jones thanked Micaela Love for her years of dedication and service.

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

- Erin Meskill – K-8 SpEd Substitute – effective May 15, 2023
- Ana Eckenwiler – K-8 Certified Special Education Teacher – effective May 30, 2023
- Diana Schiavi – K-8 Monitor – effective May 17, 2023

- Donna Gostomski – K-8 Monitor – effective May 30, 2023
- Zoe Charrette – K-8 Math Intervention Specialist – effective August 28, 2023
- Kelsey Nye – K-8 Monitor – effective May 24, 2023

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

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

Motion passed.

Vendors:

Suzie Mazella made a motion to approve the following new vendors as recommended by the CEO and Chairman

- Buffalo Riverworks Adventures – Student Council field trip
- Burchfield Penney Art Center – HS Honors field trip
- School Outlet – Sensory student rocking chairs
- ArbiterSports – Arbitor license required, part of membership in ECIC athletic league
- Seabreeze Amusement Park – Music competition

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

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Classic V for Global Concepts Charter School's 20th Anniversary cost – decrease/increase based on attendees in the amount not to exceed $6,400.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Win Sum Ski Club (Holiday Valley) for the Senior trip, from the Senior Account in the amount not to exceed $2,350.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Heggerty for K-1 Curriculum Reading Curriculum in the amount not to exceed $1,580.04 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve new vendor William H. Sadlier, Inc. for K-3 Reading ($3,134.04) and Professional Development ($1,000.00) in the total amount not to exceed $4,134.04 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Twin Village Music for K-8 instrument budget to replace/update inventory for student use in the amount not to exceed $2,410.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Corr Distributors, Inc. for floor refinishing supplies in the amount not to exceed $3,317.62 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes

Mr. Kruger	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Suzie Mazella made a motion to approve Houghton Mifflin Harcourt for Grades 6 & 7 curriculum book request in the amount not to exceed $14,869.40 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Scholastic, Inc. for K-5 Classroom Literacy ($25,432.00) and Digital ($20,339.00) in the total amount not to exceed $45.771.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Savvas Learning Company for K-8 Literacy in the amount not to exceed $31,412.26 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Harter Secrest & Emery for professional services and costs advanced through March 31, 2023 in the amount not to exceed $2,370.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Mr. Wilczewski Yes

Motion passed.

Additional Information

No points of order at this meeting.

Public Participation

There were no questions from the public.

Adjourn

Anthony DeMarco stated that all items have been completed and made a motion to adjourn. Motion seconded by Suzie Mazella and Antonio Estrada. Motion passed by voice vote. Meeting adjourned at 6:11 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Anthony DeMarco, Secretary
GCCS Board of Trustees

Global Concepts Charter School
Monthly Board of Trustees Meeting
June 28, 2023
Following 5:00 P.M. Work Session

Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at Global Concepts Charter School. 1001 Ridge Road, Lackawanna, New York, 14218, and called to order by Chairman Dawan Jones at 5:02 p.m.

Establish a quorum.

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

Excused: William Kruger

Absent:

Other Attendees: Tracy McGee, CEO
Lynda Spahr, Board Clerk

A quorum has been established.

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

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

Motion passed.

New Business

<u>Principals' Reports</u>

Suzie Mazella made a motion to receive and file the Principal's reports. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #2 – Secretary's Report

Anthony DeMarco presented the Secretary's report referring to various correspondence that all Board members received in their monthly packet. Suzie Mazella made a motion to accept the Secretary's report as presented. Motion seconded by Antonio Estrada and Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Item #3 – Treasurer's Report

Suzie Mazella made a motion to receive and file the Treasurer's Report referring to the information that all Board members received in their monthly packet. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated May 24, 2023

Suzie Mazella made a motion to accept the regular monthly minutes dated May 24, 2023. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Operations

Daniel Wilczewski made a motion to approve Buffalo Hearing & Speech (BHSC) contract renewal for the 2023-2024 school year as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco and Suzie Mazella. Motion roll call as follows:

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

Mr. Wilczewski Yes

Motion passed.

Daniel Wilczewski made a motion to approve Sahlem's Roofing and Siding to repair Ridge Road main section of roof wind damage with Utica Insurance paying $171,096.19 of costs in the amount not to exceed $380,700.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Harris Education Solutions to renew eDoctrina with Examgen Questions Bank in the amount not to exceed $7,395.44 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve PLTW (Project Lead The Way) for startup supplies for new program ($10,623.25), Gateway/Launch Participation ($1,900.00), and Teacher Training ($2,400.00), in the total amount not to exceed $14,923.25 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve LaBella for Phase 1 ESA at 186 Roland Avenue in the amount not to exceed $1,300.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Tri-Delta Resources to renew GoGuardian software in the amount not to exceed $12,040.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Global Concepts Charter School 403(B) Retirement Plan Health Review as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Global Concepts Charter School staff roster for 2023-2024 school year as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to enter Executive Session for the discussion of Personnel matters. The time is 5:06 p.m. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made motion to return to regular session at 5:15 p.m. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Personnel:

Suzie Mazella made a motion to approve summer hours for Monitors to work as Cleaners as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella and Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Global Concepts Charter School 2023-2024 school year holiday schedule for twelve month employees as recommended by the CEO and Chairman. Motion roll call as follows:

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

Motion passed.

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

- Cordell Torres – K-8 Sub – effective May 23, 2023
- Brooke Meyer – HS Guidance Counselor – effective June 16, 2023

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

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

Motion passed.

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

- Samantha Button – from K-8 Long Term Sub to grades 6-8 Guidance counselor – effective August 28 2023
- Jill Boals – from grades 6-8 Guidance Counselor to grades 3-5 Guidance Counselor – effective August 28, 2023
- Danielle Murtha – from grade 2 Teacher to K-8 STEAM Teacher – effective August 28, 2023
- Morgan Morano – grade 2 Teacher to grade 2 Literacy Teacher – effective August 28, 2023
- Lauren Jeanette – from grade 6 Teacher to grade 4 Teacher – effective August 28, 2023

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

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

Motion passed.

Vendors:

Suzie Mazella made a motion to approve the following new vendors as recommended by the CEO and Chairman

- UT High School APSI Program – Summer program for AP PreCalculus
- Leanne Darling – Arabic Music Assemblies
- ImPact Applications, Inc. – 1 Year subscription, testing athletes for head injury
- Hippity Hop Bounce – Kindergarten End-of Year event

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

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Atlantic Testing Laboratories for materials testing at the Culinary building in the amount not to exceed $1,550.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Mario & Son Tile and Linoleum Co Inc. for the K-8 kitchen floor, labor ($6,770.00) and materials ($2,628.00) from Food Service Line in the total amount not to exceed $9,398.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Accelerate Learning, Inc. for curriculum book request ($6,611.82) and professional development for teachers piloting STEMscopes ($3,500.00) in the total amount not to exceed $10,111.82 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Global Vending Group for Inchy's Bookworm Vending Machine in the amount not to exceed $11,840.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Scholastic, Inc. for the curriculum request ($1,497.76) and professional development for teachers piloting Scholastic Literacy ($2, 200.00) in the total amount not to exceed $3,697.76 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Learning A-Z license for decodable books, grades K-2 in the amount not to exceed $2,340.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Raptor access fee to link API Site and Visitor Management in the amount not to exceed $1,688.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes

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

Motion passed.

Suzie Mazella made a motion to approve School Nurse Supply for an AED for off school campus use in the amount not to exceed $1,795.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Sub-City Electrical, Inc. to install a 20' pole in a concrete base at Ridge Road and reuse LED fixtures in the amount not to exceed $1,890.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Kirisits & Associates for professional services for February ($2,845.00), March ($4,000.00) and April ($4,100.00) 2023 in the total amount not to exceed $10,945.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Additional Information

No points of order at this meeting.

Public Participation

Questions from the public were heard and answered.

Adjourn

Anthony DeMarco stated that all items have been completed and made a motion to adjourn. Motion seconded by Antonio Estrada. Motion passed by voice vote. Meeting adjourned at 5:42 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Anthony DeMarco, Secretary
GCCS Board of Trustees

Global Concepts Charter School
Monthly Board of Trustees Meeting
October 26, 2022
Following 5:00 p.m. Work Session
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held on Zoom from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:47 p.m.

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

Excused:

Absent:

Other Attendees: Tracy McGee, CEO
Julie Ziobro, Elementary Principal
Christopher Walsh, Interim High School Principal
Lynda Spahr, Board Clerk

A quorum has been established.

Suzie Mazella made a motion to accept the agenda as presented Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

New Business

Principals' Reports

Suzie Mazella made a motion to accept the Principals' Reports as presented. Motion seconded by Antonio Estrada and Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Item #2 – Secretary's Report

Anthony DeMarco presented the Secretary's report referring to various correspondence that all Board members received in their monthly packet. Suzie Mazella made a motion to accept the Secretary's report as presented. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Item #3 – Treasurer's Report

William Kruger presented the Treasurer's Report referring to various correspondence that all Board members received in their monthly packet. Suzie Mazella made a motion to accept the Treasurer's report as presented. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated September 28, 2022

Suzie Mazella a motion to accept the Regular monthly minutes dated September 28, 2022. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Operations

Daniel Wilczewski made a motion to approve GCCS Emergency Operations Plan as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Erie 1 BOCES to increase Staff Member Day in District Service code for TIF deal for two (2) seats ($1,100.00), and service code IRT Curriculum multiple staff max ($14,715.20) in the total amount not to exceed $17,286.72 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Erie 1 BOCES for 2022-2023 File Bound service in the amount not to exceed $8,926.50 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Erie 1 BOCES for Participation charges for 2022-2023 school year in the amount not to exceed $48,446.97 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Tri-Delta Resources for annual support services renewal for Sonic Wall Firewalls in the amount not to exceed $11,160.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Nearpod, Inc. for subscription renewal and two online trainings in the amount not to exceed $5,940.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Global Schoolwear for vouchers for uniforms for new students, 20 for K-8, 20 for HS in the amount not to exceed $4,400.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Follett School Solutions for annual online service renewal for K-8 and HS in the amount not to exceed $1,814.10 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Personnel:

Anthony DeMarco made a motion to accept the following resignations as recommended by the CEO and Chairman:

- Tabitha Belcorchi – Grades 7/8 Special Ed Teacher– effective October 7, 2022
- Darlene Hapka – Grade 7 Teacher – effective November 4, 2022
- John Georger – Grades 4-12 Vocal Music Teacher – effective October 29, 2022
- Holly Richardson – Grade 7 and Algebra Teacher – effective October 28, 2022
- Larry Minor – K-8 Monitor – effective October 11, 2022
- Lucinda Ball – K-8 Cleaner – effective October 13, 2022
- Chelsea Smith – Grade 6 Teacher – effective October 25, 2022
- Elizabeth Strott – K-8 Math – effective October 28, 2022

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

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

Motion passed.

