

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

April 27, 2015

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

General Session began at 7:00 p.m.

Roll Call by: Monika Davis

Present: Lorenzo Hough, Michael Campbell, James Watson, Heloise Jettison, Monika Davis, Cheryl Mallory

Absent: Sharon Baxter, Dr. Booker

Others Present: Gerald Santilli, Mrs. Jones, Mrs. Evans, Ms. Tellis, Nelda Harris (Regina Harris), George Mallory (Nia Mallory), Vanessa Linder (Zacaira and Zaylynn Linder), Ms. Martinez

Minutes

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

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

- Close to budget with enrollment
- 136 days cash on hand (Four months of cash available)

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

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the Annual Audit and Form 990 filing as submitted by school auditing firm was read by Ms. Davis and seconded by Mrs. Mallory.

CEO Report- Mrs. Evans (Dashboard was given to board members)

- No change in enrollment
- 85% parents attending Saturday report card conference
- PSSA Testing (Mrs. Anderson)

Committee Reports

Facilities Update – (Mr. Hough)

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the possible acquisition of the property located at 4624 Lancaster Avenue not to exceed the cost of \$75,000 was read by Ms. Davis and seconded by Mrs. Simpkins.

Restate previous resolution:

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the possible acquisition of the property located at 4624 Lancaster Avenue and environmental study not to exceed the cost of \$75,000 was read by Ms. Davis and seconded by Mrs. Simpkins.

Fundraising (Ms. Jettison)

- Jazz Event estimated profits \$7,170 estimated expenses \$4,405.52 estimated profits \$2,765

New Business (Mrs. Jones)

- Change in Calendar for 2014-2015
 - Change 5/6/15 to a professional development day with ½ day for scholars
 - Change school year 2014-2015 last day of school for scholars to 6/19/15
 - Change school year 2014-2015 last day of school for staff to 6/23/15
- Approval of 2015-2016 calendar

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the 2014-2015 revised school calendar was read by Ms. Davis and seconded by Ms. Mallory.

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the 2015-2016 school calendar was read by Ms. Davis and seconded by Ms. Jettison.

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the hiring of Dan Sidel to serve as the school's legal counsel was read by Ms. Davis and seconded by Mrs. Mallory.

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the recommendation for student K.P. in regards to his possible expulsion was read by Ms. Davis and seconded by Mr. Watson.

Public Comments:

Parent: Big celebration was not given this year for PSSA pep rally.

Mrs. Evans responded: The PSSA pep rally was planned this year to take less stress from scholars we want our scholars to stick to the theme, "show what you know."

Motion to adjourn @7:40 p.m. by Mr. Watson second by Monika Davis