

# Global Leadership Academy Charter School

## Board of Trustees Meeting Minutes

August 24, 2015

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

General Session began at 7:27 p.m.

**Roll Call by:** Monika Davis

**Present:** Lorenzo Hough, Michael Campbell, James Watson, Heloise Jettison, Monika Davis, Marie Simpkins,

**Absent:** Cheryl Mallory (unknown)

**Others Present:** Dr. Booker, Mrs. Evans, Dan Saidel , Ms. Martinez, Leslie Singleton (parent of Donna Reef), Joseph Reef (parent of Donna Reef) , Ms. Wilson (parent of Shakira Wilson)

### Minutes

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

### Financial Report- Lorenzo Hough

- Held until the next board meeting

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the treasury report for June 2015 and July 2015 was read by Ms. Davis and seconded by Mr. Campbell.*

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

- Organizational chart indicating additional personnel
- Total of 718 children enrolled
- Theme "Average to Awesome"
- GLA going 90% paperless
- Collegiate and Rising Stars Back to School Night 9/9/15
- Legendary Back to School Night 9/16/15
- Legendary has Instagram community page
- Community room had been remodeled

## **Committee Reports**

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

- We have acquired the land on Merion & Girard Aves. The deposit has been made we are currently waiting for the City of Philadelphia and we should have an update by 10/2015.
- Looking at acquiring additional properties.
- Application has been submitted for a High School for GLA.
- Christian Stronghold has agreed to rent classrooms for GLA High School upon approval.

### **Fundraising (Ms. Jettison)**

- Fundraising plan will be given at the September 2015 Board Meeting.
- Upcoming Golf Fundraiser will be held 9/11/15.

### **New Business**

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the cleaning service agreement with Jidan Cleaning LLC of the 2015-2016 school year read by Ms. Davis and seconded by Ms. Simpkins.*

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the nursing services agreement with MACCS for the 2015-2016 school year was read by Ms. Davis and seconded by Mr. Campbell.*

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the physical and occupational therapy services agreement with the Therapy Solutions for the 2015-2016 school year was read by Ms. Davis and seconded by Mr. Campbell.*

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the educational professional services agreement with Teach for American to employ five (5) teachers during the academic school years 2015-2016 and 2016-2017 was read by Ms. Davis and seconded by Mrs. Jettison.*

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the speech services agreement with Therapy Source for the 2015-2016 school year was read by Ms. Davis and seconded by Mrs. Simpkins.*

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the professional development agreement with Gillespie-Walton, LLC for the 2015-2016 school year was read by Ms. Davis and seconded by Mrs. Jettison.*

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the psychology services agreement with Premier Health for the 2015-2016 school year was read by Ms. Davis and seconded by Mr. Campbell.*

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the personnel listing for contracted salaries for the 2015-2016 school year read by Ms. Davis seconded by Mrs. Jettison.*

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the revision in the school calendar for September 2015 was read by Ms. Davis and seconded by Ms. Simpkins.*

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the social services contract with THS Consulting for the 2015-2016 school year read by Ms. Davis and seconded by Mr. Campbell.*

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the technology services contract with Intelligent Networks, Inc. for the 2015-2016 school year read by Ms. Davis and seconded by Mr. Campbell*

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the scholar and handbook of the school year 2015-2016 academic school year read by Ms. Davis seconded by Ms. Jettison.*

Application for the Century 21 grant has been processed.

**Public Comments:**

**Motion to adjourn @8:09 p.m. by Ms. Davis second by Mrs. Jettison**