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

- Liane Naples-HS Cleaner – effective October 18, 2022

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

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

Motion passed.

Vendors:

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

- Independent Nursing Care – substitute nurses as needed
- Meridian IT, Inc. – new supplier for phones
- KnowNaim Entertainment, LLP – HS Homecoming Dance
- Busy Beaver Lawn & Garden – winter snow plowing 2022-2023 year

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

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

Motion passed.

Daniel Wilczewski made a motion to approve new vendor DM Restaurant Equipment, 2nd quote, for K-8 and HS cafeteria equipment less expensive than Singer Ketteridge approved at September Finance Committee and Board meeting for the following items as recommended by the CEO and Chairman:

- Mobile heated cabinet: Kitteridge $2,589.00 – DM $2,511.00
- Convection gas oven: Kitteridge $10,996.66 – DM $10,861.50
- Milk cooler: Kitteridge $2,754.65 – DM $2,565.20

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

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

Motion passed.

Suzie Mazella made a motion to approve Arcade & Attica Railroad for grades 2 & 3 field trip in the amount not to exceed $2,132.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Hodgson Russ for June 2022 professional services in the amount not to exceed $9,566.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Additional Information

Public Participation

There were no questions from the public.

Adjourn

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

Meeting adjourned at 6:01 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Antony DeMarco, Secretary
GCCS Board of Trustees

Global Concepts Charter School
Monthly Board of Trustees Meeting
August 24, 2022
Following 5:00 p.m. Work Session
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held on Zoom from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:34 p.m.

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

Excused: Antonio Estrada, William Kruger

Absent:

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

A quorum has been established.

Suzie Mazella made a motion to accept the agenda as presented Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

New Business

Principals' Reports

Suzie Mazella made a motion to accept the Principals' Reports as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Item #2 – Secretary's Report

Anthony DeMarco presented the Secretary's report referring to various correspondence that all Board members received in their monthly packet. Suzie Mazella made a motion to accept the Secretary's report as presented. Motion seconded by Dawan Jones. Motion roll call as follows:

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

Item #3 – Treasurer's Report

Anthony DeMarco made a motion to receive and file the Treasurer's Report. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated July 27, 2022

Suzie Mazella made a motion to accept the Regular monthly minutes dated July 27, 2022. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Operations

Suzie Mazella made a motion to approve Heartland School Solutions to renew Nutrikids Cafeteria Program in the amount not to exceed $1,244.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Implementation of High Performing Structures, Strategies and Systems for Scope of Work Academic Year 2022-23 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve eDoctrina and Examgen Question Bank in the amount not to exceed $6,847.52 as recommended by the CEO and Chairman: Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Screen Castify, LLC to renew annual 25 seats for HS teachers in the amount not to exceed $1,624.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Castle Software, Inc. for subscription renewal in the amount not to exceed $2,650.50 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Personnel:

Anthony DeMarco made a motion to accept the following resignations as recommended by the CEO and Chairman:

- Danielle Gaulin – K-8 ISS Teacher – effective August 26, 2022
- Leah Herman – HS Math Teacher – effective July 28, 2022
- Jamie Frerichs – HS Literacy Specialist – effective August 3, 2022
- Kate Rapp – HS Guidance Counselor – effective August 11, 2022
- Allison Locke – K-8 Social Worker – effective August 11, 2022

- Katie Tobia – HS Special Ed Teacher – effective June 24, 2022
- Krista Sullivan – K-8 Science Teacher – effective August 31, 2022

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

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

Motion passed.

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

- Julie Ziobro – K-8 Principal – effective August 24, 2022
- Scott Lawson – Facilities Maintenance Specialist – effective August 24, 2022
- Carrie Farewell – K-8 Monitor – effective August 1, 2022
- Zachery Sprowls – HS ISS Teacher – effective August 16, 2022
- Crystal (Kable) Dell – K-8 Nurse – effective August 29, 2022
- Courtney Bley – K-8 Nurse – effective August 16, 2022
- Nilda Tirado – K-8 Cleaner – effective August 8, 2022
- Mark Thomasula – HS Science AIS – effective August 29, 2022
- Kathryn Bundy – K-8 ISS Teacher – effective September 6, 2022
- James Fish – HS Floating Teacher - - effective August 29, 2022
- Richard Davila – H-8 Floating Teacher – effective August 29, 2022
- Anita Weppner – HS Math Teacher – effective August 29, 2022
- Richard Colburn – HS Special Ed Teacher – effective August 29, 2022

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

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

Motion passed.

Vendors:

Suzie Mazella made a motion to approve new vendor Geiter Done of WNY, Inc. for demolition of 168 Roland Avenue, base bid ($21,720.00) and backfilled ($3,650.00) in the total amount not to exceed $25,370.00 as recommended by the CEO and Chairman: Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve new vendor Math Teachers Press, Inc. for K-8 math assessments and resources curriculum in the amount not to exceed $7,208.40 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve new vendor Great Lakes Painting for K-8 coping and canopy power wash, and paint coping and canopy in the amount not to exceed $4,373.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Virco, Inc. for seven (7) mobile 12' tables with attached stools for K-8 café in the amount not to exceed $13,573.41 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Davis-Ulmer to replace K-8, HS and Fine Arts Alarmnet Communications systems in the amount not to exceed $2,323.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Mollenberg-Betz to replace K-8 blower motor ($2,104.91) and shield ($1,602.54) in the total amount not to exceed $3,707.45 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Inter-state Studio for the balance due for HS yearbooks in the amount not to exceed $1,427.70 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Harter Secrest & Emery for professional services through May 31, 2022 in the amount not to exceed $2,580.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Kirisits & Associates for May 2022 billing in the amount not to exceed $5,630.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Additional Information

Public Participation

There were no questions from the public.

Adjourn

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

Meeting adjourned at 5:45 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Antony DeMarco, Secretary
GCCS Board of Trustees

Global Concepts Charter School
Monthly Board of Trustees Meeting
December 28, 2022
Following 5:00 p.m. Work Session
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held on Zoom from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:29 p.m.

Present: Dawan Jones, Suzie Mazella, Anthony DeMarco, William Kruger, Daniel Wilczewski

Excused: Antonio Estrada

Absent:

Other Attendees: Tracy McGee, CEO
Julie Ziobro, Elementary Principal
Tralina Middlebrooks, High School Principal
Lynda Spahr, Board Clerk

A quorum has been established.

Suzie Mazella made a motion to accept the agenda as presented Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

New Business

Principals' Reports

Suzie Mazella made a motion to accept the Principals' Reports as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Item #2 – Secretary's Report

Anthony DeMarco presented the Secretary's report referring to various correspondence that all Board members received in their monthly packet. Suzie Mazella made a motion to accept the Secretary's report as presented. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Item #3 – Treasurer's Report

William Kruger presented the Treasurer's Report referring to various correspondence that all Board members received in their monthly packet. Suzie Mazella made a motion by to accept the Treasurer's report as presented. Motion seconded by Anthony DeMarco and Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated November 17, 2022

Suzie Mazella a motion to accept the regular monthly minutes dated November 17, 2022. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Operations:

Suzie Mazella made a motion to approve Parent Appeal Decision as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Telco Construction for current work on the Culinary expansion in the amount not to exceed $85,151.36 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Zoom Video Communications, Inc. to October 19, 2023 in the amount not to exceed $7,500.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Personnel:

Anthony DeMarco made a motion to accept the following resignations as recommended by the CEO and Chairman:

- Larry Kilton – K-8 Cleaner – effective November 16, 2022
- Timothy Flood – HS Guidance Counselor – effective January 4, 2023
- Keisha Burnett – K-8 Family Liaison – effective January 4, 2023

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

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

Motion passed.

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

- Elias Adwan – HS Substitute Teacher – effective December 7, 2022
- Tralina Middlebrooks – HS Principal – effective December 19, 2022
- John Emslie – 7/8 grade Math Teacher – effective December 21, 2022
- Jacquline Crouch, – K-8 Cleaner – effective December 12, 2022
- Gina Vigorita, – HS Cleaner – effective December 15, 2022
- Cordell Torres – K-8 Non-Certified Substitute – December 19, 2022
- Tamara Mathien – HS Receptionist – effective date January 3, 2023

Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to approve the following position changes for as recommended by the CEO and Chairman:

- Antwan Anderson – from HS Substitute to HS Floating Teacher and Assistant Athletic Director – effective December 28, 2022

Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Vendors:

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

- WindsorTurner – consultant for GCCS expansion project financing
- Brady Electric, Inc. –fix ejector pumps at 1001 Ridge Rd.
- Sub City – Electrical work – need additional vendor options
- Frey Electric Construction, Inc. – need additional vendor options
- Unforgettable Images 716 – photo booth rental for spring prom

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

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

Motion passed.

Daniel Wilczewski made a motion to approve new vendor Elevate for K-12 live streaming online instruction for 7/8 grade Science from December 1, 2022 to June 23, 2023 in the amount not to exceed $49,200.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve new vendor NOCTI for work based learning assessments for High School students in the amount not to exceed $1,246.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve new vendor Guitar Center Buffalo for K-8 and HS Harbinger Visi 2300 12" speakers with 2 stands bundle, Shure, Livewire cables and mixer in the amount not to exceed $1,000.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Apple Inc. to replace ENL end-of-life iPads unable to update. 30 pads not to exceed $11,338.50 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Hodgson Russ for October billing in the amount not to exceed $1,764.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Kirisits &Associates for 2022 accounting services for July $3,365.00; August $6,655.00; September $5,325.00; October $5,230.00 in the total

amount not to exceed $20,575.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Tri-Delta Resources for purchase of a backup power supply for servers from Title 3 funds in the amount not to exceed $1,232.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Additional Information

Public Participation

There were no questions from the public.

