

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

September 22, 2014

Executive Session called to order at 5:30 pm

General Session began at 7:00 pm

Roll Call by: Sharon Baxter

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

Absent:

Others Present: Mrs. Jones, Mrs. Evans, Ms. Williams, Dr. Booker, Mrs. Vanessa Rodgers (Parent of Zaylynn & Zicara Linder)

Minutes

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

Ms. Lewis and Mallory abstained.

Financial Report- (Ms. Simpkins) Summary report was given to board members

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

Ms. Lewis and Mallory abstained.

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

- **Back to school night**
- **Alumni Scholar program**
- **Professional Development**
- **Parent Orientation**

Committee Reports

Facilities Update – (Dr. Booker)

- Gully in parking lot
- Roof repair
- Jidan Cleaning company
- Internet problems through Comcast

Fundraising (Ms. Jettison)

- Sylvia Marketing
- Reviewing June 22 Networking Fundraising Event

New Business: None

Public Comments: None

Motion to adjourn @7:34 pm by Mr. Watson second by Mrs. Mallory