

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

October 26, 2015

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

General Session began at 7:06 p.m.

Roll Call by: Michael Campbell

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

Absent: Cheryl Mallory, Monika Davis

Others Present: Dr. Booker, Mrs. Evans, Ms. Martinez, Ms. Marcus, Mrs. Smith , Mr. Upshur, Mr. Wright, Dan Saidel

Minutes

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

Financial Report- Lorenzo Hough

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the financial Report from the September 2015 Board of Trustees meeting was read by Mr. Campbell and seconded by Mrs. Simpkins

- *Standard and Poor's rating report is -BBB.*

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

- New Staff D. Smith K-2nd instructional assistant M. Upshur K-2nd SPED instructional assistant
- 716 Scholars enrolled at GLA
- Daily 90% attendance for scholars
- Preparing for Progress Report night
- Star Data in house progress reports for scholars is available
- Preparing for intersession
- Preparing donations for Thanksgiving baskets
- GLA and BLOOM is moving forward with the Charter High School application
- Global Excursion trip for 7th & 8th grade scholars 10/26/15. Seventh grade toured United Nations and 8th grade toured the Statue of Liberty. (report given by Mr. Wright)
- GLA is partnered with Rotary Club

- Bodine High School potential partnership with GLA
- Ms. Nakaishi and Mr. Wright helped develop a curriculum that will be published and distributed

Committee Reports

Facilities Update – (Dr. Booker)

- Mr. Wise is preparing our facility to be able to serve our children
- 250 students can be housed at Christian Stronghold church across the street
- GLA is continuing the High School Charter application. The charter is due 11/15/15.

Fundraising

- Several Fundraisers, Healthy nut, Golf, car wash, etc. in house at GLA
- Fundraising Net \$21,888.00 to date at GLA

New Business

Public Comments:

Motion to adjourn @ 7:33 p.m. by Mr. Campbell second by Mrs. Simpkins