Adjourn

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

Meeting adjourned at 5:43 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Antony DeMarco, Secretary
GCCS Board of Trustees

Global Concepts Charter School
Monthly Board of Trustees Meeting
September 28, 2022
Following 5:00 p.m. Work Session
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held on Zoom from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:47 p.m.

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

Excused:

Absent:

Other Attendees: Tracy McGee, CEO
Liz Mastromatteo, High School Principal
Julie Ziobro, Elementary Principal
Lynda Spahr, Board Clerk

A quorum has been established.

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

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

Motion passed.

New Business

Principals' Reports

Suzie Mazella made a motion to accept the Principals' Reports as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #2 – Secretary's Report

Anthony DeMarco presented the Secretary's report referring to various correspondence that all Board members received in their monthly packet. Suzie Mazella made a motion to accept the Secretary's report as presented. Motion seconded by William Kruger. Motion roll call as follows:

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

Item #3 – Treasurer's Report

William Kruger presented the Treasurer's Report referring to various correspondence that all Board members received in their monthly packet. Suzie Mazella made a motion to accept the Secretary's report as presented. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated August 24, 2022

Suzie Mazella made a motion to accept the Regular monthly minutes dated August 24, 2020. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Operations

Daniel Wilczewski made a motion to create two (2) Additional District Floating Teacher positions as recommended by the CEO and Chairman Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes

Mr. Kruger	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to create an Assistant Athletic Director position as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to create a Staff Retention & Recruitment Committee as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve SchoolMint, Inc. subscription renewal for the 2022-2023 school year in the amount not to exceed $9,724.04 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Studica for annual renewal of 100 Adobe Creative Cloud licenses in the amount not to exceed $2,496.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Mr. Wilczewski Yes

Motion passed.

Daniel Wilczewski made a motion to approve Curriculum Associates, LLC for HS i-ready math and reading licenses and instruction in the amount not to exceed $5,250.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Supplemental Health Care for contract buyout for Courtney Bley, RN in the amount not to exceed $9,180.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Retirement Solutions Advisors, LLC and forms required for year ending December 31, 2021 in the amount not to exceed $1,250.00 as recommended the CEO and Chairman. Motion seconded by Suzie Mazella and Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve McCandless Marketing for GCCS brand maintenance schedule July 1, 2022 to June 30, 2023 ($6,000.00/Month) in the amount not to exceed $72.000.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Mr. Wilczewski Yes

Motion passed.

Daniel Wilczewski made a motion to approve request for Therapeutic Crisis Intervention Training (TCI) in the amount not to exceed $9,785.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Yemeni Community Sports Complex for soccer field rental in the amount not to exceed $1,000.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Personnel:

William Kruger made a motion to accept the following resignations as recommended by the CEO and Chairman:

- Liz Mastromaetto – High School Principal – effective September 30, 2022
- Tamar Cole – HS Secretary – effective September 23, 2022
- Grace Perez – K-8 ESL Teacher– effective August 25, 2022
- Joseph Neilson – HS Math AIS Teacher – effective August 26, 2022
- Peter Wlosinski – K- 8 Math Teacher – effective September 14, 2022
- Michelle Stefanski – K-8 Monitor – effective September 6, 2022
- Rio Reed – HS Lead Cleaner – effective September 9, 2022
- Michelle Barbarito – K-8 Cleaner – effective September 28, 2022

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

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

Motion passed.

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

- Larry Minor – K-8 Monitor – effective August 29, 2022
- Jonathan Buck – HS Credit Recovery – August 29, 2022
- Adam Demer – HS ELA – effective September 6, 2022
- Octavia Dawkins – K-8 Social Worker – effective October 3, 2022
- Erin Dempsey – HS ELA Teacher – effective October 7, 2022
- Richard Sasala III – K-8 Floating Teacher – effective September 8, 2022
- Sydney Bradford – HS School Counselor – effective September 8, 2022
- Christopher Walsh – Substitute HS Principal – effective September 29, 2022
- Jimmie Atkins – HS Special Education Teacher – effective September 26, 2022
- Zachery Michel – HS Cleaner – effective September 22, 2022
- Licinda Ball – K-8 Cleaner – effective September 28, 2022
- Denise Gaulin – K-8 Literacy Specialist – effective September 28, 2022

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

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

Motion passed.

Vendors:

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

- A 24 Hour National Door, Inc. – Fix K-8 gym doors
- YourMembership.com, Inc. – Post administrative positions
  (Finance Committee approved as School Administrators Association of NYS)

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

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

Motion passed.

Suzie Mazella made a motion to approve Singer Kittredge for K-8 mobile heated cabinet ($2,589.00), convection gas oven ($10,996.00) and milk cooler ($3,061.65) in the total not to exceed $16,646.65 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes

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

Motion passed.

Suzie Mazella made a motion to approve Singer Kittredge for HS cold food serving counter ($8,702.00), mobile heated cabinet ($2,589.00), Wire shelving ($260.00), and convection gas oven ($10,996.66) in the total amount not to exceed $22,547.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Eaton Office Supply for office furniture for new K-8 Principal in the amount not to exceed $1,612.20 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Buffalo News for employment ads in the amount not to exceed $2,637.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Gorenflo's Buffalo Wholesale Lock Co. for HS insulated door, closer, sweep and threshold in the amount not to exceed $3,221.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes

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

Motion passed.

Suzie Mazella made a motion to approve Ancora Publishing for Safe & Civil Schools materials in the amount not to exceed $1,647.80 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Wegman's Shoppers Club for August 30, 2022 K-8 and HS luncheon in the amount not to exceed $1,471.97 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Harter Secrest & Emery for services through July 31, 2022 in the amount not to exceed $1,380.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Kirisits & Associates for June 2022 billing in the amount not to exceed $2,105.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Additional Information

Public Participation

There were no questions from the public.

Adjourn

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

Meeting adjourned at 6:03 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Antony DeMarco, Secretary
GCCS Board of Trustees

Global Concepts Charter School
Monthly Board of Trustees Meeting
November 16, 2022
Following 5:00 p.m. Work Session
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held on Zoom from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:47 p.m.

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

Excused:

Absent: William Kruger

Other Attendees: Tracy McGee, CEO
Julie Ziobro, Elementary Principal
Micaela Love, Interim High School Principal
Lynda Spahr, Board Clerk

A quorum has been established.

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

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

Motion passed.

New Business

<u>Principals' Reports</u>

Suzie Mazella made a motion to accept the Principals' Reports as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #2 – Secretary's Report

Anthony DeMarco presented the Secretary's report referring to various correspondence that all Board members received in their monthly packet. Suzie Mazella made a motion to accept the Secretary's report as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Item #3 – Treasurer's Report

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

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

Motion passed.

Item #4 – Regular Meeting Minutes dated October 26, 2022

Antonio DeMarco a motion to accept the Regular monthly minutes dated October 26, 2022. Motion seconded by Antonio Estrada and Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Operations:

Daniel Wilczewski made a motion to approve an additional 1.0 CTE Teacher position as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Recruitment and Retention 1-time stipend for teachers as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve GCCS Records Retention Policy as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve the letter of appreciation to Dominic Palmisano for his $7,000.00 donation to design work fees for the Culinary Arts Institute Project as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Adelmann Palmisano Architects for work on Culinary Institute Phase 1 (minus $7,000.00 donation) in the amount not to exceed $51,250.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to approve Edpuzzel for annual subscription renewal in the amount not to exceed $2,850.00as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes

Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve BrainPOP subscription renewal for K-8 supplemental video resources in the amount not to exceed $3,339.25 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Personnel:

Anthony DeMarco made a motion to accept the following resignation as approved by the CEO and Chairman:

- Shawn Hughes – HS Floating Teacher – effective October 27, 2022
- Cassandra Drexinger – K-8 Cleaner – effective November 17, 2022

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

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

Motion passed.

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

- Cassandra Drexinger – K-8 Cleaner – effective October 31, 2022
- Penny Gorman -– HS Monitor – effective November 7, 2022
- Lauren Jeanette – K-8 Reading Teacher – effective November 28, 2022
- Gerard Frank – K-8 ELA Teacher – November 7, 2022
- Bailey Tyron – K-8 ESL Teacher – effective October 28, 2022
- Jamie Jeswald – K-8 Monitor – October 31, 2022
- Matthew Haier – Grades7-8 Special Ed Teacher – effective December 15, 2022

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

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

Motion passed.

Vendors:

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

- Old Fashioned Candy Fundraising – HS store for band activities
- Elevate – K-12 live streaming online instruction
- Kerriann Spruce - Native singers & dancers for K-8 diversity Committee

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

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

Suzie Mazella made a motion to approve new vendor Ulrich Signs for K-8 illuminated ground sign with LED message center in the amount not to exceed $44,795.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Raptor Visitor Management System for K-8 and HS main entrance hardware costs in the amount not to exceed $3,260.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Davis-Ulmer Fire Protection for inspection deficiencies, replace outdated gauges in the amount not to exceed $1,850.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Eaton Office Supply for HS copy paper in the amount not to exceed $1,451.67 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve School Nurse Supply for Optec device to do mandatory NYS vision screenings in the amount not to exceed $2,300.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Corr Distributors, Inc. for K-8 gym finishing floor, equipment rental, and product in the amount not to exceed $3,995.70 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Mollenberg-Betz to replace K-8 condenser fan motors and blade in the amount not to exceed $1,141.37 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Heinemann for Special Ed supplies in the amount not to exceed $14,541.61 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Mr. Wilczewski Yes

Motion passed.

Suzie Mazella made a motion to approve Hodgson Russ for September 2022 professional services in the amount not to exceed $3,886.50 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Additional Information

Public Participation

Questions from the public were heard and answered.

Adjourn

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

Meeting adjourned at 6:13 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Antony DeMarco, Secretary
GCCS Board of Trustees

Global Concepts Charter School
Monthly Board of Trustees Meeting
July 27, 2022
Following 5:00 p.m. Work Session
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held on Zoom from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:48 p.m.

