



**Board of Trustees Meeting**  
**4601 W. Girard Ave**  
**April 25, 2016**  
**5:30 pm (Executive Session)**  
**6:30 (Public Meeting)**  
**Agenda**

- I. Call to Order**
- II. Executive Session**
- III. Pledge of Allegiance**
- IV. Roll Call**

Monika Davis \_\_\_\_\_ Marie Simpkins \_\_\_\_\_ Michael Campbell \_\_\_\_\_  
Lorenzo Hough \_\_\_\_\_ Heloise Jettison \_\_\_\_\_ Cheryl Mallory \_\_\_\_\_

**V. Minutes (Item 1)**

*Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the minutes from the March 2016 Board of Trustees meeting.*

**VI. Financial Report ..... Mr. Santilli (Item 2)**

*Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the financial report for March 2016.*

*Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the draft 990 Form.*

**VII. CEO Report.....Dr. Booker (Item 3)**

- Huey School

**VIII. Committee Reports**

- Facility updates.....Dr. Booker
- Fundraising.....Ms. Jettison/Dr. Booker
- Legal.....Dan Saidel

**IX. New Business**

- School calendar 2016-17
- Food Service bid

**X. Public comments (3 minutes)**

**XI. Motion to Adjourn**