

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

March 23, 2015

Executive Session called to order at 5:35 p.m.

General Session began at 6:49 p.m.

Roll Call by: Sharon Baxter

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

Absent: Marie Simpkins

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

Minutes

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

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

- Pension rate to go up
- State revised budget
- Four students under enrollment in Special ED.

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

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

- Fundraising school wide
- New Fundraiser (Baseball)
- 25 mentally gifted children
- Changes at GLA
- Leadership Retreat (Mrs. Evans)
- New theme is From Average to Awesome
- PSSA Testing (Mrs. Anderson)
- Testing ELA for 4 days
- Math testing 3 days
- 7th, 8th and special services scholars will be testing on line.
- 13,744 hits on our website

- Global Excursions
- Report cards conference March 28th 9am-2pm
- Brick fundraiser

Committee Reports

Facilities Update – (Dr. Booker)

- Mr. Wise tiled the pillars in cafeteria
- Parking lot drains have been installed
- Community room will be reorganized during summer
- Washer and dryer will be installed; this will help cut laundry costs

Fundraising (Ms. Jettison)

- Jazz event tickets has been mailed to Board members
- April 7th committee phone conference

New Business

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School agrees to accept the resignation of Anita Lewis as a board member read by Ms. Baxter second by Ms. Jettison.

Public Comments:

Motion to adjourn @7:59 p.m. by Mr. Watson second by Ms. Lewis