

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

June 22, 2015

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

General Session began at 6:40 p.m.

Roll Call by: Monika Davis

Present: Lorenzo Hough, Marie Simpkins, Heloise Jettison, Monika Davis, Dr. Booker

Absent: Cheryl Mallory (excused), James Watson, Michael Campbell (excused)

Others Present: Gerald Santilli, Ms. Martinez, Dr. Booker, Mrs. Evans, Mrs. Jones

Minutes

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the minutes from the May 2015 Board of Trustees meeting was read by Ms. Davis and seconded by Mr. Simpkins.

Financial Report- Gerald Santilli (Summary report was given to board members)

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the May 2015 financial report was read by Ms. Davis and seconded by Ms. Jettison.

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School designates estimated ending fund balance for year ending June 30, 2015, as follows available for appropriation 500,000, designed or future PSERS contributions 300,000, designed for future capital projects 600,000, and designed for working capital 1,300,000 for a total of 2,700,000 was read by Ms. Davis and seconded by Mrs. Simpkins.

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School is to establish in its name one or more deposit accounts with Wells Fargo on terms and conditions to be agreed upon with that bank and that the main officers of the board of trustees of the Global Leadership Academy Charter School. Further resolve that the present treasurer of Global Leadership Academy Charter School Chief Executive Officer, Gerald Santilli of Santilli and Thomson LLC, and Michael Thomson of Santilli and Thomson LLC, are authorized to withdraw funds from the account or accounts and write checks the signatures of the president, treasurer, CEO, Gerald Santilli, and Michael Thomson shall be dually certified to the bank and the bank is authorized to honor and pay any and all checks signed by those officers including those drawn to the individual order of any officer or other person authorized to sign read by Ms. Davis and seconded Ms. Jettison.

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School modify the current policy on medical /dental opt-out to \$350.00 per month and the CEO is hereby empowered to put into place read by Gerald Santilli seconded by Ms. Simpkins.

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

- Canada and Bahamas
- Graduation/Rites of Passage completed 6/19/15
- Graduation turnaround from 18 scholars in 2007 and 81 scholars in 2015
- 95% attendance rate for scholars
- Attendance is down for May and June 2015
- Ms. Tyler will shift from Community leader to Assistant Principal
- Mr. Rombola will shift from Teacher to Community Leader in Rising Stars
- Walker will shift to Technology coordinator
- Blanding will shift to Collegiate Academy
- Anderson will shift to Legendary
- GLA was not selected for Birney to be the partner school
- Resubmitting K-12 application

Committee Reports

Facilities Update – (Mr. Hough and Dr. Booker)

- Tony Palimore waiting for update on property
- Attorney Dad Sidel is ill unable to look at property

Fundraising (Ms. Jettison and Dr. Booker)

- Brick Ceremony 6/11/2015 lead by scholars
- Bricks for Class of 2013 and Class of 2014 presented to Dr. Booker
- GLA will offer online payments for Golf fundraising
- Offer bricks at the Golf Outing-change cost/raise price
- All State Agency offering support for GLA
- Start to plan for Jazz Event for 2016

New Business

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the three year renewal term for Monika Davis and Lorenzo Hough for the board of Trustees was read by Mrs. Simpkins and seconded by Ms. Jettison.

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the slate for the officers for Board of Trustees: Lorenzo Hough for president, Heloise Jettison for

Vice president, Cheryl Mallory for secretary, Marie Simpkins for Treasurer was read by Marie Simpkins and seconded by Heloise Jettison

Public Comments:

Motion to adjourn @7:18 p.m. by Ms. Jettison second by Mrs. Simpkins