

Global Leadership Academy Charter School

Board of Trustees Meeting Minutes

October 27, 2014

Executive Session called to order at 5:30 pm

General Session began at 6:44pm

Roll Call by: Lorenzo Hough

Present: Lorenzo Hough, Monika Davis, Michael Campbell, Marie Simpkins, Cheryl Mallory (via phone)

Absent: Heloise Jettison, James Watson, Sharon Baxter, Anita Lewis,

Others Present: Mrs. Evans, Ms. Williams, Dr. Booker, 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 September 2014 Board of Trustees meeting was read by Ms. Davis and second by Mr. Campbell

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 September 2014 financial report was read by Ms. Davis and second by Ms. Simpkins.

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

- Strategy walks (Evans)
- New Teacher coaching (Evans)
- Wellness Program
- Pen pal program with orphanage in Kenya
- Mayor visit Dec 4th to read with Kindergarten and 1st Grade Scholars

Committee Reports

Facilities Update – (Dr. Booker)

- Lot next to GLA- Documents has been submitted to PDIC. We are waiting now for their decision. \$50,000 was our offer. Environmentalists company is completing the 2nd evaluation to be submitted to PDIC.

Fundraising

- Report Submitted 10/27/2014
- Conference call Oct 30 at 7pm
- Meeting Nov 10th at 6:30

- Jazz event April 2015

New Business:

Be it resolved that the Board of Trustees of Global Leadership Academy Charter School approve the hiring of a new Music and Special Education teachers was read by Ms. Davis and second by Mr. Campbell

Public Comments:

Motion to Adjournment @7:34 pm by Mr. Campbell second by Ms. Simpkins