

# Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

May 23, 2016

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

General Session began at 7:24 p.m.

**Roll Call by:** Cheryl Mallory

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

**Absent:** Marie Simpkins (Medical Excuse)

**Others Present:** Dr. Booker, Ms. Green, Mrs. Evans, Mrs. Jones, Dan Saidel, Gerald Santilli

## Minutes

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the minutes from the April 2016 Board of Trustees meeting was read by Mrs. Mallory and seconded by Mr. Campbell.*

## Financial Report- Gerald Santilli

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the financial report for April 2016 was read by Mrs. Mallory and seconded by Ms. Davis.*

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

- Enrollment 705 including out of district which is 30 scholars

## Committee Reports (Dr. Booker)

### Facilities Update – (Dr. Booker)

- Mr. McNeil works during the day. Pro Clean comes in the evening and locks the building.

### Fundraising (Ms. Jettison and Dr. Booker)

- Golf for GLA 9/16/2016 next fundraiser

### Legal (Dan Saidel)

- Resolutions can be adjusted with giving CEO options to execute contracts conditions for renewals or new contracts

## **New Business**

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the school calendar with corrections for 2016-2017 was read by Mrs. Mallory and seconded by Mr. Jettison.*

- Every 5 years the food program is required to accept bids. GLA has received three bids and are being reviewed. A recommendation will be made to the Board regarding the company selected.

**Motion to adjourn @ 8:41pm by Mr. Campbell seconded by Ms. Mallory**