Present:	Dawan Jones, Antonio Estrada, Suzie Mazella, William Kruger
Excused:	Anthony DeMarco
Absent:	Daniel Wilczewski
Other Attendees:	Tracy McGee, CEO Liz Mastromatteo, High School Principal Lynda Spahr, Board Clerk

A quorum has been established.

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

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

Motion passed.

New Business

Principals' Reports

Suzie Mazella made a motion to accept the Principals' Reports as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #2 – Secretary's Report

Suzie Mazella made a motion to accept Secretary's report as included in the Board packet. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #3 – Treasurer's Report

William Kruger presented the Treasurer's Report referring to items in the Board packet. Suzie Mazella made a motion to accept the report as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes and Annual Meeting Minutes dated June 29, 2022

Suzie Mazella made a motion to accept the Regular Monthly Minutes and the Annual Minutes dated June29, 2022. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Operations

Antonio Estrada made a motion to approve Schindler Elevator to renew the annual service contract in the amount not to exceed $2,382.95 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve Tri-Delta Resources to renew the annual fee for GoGuardian in the amount not to exceed $12,000.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Personnel:

William Kruger made a motion to accept the following resignations as recommended by the CEO and Chairman:

- Yatra Vazquez Justiniano – K-8 Cleaner – effective June 24, 2022
- Audrey Goble – K-8 Literacy Specialist – effective June 24, 2022
- Tabatha Izard – HS Special Education – effective August 7, 2022
- Veneda Knightner – HS Monitor – effective June 24, 2022

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

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

Motion passed.

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

- Kelly Lippacher – 4th grade teacher – effective August 29, 2022
- Jordan Danielle Jeswald – K-8 monitor – effective August 29, 2022
- Kisha Burnett – K-8 Family and Community Liaison – effective August 1, 2022
- Carletta Hinson – HS Cleaner – effective August 1, 2022
- Jose Velez – HS Cleaner – effective August 1, 2022
- Seth Wilson – K-8 PE teacher – effective August 9, 2022

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

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

Motion passed.

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

- Jack Turner from K-8 Principal to Curriculum Coordinator – effective July 18, 2022

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

Mr. Estrada	Yes
Ms. Mazella	Yes

Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Vendors:

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

- Guercio & Sons – Produce and items for Culinary Class
- The Great News

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

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

Motion passed.

Suzie Mazella made a motion to approve Amazon for HS Graphing calculators required for NYS Regents exams in the amount not to exceed $1,051.00 as recommended by the CEO and Chairman. . Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Amazon for Grades 5-8 locks in the amount not to exceed $3,849.93 as recommended by the CEO and Chairman. . Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Mollenberg-Betz for K-8 service in the amount not to exceed $1,059.32 as recommended by the CEO and Chairman. . Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Hodgson Russ for professional services in the amount not to exceed $8,442.00 as recommended by the CEO and Chairman.. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Kirisits & Associates for April billing in the amount not to exceed $2,765.00 as recommended by the CEO and Chairman. . Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Additional Information

Public Participation

There were no questions from the public.

Adjourn

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

Meeting adjourned at 5:56 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

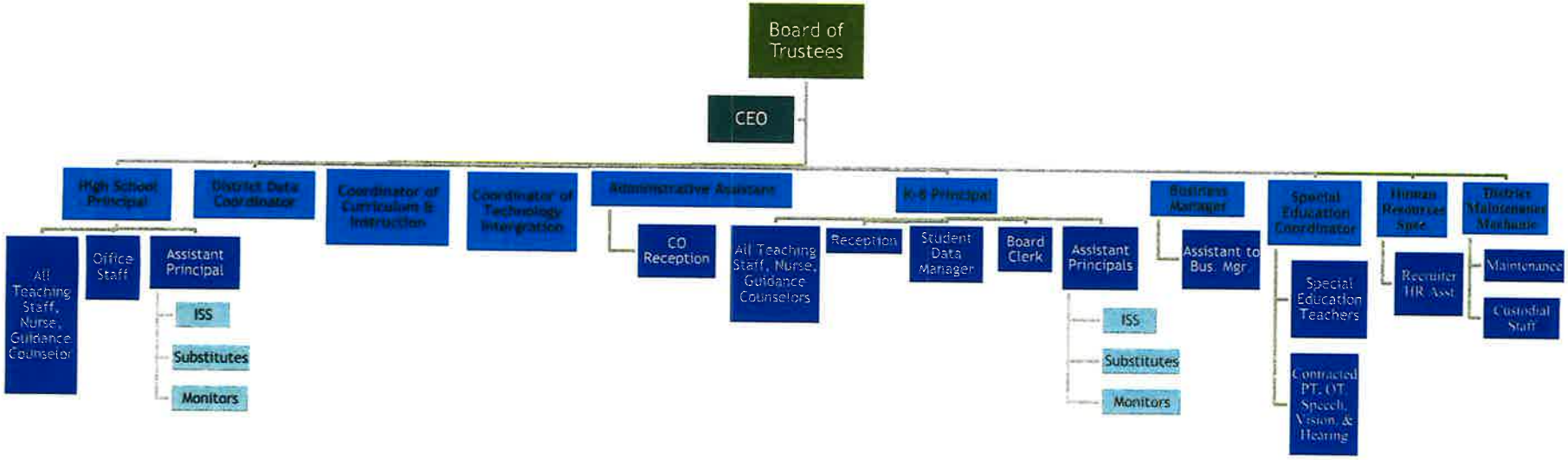
Approved by

_____

William Kruger, Acting Secretary
GCCS Board of Trustees

Global Concepts Charter School
Organizational Chart 2021-2022 School Year

6/25/2021



2023 - 2024 School Calendar

Global Concepts Charter School

JULY

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26▲	27	28
31				

AUGUST

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23▲	24	25
28	29	30	31	

SEPTEMBER

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27▲	28	29

OCTOBER

M	T	W	T	F
2	3	4	5	~~6~~
9	10	11	12	13
16	17	18	19	~~20~~
23	24	25▲	26	27
30	31			

NOVEMBER

M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15▲	16	17
20	21	22	23	24
27	~~28~~	29	30	

DECEMBER

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20▲	21	22
25	26	27	28	29

8/28-30	Staff Development
8/31	WELCOME BACK DAY
9/01-04	Labor Day Weekend
9/05	FIRST DAY OF CLASSES
9/21 ◆	HS Open House 5-7 PM
9/28 ◆	K-8 Open House 5-7 PM
10/06	Emergency Drill – 15 Min. Early Release
10/09	Columbus Day
10/20	Early Release - Staff Development
10/24	CEO Conference Day/Staff Develop
11/10	Veterans Day
11/17	Early Release - Staff Development
11/22-24	Thanksgiving Recess
11/28 ◆	Early Release K-12 Parent/Teacher Conference 1-7 PM
12/11	CEO Conference Day/Staff Develop
12/25-1/01	Winter Recess
1/02/24	School Resumes
1/15	MLK Day
1/23-26	January Regents Exams
1/30	Early Release - Staff Development
2/08	Early Release - Staff Development
2/15	Early Release - Staff Development
2/19-23	Mid-Winter Recess
3/12	Staff Development
3/29-4/8	Spring Recess
4/09 or 4/10	Eid Al-Fitr
4/11-15	NYS ELA Assessments
4/18 ◆	Parent / Teacher Conference 5-7 PM
4/19	Early Release - ELA Scoring
5/07-09	NYS Math Assessments
5/15	Early Release - Staff Development
5/24-27	Memorial Day Weekend
6/07	Early Release - Staff Development
6/14-25	Regents Exams
6/19	Juneteenth
6/22	HS GRADUATION
6/25	Early Release - Staff Development
6/26	Early Release / Last Day of School

JANUARY

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24▲	25	26
29	~~30~~	31		

FEBRUARY

M	T	W	T	F
			1	2
5	6	7	~~8~~	9
12	13	14	~~15~~	16
19	20	21▲	22	23
26	27	28	29	

MARCH

M	T	W	T	F
				1
4	5	6	7	8
11	~~12~~	13	14	15
18	19	20▲	21	22
25	26	27	28	29

APRIL

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18◆	~~19~~
22	23	24▲	25	26
29	30			

MAY

M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	~~15~~	16	17
20	21	22	23	24
27	28	29	30	31

JUNE

M	T	W	T	F
3	4	5	6	~~7~~
10	11	12	13	14
17	18	19	20	21
24	~~25~~	26▲	27	28

KEY

- Early Release K-8 11:30 HS 11:15
- Event
- No School
- Staff Development/No Students
- Exams
- ◆ Parent-Teacher Conference Days
- ▲ Board Meeting

Article 11.9 Should Student Attendance Days be affected by school closings and fall below minimum New York State regulations, student attendance days will potentially be made up durng the following: Staff Development Days, Mid Winter Break, Spring Recess and Memorial Day Weekend.

Rev 5/24/2023

*Two (2) teacher choice work days included

Teacher and Student Days

	Teach	Student		Teach	Student
Jul			Jan	21	21
Aug	4	1	Feb	16	16
Sept	19	19	March	20	20
Oct	21	20	April	15	15
Nov	18	18	May	21	21
Dec	16	15	June	17	17
	STAFF DAYS: 190*			STUDENT DAYS:183	

End of Quarter Dates:

QTR 1 - 11/9/23 ***QTR 2 - 1/19/24***

QTR 3 - 4/12/24 ***QTR 4 - 6/26/24***

CITY OF LACKAWANNA

CERTIFICATE OF OCCUPANCY

AS PRESCRIBED IN CHAPTER 75
§75.7(A)
OF THE CITY OF LACKAWANNA
MUNICIPAL CODE

OWNER: GLOBAL CONCEPTS CHARTER SCHOOL
ADDRESS: 168-176 ROLAND AVE
SBL #: 142.78-4-20.1
CERTIFICATE #: 14-0004
DATE OF CERTIFICATE ISSUED: AUGUST 28, 2014

OCCUPANCY CLASSIFICATION: AS IN ACCORDANCE WITH THE NEW YORK STATE UNIFORM CODE BC302.1
A-1

MEETS THE PROVISIONS OF CHAPTER 75
§75.7(B)

[redacted]

JOSEPH GEYER
CODE ENFORCEMENT OFFICER
AUGUST 28, 2014

[redacted]

08/14/2018 00:39 7169271866 PAGE 04/04

CITY OF LACKAWANNA

CERTIFICATE OF OCCUPANCY

As prescribed in Chapter 75
§75-22 (B) (4)
Of The City of Lackawanna
Municipal Code

The Address Described As
1001 Ridge Road

This certifies that the building located at premises indicated above, conforms substantially to the approved plans and Specifications hereto filed with the City of Lackawanna Pursuant to which building permit issued, and conforms to all Requirements of the applicable provisions of the law. The occupancy for which this certifies is issued.

