

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

August 25, 2014

Executive Session called to order at 5:30 pm

General Session began at 7:00 pm

Roll Call by: Monica Davis

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

Absent:

Others Present: Dr. Booker, Mrs. Jones, Ms. Fuller, Mrs. Evans, Ms. Williams, Mr. Scott, Ms. Lester, Ms. Dungee, Ms. Nakaishi, Ms. Abessinio, Ms. Veronis, Ms. Tyler, Mr. Ramos, Ms. Ehrhardt, Ms. Davis, Ms. Pritchett, Ms. Green, Ms. Minor, Ms. Leggett, Mr. Wright, Curtis Singleton (Change for a Dollar)

Minutes

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the minutes from the June 2014 Board of Trustees meeting was read by Ms. Davis and second by Mr. Campbell.

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the minutes of the May 2014 Board of Trustees meeting with the change noting Ms. Simpkins membership extension for a third term not position as treasurer was read by Ms. Davis and second by Ms. Lewis.

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

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

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the revised budget as reviewed by the Budget Committee was read by Ms. Baxter and seconded by Mr. Campbell

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

- Introduction of new staff (Mrs. Evans)
- Introduction of Mr. Curtis Singleton (Change for a Dollar after school program)
- Parent Involvement (Ms. Fuller)
- Curriculum changes (Ms. Williams)
- White Party (Ms. Fuller)

Committee Reports

Facilities Update

- Working on leaky roof problem

Fundraising (Ms. Jettison)

- *Networking Event*
- Next month will have final numbers from the June Networking event

New Business:

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the personnel list as reviewed by the Personnel Committee for the 2014-2015 school year was read by Ms. Baxter and seconded by Mr. Watson

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the cleaning agreement in the amount of \$10,111.11 per month with Jidan Cleaning LLC for a term of six (6) months beginning July 1, 2014, and ending December 31, 2014, at which time continuance of an agreement will be evaluated was read by Ms. Baxter and second by Mr. Campbell

Be it resolved that the Board of Trustees of the Global Leadership Academy Charter School approve the policy amendment for the Board Policy 201- Admission of Students as requested by the Charter Office to change as follows:

- 1. The policy to be updated to reflect that only the application is needed to enter the lottery (3.3)*
- 2. The policy for employee children exemption (4.1.b) cites the Charter School Law language around influential in school's development as justification*
- 3. And under guidelines adding language about avenues of accessibility and in multiple languages for the online applications*

Was read by Ms. Baxter second by Ms. Lewis

Be it resolved that the Board of Trustee of Global Leadership Academy Charter School approve the nursing services agreement with MAACS for the 2014-2015 school year in the amount of \$11,872.50 per month was read by Ms. Baxter second by Ms. Simpkins

Be it resolved that the Board of Trustees of the Global Leadership Academy Charter School approve the physical and occupational therapy services agreement with Therapy Solutions for the 2014-2015 school year was read by Ms. Baxter second by Mr. Watson

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the educational professional services agreement with Teach for America to employ two (2) teachers during the academic school years 2014-2015 and 2015-2016 for a total of \$ 11,000.00 was read by Ms. Baxter and seconded by Ms. 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 2014-2015 school year was read by Ms. Baxter and seconded by Ms. Jettison

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the professional development agreement with Gillespie-Walton, LLC in the amount of \$20,000.00 for the 2014-2015 school year was read by Ms. Baxter and seconded by Mr. Watson

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the business consulting services agreement with Santilli & Thomson for the period of July 2014 to June 2019 was read by Ms. Baxter and second by Mrs. Mallory

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the psychology services agreement with Premier Health for the 2014-2015 school year was read by Ms. Baxter and second by Mr. Campbell

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the leave of absence for employees Salema Lamar and Tennille Bennett-Patterson was read by Ms. Baxter and seconded by Mr. Watson

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the revised in the school calendar was read by Ms. Baxter and seconded by Mr. Campbell

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the social services contract with THS Consulting the for the 2014-2015 school year was read by Ms. Baxter and seconded by Mrs. Mallory

Board Elections

President: Lorenzo Hough

Vice President: Anita Lewis

Treasurer: Marie Simpkins

Secretary: Sharon Baxter

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the cost phase II environmental survey in the amount of \$27,000.00 read by Ms. Baxter seconded by Mr. Watson

Public Comments:

Motion to Adjourn at 8:12 pm by Ms. Lewis second by Mr. Watson