

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

February 23, 2015

Executive Session called to order at 5:45 p.m.,

General Session began at 6:55 p.m.

Roll Call by: Sharon Baxter

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

Absent: Michael Campbell

Others Present: Dr. Booker, Gerald Santilli, Mrs. Jones, Mrs. Evans, Ms. Nelda Harris (Regina Harris), Vanessa Linder (Zicarra & Zaylynn Linder)

Minutes

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

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 January 2015 financial report was read by Ms. Baxter and seconded by Ms. Davis

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

- 1700 applications for enrollment 7 slots available for 1-8 grades and 75 slots for kindergarten
- Lottery will be held March 10th
- Friday Feb. 27th from 11am to 3pm GLA will be performing at 30th street station
- Brunch with Principal and oratorical contest Thursday February 26th
- Gospel showcase postpone to March 6th
- Select Collegiate Academy scholars will attend the Chinese New Year parade in China Town
- Fit bit challenge

Committee Reports

Facilities Update – (Dr. Booker)

- Offer for property next to GLA has been accepted.
- Concern with HVAC system
- Pondering in parking lot

Fundraising (Ms. Jettison)

- Performer agreements sent to performers
- Save the date cards were mailed and posted to GLA Face book page, and website

New Business

- Payroll company change
Be it resolved that the Board of Trustees of Global Leadership Academy Charter School agrees to contract with ADP, as an outsourced payroll provider and that the Chief Executive Officer is authorized to execute any all documents necessary to effect this resolution in consultation with legal counsel and the business controller was read by Ms. Baxter second by Mr. Watson
- Future plans GLA
Be it resolved that the Board of Trustees of Global Leadership Academy Charter School agrees to authorize Dr. Booker to re-apply or appeal the to the CAB (Charter Appeal Board) or the School District of Philadelphia for future endeavors for GLAICS was read by Ms. Baxter second by Ms. Jettison.

Public Comments:

Mrs. Linder: I had a concern about the teacher that left. She was my daughter's teacher in the 3rd grade. We didn't get a letter until the day she left. Parents should have been told earlier.

Dr. Booker: It was a personnel matter that cannot be disclosed. She did leave in the middle of the year and we do not do fair well parties for departures in the middle year.

Mrs. Evans: The letter stated that if there were any concerns that parents were to contact me.

Mrs. Linder: The letter said that if my child needs counseling. My daughter didn't need counseling. She has adjusted.

Mrs. Evans I was also surprised that the teacher was leaving in the middle of the year.

Mrs. Linder: I also wanted to know more about the next process for GLAICS.

Dr. Booker: The resolution is to give me the option to appeal or re-apply for GLAICS.

Ms. Harris: SRC already had their minds made up about their vote.

Motion to Adjourn @7:35 p.m. by Mr. Watson second by Ms. Lewis