Charter School
Phase III
Gymnasium and classroom(s)
Addition

As Issued This Date
November 20, 2007

[redacted]

Joseph Geyer
Code Enforcement Officer

Re-issue 8-3-14 / JG

CITY OF LACKAWANNA

CERTIFICATE OF OCCUPANCY

AS PRESCRIBED IN CHAPTER 75
§75.7(A)
OF THE CITY OF LACKAWANNA
MUNICIPAL CODE

OWNER: NEXGEN DEVELOPMENT, LLC.
ADDRESS: 30 JOHNSON STREET
SBL #: 142.78-4-25
PERMIT #: 11088
DATE OF PERMIT ISSUED: JANUARY 29, 2010
AREA OF STRUCTURE: GYMNASIUM
OCCUPANCY CLASSIFICATION: E
SPRINKLER SYSTEM: NO
CONDITIONS: NONE

MEETS THE PROVISIONS OF CHAPTER 75
§75.7(B)

[redacted]

JOSEPH GEYER
CODE ENFORCEMENT OFFICER
AUGUST 20, 2010

[redacted]

2022-2023

The University of the State of New York
THE STATE EDUCATION DEPARTMENT
State Office of Religious and Independent Schools - Room 1078 Education Building Annex
Albany, New York 12234

revised 11.12.2020

NONPUBLIC FIRE AND BUILDING SAFETY REPORT

Per NYS Education Law 807-A(1) All school buildings containing classroom, dormitory, laboratory, physical education, dining or recreational facilities for student use, which are owned, operated, or leased by nonpublic schools must be inspected at least annually for hazards which may endanger the lives of students, teachers and employees therein and for compliance with applicable sections of 8NYCRR155 Regulations of the Commissioner of Education and for compliance with the 2020 Building Code of New York State, 2020 Fire Code of New York State and the 2020 Property Maintenance Code of New York State.

NONPUBLIC SCHOOL BEDS CODE#

1418008600044

School Name

GLOBAL CONCEPTS CHARTER

Facility/Building Name

FINE ARTS

Street Address (NO PO Box Numbers)

159 ROLAND AVE

City/Town/Village

LACKAWANNA

Zip Code

14218

Name of Municipality Responsible for Local Code Enforcement

LACKAWANNA

INSTRUCTIONS

- Read the "*Manual for Nonpublic School Facility - Fire & Building Safety Inspections*" prior to inspecting the facility and complete a separate report for each facility/building and location.
- **Part I:** General Information. School officials must complete this section annually.
- **Part II:**
  - Items 08A-2 through 08E-2 on the Non-Conformance Report Sheet – Must be completed for facilities with electrically operated partitions per Regulations of the Commissioner 155.25
  - Items 09A-2 through 26 on the Non-Conformance Report Sheet – Must be completed for all facilities per 2020 Fire Code of New York State and the 2020 Property Maintenance Code of New York State.
- **Part III (A, B, C & D) Certifications** -To be completed by individuals as indicated.

A copy of this form must be kept on file at the school for three years and must be available for public review.

Part I: General Information and Fire/Life Safety History (complete annually)

Inspection Date 11/16/22

Note: Please insert the date the actual inspection took place.

Inspections shall be performed between July 1st and December 1st of the current school year.

1. Please indicate the primary use of this facility:

   ● STUDENT INSTRUCTION

   ○ OTHER STUDENT USE

   Please Specify:

2. Is there a fire sprinkler system in this facility? ○ YES ● NO

   If 'yes', is the sprinkler alarm connected with the building alarm? ○ YES ○ NO

3. Is there a fire hydrant system for facility protection? ● YES ○ NO

   If YES, indicate ownership of system (select one):

   X public owned

   _____ school owned

   _____ other (please specify)

4. Indicate the ownership of this facility

   ○ LEASED

   ● OWNED

5. What is the current gross Square footage of this facility?

   7550

   (to the nearest whole ten feet)

6. Fire and Emergency Drills

   a. Per Section 807, paragraph 2 of the New York State Education Law entitled Fire and Emergency Drills, confirm that a copy of Section 807 has been printed and distributed as guidance to teaching staff as required X YES _____NO

   b. Provide dates of twelve fire and emergency drills required by Section 807 of Education Law held between September 1st and June 30th of the previous school year:

FIRE & EMERGENCY DRILLS

NOTE Eight (8) are required between September 1, and December 31
Eight (8) drills are required to be evacuation drills.
Four (4) drills are required to be lockdown drills

	Date	Evacuation	Lockdown
1	3/23/22	X	
2	3/23/22	X	
3	3/25/22	X	
4	4/12/22	X	
5	4/19/22	X	
6	4/27/22	X	
7	4/27/22	X	
8	4/1/22		X
9	4/1/22		X
10	5/13/22		X
11			
12			

c. If the required number of fire and emergency drills were not held during this reporting cycle, please describe the reason:

Change of administration

d. Average time to evacuate this facility was: 1 minutes 25 seconds

e. Confirm that arson and fire prevention instruction was provided in accordance with Section 808 of the Education Law (revised 9/1/05) which requires every school in New York State to provide a minimum of 45 minutes of instruction in arson and fire prevention; injury prevention and life safety for each month that school is in session.

X YES _____ NO

f. Confirm that employee fire prevention, evacuation and fire safety training was provided and records maintained are being maintained in accordance with Section F406 of the NYS Fire Code

X YES _____ NO

7. Have there been any fires in this facility since the last annual fire safety inspection report?

_____ YES X NO

a. If YES, indicate: _____ total number of fires

b. _____ total number of injuries

c. _____ total cost of property damage

8. If the fire alarm system was activated since the last fire safety inspection, was the fire department immediately notified in accordance with Section F401.3.2 of the NYS Fire Code?

_____X_____ YES _____ NO

Part II: Nonpublic School Fire & Building Safety Non-Conformance Report Sheet

School Name Global Concepts Charter Building Name Fine Arts

Item #	Non-Conformanc	Date Corrected
08A-2		
08B-2		
08C-2		
08D-2		
08E-2		
09A-2		
09B-2		
09C-1		
09D-1		
09F-2		
09G-2		
10A-2		
10B-2		
10C-1		
10D-1		
11A-2		
11B-1		
11C-2		
11D-2		
11E-1		
12A-1		
12B-3		
12C-2		
12D-2		
12E-1		
12F-1		
12G-1		
12H-1		
12I-1		
12J-1		
12K-1		
12L-1		
12M-1		
12N-1		
12O-2		
13A-2		
13B-2		

Item #	Non-Conformanc	Date Corrected
14A-2		
14B-2		
14C-2		
14D-1		
14E-1		
15A-2		
15B-1		
15C-2		
15D-2		
15E-1		
16A-2		
16B-2		
16C-2		
16D-2		
17A-3		
17B-2		
17C-2		
17D-2		
17E-1		
17F-3		
17G-1		
17H-2		
17I-2		
17J-1		
17K-1		
17L-1		
18A-2		
18B-2		
18C-2		
18D-2		
19A-3		
19B-2		
19C-1		
19D-1		
19E-1		
19F-1		
19G-1		
19H-2		

Item #	Non-Conformanc	Date Corrected
20A-1		
20B-1		
20C-1		
21A-3		
22A-3		
22B-3		
22C-3		
23A-1		
23B-1		
23C-1		
23D-2		
24A-3		
25A-1		
25B-1		
25C-1		
26A-3		

If any additional non-conformances are observed, check item 26A-3 and list the Code section below.

_____

_____

_____

_____

Inspector

The inspector has been provided with a copy of the previous year's school fire safety report:

Yes ✓ **No**_____

Part III: NonPublic School Certifications

All sections are required to be completed: Section III-A; III-B III-C & III-D

Section III-A Fire Inspection Method

Which method(s) did the school authorities use to complete the annual fire safety inspection for this building?

Check appropriate box or boxes

- ☐ Inspection by the **fire department** of the city, town, village or **fire district** in which the building is located
- ☐ Inspection by a **fire corporation** whose territory includes the school building
- ☐ Inspection by the **county fire coordinator**, or the officer performing the powers and duties of a county fire coordinator pursuant to a local law, of the county in which the building is located
- ☒ Inspection by a **fire inspector** (**Building Safety Inspector or Code Enforcement Official**) who holds a valid certification

For additional information regarding these methods, please see: https://www.nysenate.gov/legislation/laws/EDN/807-A

Section III-B-Fire Inspection by Local Fire Department, Fire District, Fire Corporation, County Fire Coordinator and/ or Fire Inspector (Building Safety Inspector or Code Enforcement official) who holds a valid certification.

The individual noted below inspected this building on 11-15-2022 (date) and the information in this Report represents, to the best of their knowledge and belief, an accurate description of the building and conditions they observed. The individual that performed this inspection has maintained their certification requirements pursuant to 19 NYCRR 1208-3.1.

Inspector's Name: William Tojek Title: Fire Marshal

Signature: [redacted] Date: 11-15-2022

Inspector's Organization: City of Lackawanna

Inspector's Telephone #: 716 245-9383 Inspector's Email: Bugler44NY@msn.com

Inspector's Code Enforcement Certification # 0493-7122B

(as assigned by the NYS Department of State)

Section III-C Contact info for the Authority-Having-Jurisdiction (AHJ) Local Municipality, Town or Village

Name of Local/Municipal Code Enforcement Office : City of Lackawanna

Address: 714 Ridge Road Lack NY

Name of contact person : Scott Hayes Title: Code Enforcement Officer

Telephone #: 716 827-6774 Email address: shayes@lackny.com

Section III-D School or Building Administrator, Director, or Headmaster

The individual noted below certifies that this building was inspected as indicated in Section III-A above and hereby submits this fire inspection report on behalf of the Board of Trustees and certifies that:

1. Public notice of report availability has been published, and that
2. Any nonconformances noted as corrected on the *Nonpublic School Fire Safety Non-Conformance Report Sheet* portion of this report were corrected on the date indicated, and that
3. Violations which were not corrected immediately shall be corrected within an accepted period of time as approved by the Commissioner.

