

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

September 28, 2015

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

General Session began at 7:00 p.m.

Roll Call by: Cheryl Mallory

Present: Lorenzo Hough, Heloise Jettison, Monika Davis, Marie Simpkins

Absent: Michael Campbell

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

Minutes

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the minutes from the August 2015 Board of Trustees meeting was read by Mrs. Mallory and seconded by Mrs. Simpkins.

Financial Report- Lorenzo Hough

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

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

- 723 children enrolled
- 19 children out of our district
- 85 Children special education
- Parent Involvement with parent advisory counsel

Committee Reports

Facilities Update – (Dr. Booker)

- GLA van damaged at soccer game by Universal Charter School
- Environmental testing by Vertex and Demolition and securing the site at Lancaster Ave.

Fundraising

- Golf financials will be provided next board meeting
- Next year the Golf fundraiser will be pushed back to late September 2016
- Jazz for GLA proposed date 4/16/16

New Business

- GLA will be Submitting an application for High School due 11/15/15. Philadelphia School Partnership will provide the funding to pay for the application being written by Bloom Consultants.
- Ms. Marcus is our new receptionist.
- Three new staff members- Mr. Upshur, Ms. Smith, Ms. Lyons
- Ms. Lyons will start 3rd grade Math and Mr. Wildes will move to 8th grade math

Public Comments:

Motion to adjourn @ 7:32 p.m. by Ms. Monika Davis second by Mrs. Mallory