

Board of Trustees Meeting Minutes  
February 22, 2016

Executive Session called to order at Call to order at 5:30p.m.

General Session began at 7:11p.m.

**Roll Call by:** Cheryl Mallory

**Present:** Lorenzo Hough, Marie Simpkins, Monika Davis, Heloise Jettison, Cheryl Mallory

**Absent:** Michael Campbell

**Others Present:** Jerry Santilli, Dan Saidel, Dr. Booker, Ms. Pritchett, Ms. Fuller, Ms Minor

**Minutes**

Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the minutes from the January 2016 Board of Trustees meeting was read by Mrs. Cheryl Mallory and seconded by Mrs. Simpkins.

Amendment to January minutes Attorney David Annecharico was present not D. Saidel at the January 2016 Board Meeting. David Annechario read the resolution at the January 2016 Board Meeting.

**Financial Report-** Lorenzo Hough

Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the financial report for January 2016 was read by Mrs. Cheryl Mallory and seconded by Ms. Monika Davis.

- Santilli to go over Financials at the March 2016 Board Meeting
- School District owed GLA \$270,000 paid in February and we will see the cash go out
- Cash Balance is down due to the school district only paying 50%.

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

- High School Charter application was not approved. GLA will submit again
- Huey School was approved as of 2/21/16 for GLA to restructure

- Currently Huey is 50 points away from where GLA is currently ranking the learning environment will need to be created
- Huey will wear GLA uniform and we will incorporate our current lunch program at Huey
- Huey colors will be yellow and blue
- A Website will be created for Huey and will be mirrored to GLA
- The vote for Huey will be 4/21/16 for the charter application
- On 2/25/16 a community outreach will be held at Zion Hill 53<sup>rd</sup> and Spruce to discuss Huey
- Parent Conference 3/12/16
- GLA Lottery 3/8/16 Over 1000 applications for less than 150 spots available. Grade K has 75 spots available.
- GLA is moving towards single gender classes Grade K will have 50 spots for girls and 25 for boys
- Student Council election was all girls GLA is looking to push male leaders
- Based on research teachers are teaching towards girls. Boys learn different
- Four Staff were sent to a conference Gurian Institute to learn single gender
- Spring Bazaar will be held in March
- GLA has shifted out leadership and we are beginning to see change
- Professional Development has provided training to teachers and leaderships for the Common Core curriculum
- March 2016 GLA will provide some benchmarking PSSA testing in April 2016

### **Parent Programs**

- School Choice Week was recognized at GLA
- Huey parents visited GLA and had a school tour
- GLA was filmed by Chew TV show for our Vetri program. Teachers, Scholars and Dr. Booker were interviewed. To be aired 3/3/16
- Department of Justice is coming to visit GLA to see our lunch program

### **SPR Score**

- Decrease in scores across the state scores not public
- 2014-2015 school year GLA was at 65-70 percentile with proficient

- School progress report uses 4 performance tiers. The same children that were advanced and proficient are not basic and below.
- GLA was ranked with a group of schools that were not similar to GLA. Our demographics were very different.

### **Committee Reports**

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

- Cleaning company has changed as of 1/5/16 to ProClean
- Lights have been set up around the GLA sign on the building
- Brick Ceremony will be held 5/2016
- Sidel will talk to Curtis Jones about the property on Lancaster Ave

### **Fundraising**

- Jazz4GLA will be 4/16/16
- Contract for Caterer and Venue Belmont Mansion will be sent over
- March Fundraiser meeting for Jazz4GLA

### **New Business**

- Delay with starting Audit due to looking for other auditors
- Add Legal Report to the Agenda
- Possibly have a facility committee to analyze the property at Lancaster Ave.
- PDI to be contacted to regarding Merion Ave property
- Curtis to write resolution to be entered at City Council. Deposit and appraisal has been made.

### **Public Comments:**

Motion to adjourn @ 8:31p.m. by Ms. Monika Davis and seconded by Ms. Heloise Jettison