

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

January 26, 2015 Rescheduled to February 2, 2015

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

General Session began at 6:00 p.m.

Roll Call by: **Sharon Baxter**

**Present:** Lorenzo Hough, Michael Campbell (Via Phone), Marie Simpkins (Via Phone), Anita Lewis, Sharon Baxter

**Absent:** James Watson, Heloise Jettison, Monika Davis, Cheryl Mallory

**Others Present:** Dr. Booker, Gerald Santilli

**Minutes**

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the minutes of the November 2014 Board of Trustees meeting was read by Ms. Baxter and seconded by Mr. Campbell*

**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 November & December 2014 financial report was read by Ms. Baxter and seconded by Ms. Simpkins*

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

- Feb 9-11 Special ED 5<sup>th</sup> year Audit
- 200 Scholars went to see the movie Selma
- Black History Gospel Fundraiser
- Blue Party
- Teacher Fundraisers

**Committee Reports**

**Facilities Update – (Dr. Booker)**

- Parking lot flooding
- City approved the purchase of lot next door to school. Curtis Jones will do the resolution.
- Mr. Wise is tiling the pillars in the café and painting the hallway on the 2<sup>nd</sup> floor near 4<sup>th</sup> grade bathrooms.

### **Fundraising (Mr. Hough)**

- April 18<sup>th</sup> Jazz Fundraiser
- Save the date cards being mailed Feb 6<sup>th</sup>
- Ken Kilpatrick will use his email address for information about Jazz fundraiser
- \$1500 Budget for caterer
- \$60 ticket price need to sell at least 125 tickets

*Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the Rental of the Belmont Mansion for \$1750 for the Jazz fundraiser was read by Ms. Baxter and seconded by Mr. Campbell*

### **New Business**

- New Charter Hearing

**Public Comments: none**

**Motion to Adjourn @7:18 by Anita Lewis second by Sharon Baxter**