

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

November 23, 2015

Executive Session called to order at 5:50 p.m.

General Session began at 6:41 p.m.

Roll Call by: Cheryl Mallory

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

Absent: Monika Davis

Others Present: Dr. Booker, Ms. Martinez, Mrs. Jones, Tynetta Thomas, Gloria Rosenthal, David Rosenthal, Rachael Rosenthal, Sharnae Mahoney, Carla Harrison, Edward Harrison, Tamir Ellitt

Minutes

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the minutes from the October 2015 Board of Trustees meeting was read by Mrs. Mallory and seconded by Mr. Campbell.

Financial Report- Lorenzo Hough

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the financial report for October 2015 was read by Mrs. Mallory and seconded by Mrs. Simpkins.

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

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School accept the CEO report for October 2015 was read by Mrs. Mallory and seconded by Mr. Campbell.

- Parent Involvement programs: Family Fun night, Spaghetti Night and High School process
- GLA Charter High School Application has been submitted as of 11/15/15
- Fundraisers-African Expressions ,Popcorn Friday , Holiday Bazaar, Scholastic Book Fair
- Hearing for High School college application will be 12/11/15
- GLA has put in a request for Renaissance Charter School located at 52nd and Pine K-8 if obtained location will be known as GLA South
- Inductions of Legendary Student Representatives Council Officers:
 - Dijonay Perry-President
 - Karlie Harrison-Vice President
 - Sydney Crews- Vice President
 - Malayah Nelson- Secretary
 - Zaamia Mahoney-Treasurer

- Dijae Lopez-Historian

Committee Reports

Facilities Update – (Dr. Booker)

- The building is being prepared for the upcoming season
- New lobby furniture has been purchased
- Old furniture will be reupholstered
- All documentation has been completed to obtain the property next door
- The washer and dryer have paid for themselves. School uniforms and sports uniforms are washed

Fundraising (Ms. Jettison and Dr. Booker)

- Recent fundraisers African Expressions and Healthy Nut Sale
- Individual classroom fundraisers
- Jazz for GLA will be 4/16/16 will confirm venue
- Golf Fundraiser will be held 9/16/16

New Business

- *Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the holiday bonus of \$200.00 for instructional staff and \$100.00 for non-instructional staff was read by Mrs. Mallory and seconded by Mr. Campbell.*
- *Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the performance bonuses for instructional staff and for non-instructional staff was read by Mrs. Mallory and seconded by Ms. Jettison.*
- *Be it resolved that the Board of Trustees of Global Leadership Academy Charter School recommend expulsion for scholar JWM was read by Mrs. Mallory and seconded by Ms. Jettison.*
- *Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the bonus for CEO was read by Mrs. Mallory and seconded by Mr. Campbell.*

Public Comments:

Question regarding expulsion by scholar S. Crews

Motion to adjourn @ 7:22pm by Mrs. Mallory seconded by Mr. Campbell