

Board of Trustees Meeting Minutes  
January 25, 2016

Executive Session called to order at Call to order at 5:35p.m. via conference call

General Session began at 6:15p.m.

**Roll Call by:** Monika Davis

**Present:** Michael Campbell, Lorenzo Hough, Marie Simpkins, Monika Davis, Heloise Jettison, Cherly Mallory

**Others Present:** Gerry Santilli, Dan Saidel, Dr. Booker

**Minutes**

Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the minutes from the November 2015 Board of Trustees meeting was read by Monika Davis and seconded by Mr. Campbell.

**Financial Report-** Lorenzo Hough

Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the financial report for November & December 2015 was read by Monika Davis and seconded by Mrs. Jettison.

- Expenditures in Admin at \$32,000 which puts GLA over in budget. Per Santilli will discuss over next board meeting after discussion with Marie Simpkins
- Expenditures in Business at \$18,000 which puts GLA over in budget. Per Santilli details are in the rest of the financial budget and the Business includes software maintenance and Payroll services.
- BLOOM invoice will be reimbursed later for high school charter application charges are to ADMIN

**CEO Report-** Dr. Booker (Dashboard was given to board member)

- Enrollment is 675 which is below our status. Parents have moved out of the district. This will turn around in the next month. Typically we see this around this time of year.
- Three staff member: Byers, Lashley and Rideout are student teaching at GLA.
- Discipline no expulsions
- 90 students in special services
- 14 students in gifted program
- GLA will be taking over Huey School in Southwest Philadelphia,
- Dr. Booker likes to mentor and coach leaders. Once staff is sent over to other schools they will run the schools the GLA way.

**Committee Reports**

**Facilities Update - (Dr. Booker)**

- Lancaster Ave we need to discuss what are the next steps will be obtaining the property?
- Due to the snow storm we are working hard to clear GLA at 4601. The City snow plows had plowed a lot of snow from Girard Ave. in front of the school.
- There will be a need for facility improvement at Huey.
- Huey is currently out of compliant for Special Education and GLA will inherit this.

**Fundraising**

- Jazz for GLA fundraiser will be in April at the Belmont Mansion. Will solidify a date to plan out the next steps. Conference call scheduled for 2/1/16 at 6pm to finalize fundraising event.
- 5<sup>th</sup> grade Washington DC overnight
- 6<sup>th</sup> Atlanta Memphis and Birmingham
- 7<sup>th</sup> Canada—During Intersession 1<sup>st</sup> week
- 8<sup>th</sup> Bahamas—During Intersession 2<sup>nd</sup> week
- Go fund me account is being set up in order to raise money for Excursions and Kenya.
- Kenya will be a signature trip this year. Bethlehem Baptist Church partnered with a church in Kenya. About 20-25 total are going to Kenya and Uganda orphanage. The plane goes to London then to Nairobi into Uganda. The total cost is \$2,500 per person. Scholars will pay \$1,250 and GLA will absorb balance of cost. The signature trip to Kenya was proposed to 7<sup>th</sup> grade scholars.

A total of 7 scholars and 3 adults from GLA will attend this ten day trip 5/9/16-5/19/16. Scholars and staff will attend schools, visit orphanage, safari tour and attend British and American school.

- Meeting for Kenya will be held 1/28/16.
- GLA will absorb all cost for three chaperones.

Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the excursions for grades 5-8 read by Dan Saidel and seconded by Mrs. Simpkins.

Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approves the signature Kenya excursion 10 7 scholars 3 staff 5/9-5/19/16 read by Monika Davis seconded by Michael Campbell.

**New Business**

**Public Comments:**

Motion to adjourn @ 7:05p.m. by Monika Davis and seconded by Mr. Campbell