

Board of Trustees Meeting Minutes
March 28, 2016

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

General Session began at 7:10p.m.

Roll Call by: Cheryl Mallory

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

Absent: Monika Davis

Others Present: Gerald Santilli, Dan Saidel, Dr. Booker, Trina Jones, Rachel Veronis, Gregory Wright

Minutes

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

Amendment to February 22, 2016 Board Meeting minutes –Lorenzo Hough did not provide the Financial Report. Financial Report provided by Gerald Santilli.

Amendment to February 22, 2016 Board Meeting minutes –Dan Saidel will look into the property on Merion Ave.

Financial Report- Gerald Santilli

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

- Expenses running slightly over in Technology
- State Budget has been allowed to pay the school district without the signature from the Governor
- Ready to Learn Grant is not approved for Charter Schools however GLA did not include the grant in the budget.
- KAPCS is having a rally in Harrisburg on 5/16/16. GLA will take a bus to the rally

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

- 676 Scholars in district. 29 Scholars out of district. 78 Scholars Special Services.
- 95% attendance for Scholars
- Parent report card conference 3/12/16 was very successful.
- Global Academies Leadership Institute established at GLA every other Thursday select staff meet in preparation to be leaders.
- Parent Café will be hosting a co-parenting program 3/31/16.
- An additional Island has added to the Bahamas Excursion.
- Students attending Kenya will obtain medical shots for overseas on 4/12/16. GLA will cover the cost of the required shots.
- Dress down day every Friday from now until the end of the year for fundraisers for student activities and medical shots.
- Walnut Lane Annual Golf Fundraiser will be held 9/16/16
- Resubmit HS charter application in the Fall 2016
- Parent report card conference 3/12/16 was very successful.
- 4/28/16 will be a vote for the Huey Charter application

National Liberty Museum trip –Global Initiative Gregory Wright

- Mr. Wright was nominated by three for Annual Teacher Award
- GLA Interact Club partners with the Philadelphia Rotary Club
- Golf Season begins 4/1/16

Committee Reports

Facilities Update - (Dr. Booker)

- ProClean is working out with GLA

Fundraising- (Ms. Jettison/Dr. Booker)

- Annual Jazz4GLA fundraiser will be held at the Belmont Mansion 4/16/16.

Legal- (Dan Saidel)

- New law soon to be passed to allow salary employees who make over \$23,600 and less than \$54,500 will be subject to overtime. Salary and hourly employees will have to defined Teachers are exempt. If this law is passes Mr. Saidel will define job descriptions.

New Business

Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the termination of H. W. from GLA was read by Mrs. Mallory and seconded by Mr. Campbell.

Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the 2014-2015 audit was read by Mrs. Mallory and seconded by Ms. Jettison.

Public Comments:

R. Veronis stated it is important for teachers to attend Board meetings in order to know what is going on.

Motion to adjourn @ 8:00p.m. by Ms. Mallory and seconded by Mr. Campbell