Name: Micaela Love Title: Interim High School Principal

Signature: [redacted] Telephone #: (716) 821-1903

Email: mlove@globalbcs.org

2022-2023

revised 11.12.2020

The University of the State of New York
THE STATE EDUCATION DEPARTMENT
State Office of Religious and Independent Schools - Room 1078 Education Building Annex
Albany, New York 12234

NONPUBLIC FIRE AND BUILDING SAFETY REPORT

Per NYS Education Law 807-A(1) All school buildings containing classroom, dormitory, laboratory, physical education, dining or recreational facilities for student use, which are owned, operated, or leased by nonpublic schools must be inspected at least annually for hazards which may endanger the lives of students, teachers and employees therein and for compliance with applicable sections of 8NYCRR155 Regulations of the Commissioner of Education and for compliance with the 2020 Building Code of New York State, 2020 Fire Code of New York State and the 2020 Property Maintenance Code of New York State.

NONPUBLIC SCHOOL BEDS CODE#

141800860044

School Name

GLOBAL CONCEPTS CHARTER

Facility/Building Name

HIGH SCHOOL

Street Address (NO PO Box Numbers)

30 JOHNSON STREET

City/Town/Village

LACKAWANNA

Zip Code

14218

Name of Municipality Responsible for Local Code Enforcement

LACKAWANNA

INSTRUCTIONS

- Read the "*Manual for Nonpublic School Facility - Fire & Building Safety Inspections*" prior to inspecting the facility and complete a separate report for each facility/building and location.
- **Part I:** General Information. School officials must complete this section annually.
- **Part II:**
  - Items 08A-2 through 08E-2 on the Non-Conformance Report Sheet – Must be completed for facilities with electrically operated partitions per Regulations of the Commissioner 155.25
  - Items 09A-2 through 26 on the Non-Conformance Report Sheet – Must be completed for all facilities per 2020 Fire Code of New York State and the 2020 Property Maintenance Code of New York State.
- **Part III (A, B, C & D) Certifications** -To be completed by individuals as indicated.

A copy of this form must be kept on file at the school for three years and must be available for public review.

Part I: General Information and Fire/Life Safety History (complete annually)

Inspection Date 11/16/2022

Note: Please insert the date the actual inspection took place.

Inspections shall be performed between July 1st and December 1st of the current school year.

1. Please indicate the primary use of this facility:

   ● STUDENT INSTRUCTION

   ○ OTHER STUDENT USE

   Please Specify:

2. Is there a fire sprinkler system in this facility? ○ YES ● NO

   If 'yes', is the sprinkler alarm connected with the building alarm? ○ YES ○ NO

3. Is there a fire hydrant system for facility protection? ● YES ○ NO

   If YES, indicate ownership of system (select one):

   X public owned

   _____ school owned

   _____ other (please specify)

4. Indicate the ownership of this facility

   ○ LEASED

   ● OWNED

5. What is the current gross Square footage of this facility?

   40430

   (to the nearest whole ten feet)

6. Fire and Emergency Drills

   a. Per Section 807, paragraph 2 of the New York State Education Law entitled Fire and Emergency Drills, confirm that a copy of Section 807 has been printed and distributed as guidance to teaching staff as required X YES _____ NO

   b. Provide dates of twelve fire and emergency drills required by Section 807 of Education Law held between September 1st and June 30th of the previous school year:

FIRE & EMERGENCY DRILLS

NOTE Eight (8) are required between September 1, and December 31
Eight (8) drills are required to be evacuation drills.
Four (4) drills are required to be lockdown drills

	Date	Evacuation	Lockdown
1	3/23/22	X	
2	3/23/22	X	
3	3/25/22	X	
4	3/25/22	X	
5	4/12/22	X	
6	4/19/22	X	
7	4/27/22	X	
8	4/27/22	X	
9	4/1/22		X
10	4/1/22		X
11	5/13/22		X
12			

c. If the required number of fire and emergency drills were not held during this reporting cycle, please describe the reason:

Change of administration.

d. Average time to evacuate this facility was: 2 minutes 8 seconds

e. Confirm that arson and fire prevention instruction was provided in accordance with Section 808 of the Education Law (revised 9/1/05) which requires every school in New York State to provide a minimum of 45 minutes of instruction in arson and fire prevention; injury prevention and life safety for each month that school is in session.

X YES _____ NO

f. Confirm that employee fire prevention, evacuation and fire safety training was provided and records maintained are being maintained in accordance with Section F406 of the NYS Fire Code

X YES _____ NO

7. Have there been any fires in this facility since the last annual fire safety inspection report?

_____ YES X NO

a. If YES, indicate: _____ total number of fires

b. _____ total number of injuries

c. _____ total cost of property damage

8. If the fire alarm system was activated since the last fire safety inspection, was the fire department immediately notified in accordance with Section F401.3.2 of the NYS Fire Code?

_____X_____ YES _____ NO

Part II: Nonpublic School Fire & Building Safety Non-Conformance Report Sheet

School Name Global Concepts Charter Building Name High School

Item #	Non-Conformanc	Date Corrected
08A-2		
08B-2		
08C-2		
08D-2		
08E-2		
09A-2		
09B-2		
09C-1		
09D-1		
09F-2		
09G-2		
10A-2		
10B-2		
10C-1		
10D-1		
11A-2		
11B-1		
11C-2		
11D-2		
11E-1		
12A-1		
12B-3		
12C-2		
12D-2		
12E-1		
12F-1		
12G-1		
12H-1		
12I-1		
12J-1		
12K-1		
12L-1		
12M-1		
12N-1		
12O-2		
13A-2		
13B-2		

Item #	Non-Conformanc	Date Corrected
14A-2		
14B-2		
14C-2		
14D-1		
14E-1		
15A-2		
15B-1		
15C-2		
15D-2		
15E-1		
16A-2		
16B-2		
16C-2		
16D-2		
17A-3		
17B-2		
17C-2		
17D-2		
17E-1		
17F-3		
17G-1		
17H-2		
17I-2		
17J-1		
17K-1		
17L-1		
18A-2		
18B-2		
18C-2		
18D-2		
19A-3		
19B-2		
19C-1		
19D-1		
19E-1		
19F-1		
19G-1		
19H-2		

Item #	Non-Conformanc	Date Corrected
20A-1		
20B-1		
20C-1		
21A-3		
22A-3		
22B-3		
22C-3		
23A-1		
23B-1		
23C-1		
23D-2		
24A-3		
25A-1		
25B-1		
25C-1		
26A-3		

If any additional non-conformances are observed, check item 26A-3 and list the Code section below.

_____

_____

_____

_____

Inspector

The inspector has been provided with a copy of the previous year's school fire safety report:

Yes ✓ **No**_____

Part III: NonPublic School Certifications

All sections are required to be completed: Section III-A; III-B III-C & III-D

Section III-A Fire Inspection Method

Which method(s) did the school authorities use to complete the annual fire safety inspection for this building?

Check appropriate box or boxes

- ☐ Inspection by the **fire department** of the city, town, village or **fire district** in which the building is located
- ☐ Inspection by a **fire corporation** whose territory includes the school building
- ☐ Inspection by the **county fire coordinator**, or the officer performing the powers and duties of a county fire coordinator pursuant to a local law, of the county in which the building is located
- ☒ Inspection by a **fire inspector** (**Building Safety Inspector or Code Enforcement Official**) who holds a valid certification

For additional information regarding these methods, please see: https://www.nysenate.gov/legislation/laws/EDN/807-A

Section III-B-Fire Inspection by Local Fire Department, Fire District, Fire Corporation, County Fire Coordinator and/ or Fire Inspector (Building Safety Inspector or Code Enforcement official) who holds a valid certification.

The individual noted below inspected this building on 11-15-22 (date) and the information in this Report represents, to the best of their knowledge and belief, an accurate description of the building and conditions they observed. The individual that performed this inspection has maintained their certification requirements pursuant to 19 NYCRR 1208-3.1.

Inspector's Name: William Tosek Title: Fire Marshal

Signature: [signature] Date: 11-16-22

Inspector's Organization: City of Lackawanna Fire Dept

Inspector's Telephone #: 716 245-9383 Inspector's Email: Bullet44N79@msn.com

Inspector's Code Enforcement Certification # 0493-7122B

(as assigned by the NYS Department of State)

Section III-C Contact info for the Authority-Having-Jurisdiction [AHJ] Local Municipality, Town or Village

Name of Local/Municipal Code Enforcement Office : City of Lackawanna

Address: 714 Ridge Rd Lackawanna NY

Name of contact person : Scott Hayes Title: Code Enforcement Officer

Telephone #: 716 827-6474 Email address: S Hayes@Lackawanna.com

Section III-D School or Building Administrator, Director, or Headmaster

The individual noted below certifies that this building was inspected as indicated in Section III-A above and hereby submits this fire inspection report on behalf of the Board of Trustees and certifies that:

1. Public notice of report availability has been published, and that
2. Any nonconformances noted as corrected on the *Nonpublic School Fire Safety Non-Conformance Report Sheet* portion of this report were corrected on the date indicated, and that
3. Violations which were not corrected immediately shall be corrected within an accepted period of time as approved by the Commissioner.

