

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

April 25, 2016

Executive Session called to order at 6:00 p.m.

General Session began at 7:24 p.m.

Roll Call by: Cheryl Mallory

Present: Lorenzo Hough, Michael Campbell, Heloise Jettison, Monika Davis, Cheryl Mallory

Absent: Marie Simpkins (Medical Excuse)

Others Present: Dr. Booker, Ms. Green, Mrs. Evans, Mrs. Jones, Dan Saidel, Gerald Santilli

Minutes

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the minutes from the March 2016 Board of Trustees meeting was read by Mrs. Mallory and seconded by Mr. Campbell.

Financial Report- Gerald Santilli

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the financial report for March 2016 was read by Mrs. Mallory and seconded by Ms. Davis.

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School accept the CEO the draft for the 990 Form was read by Mrs. Mallory and seconded by Ms. Jettison.

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

- Enrollment 705 including out of district which is 30 scholars
- 90% average daily attendance
- Two verbal warnings for staff and one termination
- Huey will accept out of district students
- School District Evaluation will be placed on the school district website
- Scholars on our waiting list that live in the Huey Catchment area will receive a letter regarding GLA's plan to turn around the school and will be invited to return to Huey
- GLA completed two weeks of PSSA testing
- Lottery was held in March
- Kindergarten Round Up was successful

Committee Reports (Dr. Booker)

Facilities Update – (Dr. Booker)

- Mr. McNeil works during the day. Pro Clean comes in the evening and locks the building.
- Cybrary door and bathroom door may need to be replaced or maybe a framing issue
- HVAC system will be maintained this week
- Mrs. Jones to provide documentation to Attorney Saidel regarding Merion Ave property

Fundraising (Ms. Jettison and Dr. Booker)

- Golf for GLA 9/16/2016 next fundraiser
- Report for Jazz Event is being worked on by Ms. Martinez and Dr. Booker

Legal (Dan Saidel)

- Resolutions can be adjusted with giving CEO options to execute contracts conditions for renewals or new contracts

New Business

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the school calendar with corrections for 2016-2017 was read by Mrs. Mallory and seconded by Mr. Jettison.

- Every 5 years the food program is required to accept bids. GLA has received three bids and are being reviewed. A recommendation will be made to the Board regarding the company selected.

Public Comments:

Thank you to Mr. Hough and Monika Davis for talking to scholars about the Broad Street Run. GLA has three scholars that will participate in the Broad Street Run.

Motion to adjourn @ 8:41pm by Mr. Campbell seconded by Ms. Mallory