

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

November 24, 2014

Executive Session called to order at 5:40 pm

General Session began at 6:44pm

Roll Call by: Sharon Baxter

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

Absent:

Others Present: Dr. Booker (via Skype), Gerald Santilli, Mrs. Evans, Mrs. Jones, Mrs. Vanessa Rodgers (Zaylynn & Zicara Linder)

Minutes

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the minutes of the October 2014 Board of Trustees meeting was read by Ms. Baxter and second by Mr. Watson

Financial Report- Mr. Santilli Summary report was given to board members

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the October 2014 financial report including the revisions was read by Ms. Baxter and second by Ms. Simpkins

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

- Formal Observation for new teachers (Evans)
- Strategy walk for current teachers
- New Teacher mentoring (Evans)
- Professional Development
- Parent Academy, JDRF Walk, Thanksgiving Baskets, Spaghetti night (Fuller)
- Board members need to submit Bios for website (Booker)

Committee Reports

Facility Updates (Mrs. Jones)

- Parking lot, Puddles (BSI will repair)
- Building maintenance upkeep
- Lot next door to GLA

Fundraising (Ms. Jettison)

- Messaging development Workshop Jan 31, 2015 (tentative)
- April 18, 2015 Board Fundraising Event (Hough)
- Save the date cards (Booker)

New Business:

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the Holiday Bonus for the 2014 school year was read by Ms. Baxter and second by Mr. Watson

- *School performance profile (Evans)*
- *December 11, 2014 at 1:15pm going to SRC to talk about charter renewal*

Public Comments:

Motion to adjourn @7:30 pm by Ms. Lewis second by Mr. Watson