Name: Micaela Love Title: Interim High School Principal

Signature: [redacted] Telephone #: (716) 821-1903

Email: mlove@globalccs.org

CITY OF LACKAWANNA

CERTIFICATE OF OCCUPANCY

AS PRESCRIBED IN CHAPTER 75
§75.7(A)
OF THE CITY OF LACKAWANNA
MUNICIPAL CODE

OWNER: GLOBAL CONCEPTS CHARTER SCHOOL
ADDRESS: 168-176 ROLAND AVE
SBL #: 142.78-4-20.1
CERTIFICATE #: 14-0004
DATE OF CERTIFICATE ISSUED: AUGUST 28, 2014

OCCUPANCY CLASSIFICATION: AS IN ACCORDANCE WITH THE NEW YORK STATE UNIFORM CODE BC302.1
A-1

MEETS THE PROVISIONS OF CHAPTER 75
§75.7(B)

[redacted]

JOSEPH GEYER
CODE ENFORCEMENT OFFICER
AUGUST 28, 2014

[redacted]

08/14/2018 00:39 7169271866 PAGE 04/04

CITY OF LACKAWANNA

CERTIFICATE OF OCCUPANCY

As prescribed in Chapter 75
§75-22 (B) (4)
Of The City of Lackawanna
Municipal Code

The Address Described As
1001 Ridge Road

This certifies that the building located at premises indicated above, conforms substantially to the approved plans and Specifications hereto filed with the City of Lackawanna Pursuant to which building permit issued, and conforms to all Requirements of the applicable provisions of the law. The occupancy for which this certifies is issued.

Charter School
Phase III
Gymnasium and classroom(s)
Addition

As Issued This Date
November 20, 2007

[redacted]

Joseph Geyer
Code Enforcement Officer

Re-issue 8-3-14 / JG

CITY OF LACKAWANNA

CERTIFICATE OF OCCUPANCY

AS PRESCRIBED IN CHAPTER 75
§75.7(A)
OF THE CITY OF LACKAWANNA
MUNICIPAL CODE

OWNER: NEXGEN DEVELOPMENT, LLC.
ADDRESS: 30 JOHNSON STREET
SBL #: 142.78-4-25
PERMIT #: 11088
DATE OF PERMIT ISSUED: JANUARY 29, 2010
AREA OF STRUCTURE: GYMNASIUM
OCCUPANCY CLASSIFICATION: E
SPRINKLER SYSTEM: NO
CONDITIONS: NONE

MEETS THE PROVISIONS OF CHAPTER 75
§75.7(B)

[redacted]

JOSEPH GEYER
CODE ENFORCEMENT OFFICER
AUGUST 20, 2010

[redacted]

2022-2023

The University of the State of New York
THE STATE EDUCATION DEPARTMENT
State Office of Religious and Independent Schools - Room 1078 Education Building Annex
Albany, New York 12234

revised 11.12.2020

NONPUBLIC FIRE AND BUILDING SAFETY REPORT

Per NYS Education Law 807-A(1) All school buildings containing classroom, dormitory, laboratory, physical education, dining or recreational facilities for student use, which are owned, operated, or leased by nonpublic schools must be inspected at least annually for hazards which may endanger the lives of students, teachers and employees therein and for compliance with applicable sections of 8NYCRR155 Regulations of the Commissioner of Education and for compliance with the 2020 Building Code of New York State, 2020 Fire Code of New York State and the 2020 Property Maintenance Code of New York State.

NONPUBLIC SCHOOL BEDS CODE#

1418008600044

School Name

GLOBAL CONCEPTS CHARTER

Facility/Building Name

FINE ARTS

Street Address (NO PO Box Numbers)

159 ROLAND AVE

City/Town/Village

LACKAWANNA

Zip Code

14218

Name of Municipality Responsible for Local Code Enforcement

LACKAWANNA

INSTRUCTIONS

- Read the "*Manual for Nonpublic School Facility - Fire & Building Safety Inspections*" prior to inspecting the facility and complete a separate report for each facility/building and location.
- **Part I:** General Information. School officials must complete this section annually.
- **Part II:**
  - Items 08A-2 through 08E-2 on the Non-Conformance Report Sheet – Must be completed for facilities with electrically operated partitions per Regulations of the Commissioner 155.25
  - Items 09A-2 through 26 on the Non-Conformance Report Sheet – Must be completed for all facilities per 2020 Fire Code of New York State and the 2020 Property Maintenance Code of New York State.
- **Part III (A, B, C & D) Certifications** -To be completed by individuals as indicated.

A copy of this form must be kept on file at the school for three years and must be available for public review.

Part I: General Information and Fire/Life Safety History (complete annually)

Inspection Date 11/16/22

Note: Please insert the date the actual inspection took place.

Inspections shall be performed between July 1st and December 1st of the current school year.

1. Please indicate the primary use of this facility:

   ● STUDENT INSTRUCTION

   ○ OTHER STUDENT USE

   Please Specify:

2. Is there a fire sprinkler system in this facility? ○ YES ● NO

   If 'yes', is the sprinkler alarm connected with the building alarm? ○ YES ○ NO

3. Is there a fire hydrant system for facility protection? ● YES ○ NO

   If YES, indicate ownership of system (select one):

   X public owned

   _____ school owned

   _____ other (please specify)

4. Indicate the ownership of this facility

   ○ LEASED

   ● OWNED

5. What is the current gross Square footage of this facility?

   7550

   (to the nearest whole ten feet)

6. Fire and Emergency Drills

   a. Per Section 807, paragraph 2 of the New York State Education Law entitled Fire and Emergency Drills, confirm that a copy of Section 807 has been printed and distributed as guidance to teaching staff as required X YES _____NO

   b. Provide dates of twelve fire and emergency drills required by Section 807 of Education Law held between September 1st and June 30th of the previous school year:

FIRE & EMERGENCY DRILLS

NOTE Eight (8) are required between September 1, and December 31
Eight (8) drills are required to be evacuation drills.
Four (4) drills are required to be lockdown drills

	Date	Evacuation	Lockdown
1	3/23/22	X	
2	3/23/22	X	
3	3/25/22	X	
4	4/12/22	X	
5	4/19/22	X	
6	4/27/22	X	
7	4/27/22	X	
8	4/1/22		X
9	4/1/22		X
10	5/13/22		X
11			
12			

c. If the required number of fire and emergency drills were not held during this reporting cycle, please describe the reason:

Change of administration

d. Average time to evacuate this facility was: 1 minutes 25 seconds

e. Confirm that arson and fire prevention instruction was provided in accordance with Section 808 of the Education Law (revised 9/1/05) which requires every school in New York State to provide a minimum of 45 minutes of instruction in arson and fire prevention; injury prevention and life safety for each month that school is in session.

X YES _____ NO

f. Confirm that employee fire prevention, evacuation and fire safety training was provided and records maintained are being maintained in accordance with Section F406 of the NYS Fire Code

X YES _____ NO

7. Have there been any fires in this facility since the last annual fire safety inspection report?

_____ YES X NO

a. If YES, indicate: _____ total number of fires

b. _____ total number of injuries

c. _____ total cost of property damage

8. If the fire alarm system was activated since the last fire safety inspection, was the fire department immediately notified in accordance with Section F401.3.2 of the NYS Fire Code?

_____X_____ YES _____ NO

Part II: Nonpublic School Fire & Building Safety Non-Conformance Report Sheet

School Name Global Concepts Charter Building Name Fine Arts

Item #	Non-Conformanc	Date Corrected
08A-2		
08B-2		
08C-2		
08D-2		
08E-2		
09A-2		
09B-2		
09C-1		
09D-1		
09F-2		
09G-2		
10A-2		
10B-2		
10C-1		
10D-1		
11A-2		
11B-1		
11C-2		
11D-2		
11E-1		
12A-1		
12B-3		
12C-2		
12D-2		
12E-1		
12F-1		
12G-1		
12H-1		
12I-1		
12J-1		
12K-1		
12L-1		
12M-1		
12N-1		
12O-2		
13A-2		
13B-2		

Item #	Non-Conformanc	Date Corrected
14A-2		
14B-2		
14C-2		
14D-1		
14E-1		
15A-2		
15B-1		
15C-2		
15D-2		
15E-1		
16A-2		
16B-2		
16C-2		
16D-2		
17A-3		
17B-2		
17C-2		
17D-2		
17E-1		
17F-3		
17G-1		
17H-2		
17I-2		
17J-1		
17K-1		
17L-1		
18A-2		
18B-2		
18C-2		
18D-2		
19A-3		
19B-2		
19C-1		
19D-1		
19E-1		
19F-1		
19G-1		
19H-2		

Item #	Non-Conformanc	Date Corrected
20A-1		
20B-1		
20C-1		
21A-3		
22A-3		
22B-3		
22C-3		
23A-1		
23B-1		
23C-1		
23D-2		
24A-3		
25A-1		
25B-1		
25C-1		
26A-3		

If any additional non-conformances are observed, check item 26A-3 and list the Code section below.

_____

_____

_____

_____

Inspector

The inspector has been provided with a copy of the previous year's school fire safety report:

Yes ✓ **No**_____

Part III: NonPublic School Certifications

All sections are required to be completed: Section III-A; III-B III-C & III-D

Section III-A Fire Inspection Method

Which method(s) did the school authorities use to complete the annual fire safety inspection for this building?

Check appropriate box or boxes

- ☐ Inspection by the **fire department** of the city, town, village or **fire district** in which the building is located
- ☐ Inspection by a **fire corporation** whose territory includes the school building
- ☐ Inspection by the **county fire coordinator**, or the officer performing the powers and duties of a county fire coordinator pursuant to a local law, of the county in which the building is located
- ☒ Inspection by a **fire inspector** (**Building Safety Inspector or Code Enforcement Official**) who holds a valid certification

For additional information regarding these methods, please see: https://www.nysenate.gov/legislation/laws/EDN/807-A

Section III-B-Fire Inspection by Local Fire Department, Fire District, Fire Corporation, County Fire Coordinator and/ or Fire Inspector (Building Safety Inspector or Code Enforcement official) who holds a valid certification.

The individual noted below inspected this building on 11-15-2022 (date) and the information in this Report represents, to the best of their knowledge and belief, an accurate description of the building and conditions they observed. The individual that performed this inspection has maintained their certification requirements pursuant to 19 NYCRR 1208-3.1.

Inspector's Name: William Tojek Title: Fire Marshal

Signature: [redacted] Date: 11-15-2022

Inspector's Organization: City of Lackawanna

Inspector's Telephone #: 716 245-9383 Inspector's Email: Buglo44NY@msn.com

Inspector's Code Enforcement Certification # 0493-7122B

(as assigned by the NYS Department of State)

Section III-C Contact info for the Authority-Having-Jurisdiction [AHJ] Local Municipality, Town or Village

Name of Local/Municipal Code Enforcement Office : City of Lackawanna

Address: 714 Ridge Road Lack NY

Name of contact person : Scott Hayes Title: Code Enforcement Officer

Telephone #: 716 827-6774 Email address: shayes@lackny.com

Section III-D School or Building Administrator, Director, or Headmaster

The individual noted below certifies that this building was inspected as indicated in Section III-A above and hereby submits this fire inspection report on behalf of the Board of Trustees and certifies that:

1. Public notice of report availability has been published, and that
2. Any nonconformances noted as corrected on the *Nonpublic School Fire Safety Non-Conformance Report Sheet* portion of this report were corrected on the date indicated, and that
3. Violations which were not corrected immediately shall be corrected within an accepted period of time as approved by the Commissioner.

Name: Micaela Love Title: Interim High School Principal

Signature: [redacted] Telephone #: (716) 821-1903

Email: mlove@globalbcs.org

2022-2023

revised 11.12.2020

The University of the State of New York
THE STATE EDUCATION DEPARTMENT
State Office of Religious and Independent Schools - Room 1078 Education Building Annex
Albany, New York 12234

NONPUBLIC FIRE AND BUILDING SAFETY REPORT

Per NYS Education Law 807-A(1) All school buildings containing classroom, dormitory, laboratory, physical education, dining or recreational facilities for student use, which are owned, operated, or leased by nonpublic schools must be inspected at least annually for hazards which may endanger the lives of students, teachers and employees therein and for compliance with applicable sections of 8NYCRR155 Regulations of the Commissioner of Education and for compliance with the 2020 Building Code of New York State, 2020 Fire Code of New York State and the 2020 Property Maintenance Code of New York State.

NONPUBLIC SCHOOL BEDS CODE#

141800860044

School Name

GLOBAL CONCEPTS CHARTER

Facility/Building Name

HIGH SCHOOL

Street Address (NO PO Box Numbers)

30 JOHNSON STREET

City/Town/Village

LACKAWANNA

Zip Code

14218

Name of Municipality Responsible for Local Code Enforcement

LACKAWANNA

INSTRUCTIONS

- Read the "*Manual for Nonpublic School Facility - Fire & Building Safety Inspections*" prior to inspecting the facility and complete a separate report for each facility/building and location.
- **Part I:** General Information. School officials must complete this section annually.
- **Part II:**
  - Items 08A-2 through 08E-2 on the Non-Conformance Report Sheet – Must be completed for facilities with electrically operated partitions per Regulations of the Commissioner 155.25
  - Items 09A-2 through 26 on the Non-Conformance Report Sheet – Must be completed for all facilities per 2020 Fire Code of New York State and the 2020 Property Maintenance Code of New York State.
- **Part III (A, B, C & D) Certifications** -To be completed by individuals as indicated.

A copy of this form must be kept on file at the school for three years and must be available for public review.

Part I: General Information and Fire/Life Safety History (complete annually)

Inspection Date 11/16/2022

Note: Please insert the date the actual inspection took place.

Inspections shall be performed between July 1st and December 1st of the current school year.

1. Please indicate the primary use of this facility:

   ● STUDENT INSTRUCTION

   ○ OTHER STUDENT USE

   Please Specify:

2. Is there a fire sprinkler system in this facility? ○ YES ● NO

   If 'yes', is the sprinkler alarm connected with the building alarm? ○ YES ○ NO

3. Is there a fire hydrant system for facility protection? ● YES ○ NO

   If YES, indicate ownership of system (select one):

   X public owned

   _____ school owned

   _____ other (please specify)

4. Indicate the ownership of this facility

   ○ LEASED

   ● OWNED

5. What is the current gross Square footage of this facility?

   40430

   (to the nearest whole ten feet)

6. Fire and Emergency Drills

   a. Per Section 807, paragraph 2 of the New York State Education Law entitled Fire and Emergency Drills, confirm that a copy of Section 807 has been printed and distributed as guidance to teaching staff as required X YES _____ NO

   b. Provide dates of twelve fire and emergency drills required by Section 807 of Education Law held between September 1st and June 30th of the previous school year:

FIRE & EMERGENCY DRILLS

NOTE Eight (8) are required between September 1, and December 31
Eight (8) drills are required to be evacuation drills.
Four (4) drills are required to be lockdown drills

	Date	Evacuation	Lockdown
1	3/23/22	X	
2	3/23/22	X	
3	3/25/22	X	
4	3/25/22	X	
5	4/12/22	X	
6	4/19/22	X	
7	4/27/22	X	
8	4/27/22	X	
9	4/1/22		X
10	4/1/22		X
11	5/13/22		X
12			

c. If the required number of fire and emergency drills were not held during this reporting cycle, please describe the reason:

Change of administration.

d. Average time to evacuate this facility was: 2 minutes 8 seconds

e. Confirm that arson and fire prevention instruction was provided in accordance with Section 808 of the Education Law (revised 9/1/05) which requires every school in New York State to provide a minimum of 45 minutes of instruction in arson and fire prevention; injury prevention and life safety for each month that school is in session.

X YES _____ NO

f. Confirm that employee fire prevention, evacuation and fire safety training was provided and records maintained are being maintained in accordance with Section F406 of the NYS Fire Code

X YES _____ NO

7. Have there been any fires in this facility since the last annual fire safety inspection report?

_____ YES X NO

a. If YES, indicate: _____ total number of fires

b. _____ total number of injuries

c. _____ total cost of property damage

8. If the fire alarm system was activated since the last fire safety inspection, was the fire department immediately notified in accordance with Section F401.3.2 of the NYS Fire Code?

_____X_____ YES _____ NO

Part II: Nonpublic School Fire & Building Safety Non-Conformance Report Sheet

School Name Global Concepts Charter Building Name High School

Item #	Non-Conformanc	Date Corrected
08A-2		
08B-2		
08C-2		
08D-2		
08E-2		
09A-2		
09B-2		
09C-1		
09D-1		
09F-2		
09G-2		
10A-2		
10B-2		
10C-1		
10D-1		
11A-2		
11B-1		
11C-2		
11D-2		
11E-1		
12A-1		
12B-3		
12C-2		
12D-2		
12E-1		
12F-1		
12G-1		
12H-1		
12I-1		
12J-1		
12K-1		
12L-1		
12M-1		
12N-1		
12O-2		
13A-2		
13B-2		

Item #	Non-Conformanc	Date Corrected
14A-2		
14B-2		
14C-2		
14D-1		
14E-1		
15A-2		
15B-1		
15C-2		
15D-2		
15E-1		
16A-2		
16B-2		
16C-2		
16D-2		
17A-3		
17B-2		
17C-2		
17D-2		
17E-1		
17F-3		
17G-1		
17H-2		
17I-2		
17J-1		
17K-1		
17L-1		
18A-2		
18B-2		
18C-2		
18D-2		
19A-3		
19B-2		
19C-1		
19D-1		
19E-1		
19F-1		
19G-1		
19H-2		

Item #	Non-Conformanc	Date Corrected
20A-1		
20B-1		
20C-1		
21A-3		
22A-3		
22B-3		
22C-3		
23A-1		
23B-1		
23C-1		
23D-2		
24A-3		
25A-1		
25B-1		
25C-1		
26A-3		

If any additional non-conformances are observed, check item 26A-3 and list the Code section below.

_____

_____

_____

_____

Inspector

The inspector has been provided with a copy of the previous year's school fire safety report:

Yes ✓ **No**_____

Part III: NonPublic School Certifications

All sections are required to be completed: Section III-A; III-B III-C & III-D

Section III-A Fire Inspection Method

Which method(s) did the school authorities use to complete the annual fire safety inspection for this building?

Check appropriate box or boxes

- ☐ Inspection by the **fire department** of the city, town, village or **fire district** in which the building is located
- ☐ Inspection by a **fire corporation** whose territory includes the school building
- ☐ Inspection by the **county fire coordinator**, or the officer performing the powers and duties of a county fire coordinator pursuant to a local law, of the county in which the building is located
- ☒ Inspection by a **fire inspector** (**Building Safety Inspector or Code Enforcement Official**) who holds a valid certification

For additional information regarding these methods, please see: https://www.nysenate.gov/legislation/laws/EDN/807-A

Section III-B-Fire Inspection by Local Fire Department, Fire District, Fire Corporation, County Fire Coordinator and/ or Fire Inspector (Building Safety Inspector or Code Enforcement official) who holds a valid certification.

The individual noted below inspected this building on 11-15-22 (date) and the information in this Report represents, to the best of their knowledge and belief, an accurate description of the building and conditions they observed. The individual that performed this inspection has maintained their certification requirements pursuant to 19 NYCRR 1208-3.1.

Inspector's Name: William Tosek Title: Fire Marshal

Signature: [redacted] Date: 11-16-22

Inspector's Organization: City of Lackawanna Fire Dept

Inspector's Telephone #: 716 248-9383 Inspector's Email: Bullet44N79@msn.com

Inspector's Code Enforcement Certification # 0499-7122B

(as assigned by the NYS Department of State)

Section III-C Contact info for the Authority-Having-Jurisdiction [AHJ] Local Municipality, Town or Village

Name of Local/Municipal Code Enforcement Office : City of Lackawanna

Address: 714 Ridge Rd Lackawanna NY

Name of contact person : Scott Hayes Title: Code Enforcement Officer

Telephone #: 716 827-6474 Email address: SHayes@LackNY.com

Section III-D School or Building Administrator, Director, or Headmaster

The individual noted below certifies that this building was inspected as indicated in Section III-A above and hereby submits this fire inspection report on behalf of the Board of Trustees and certifies that:

1. Public notice of report availability has been published, and that
2. Any nonconformances noted as corrected on the *Nonpublic School Fire Safety Non-Conformance Report Sheet* portion of this report were corrected on the date indicated, and that
3. Violations which were not corrected immediately shall be corrected within an accepted period of time as approved by the Commissioner.

Name: Micaela Love Title: Interim High School Principal

Signature: [redacted] Telephone #: (716) 821-1903

Email: mlove@globalccs.org