



Board of Trustees Meeting
4601 W. Girard Ave
August 24, 2015
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 June 2015 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 June 2015.

Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the revised budget as reviewed by the Budget Committee.

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

- Data/Curriculum/Instruction Presentation
- Introduction of New Staff

VIII. Committee Reports

- Facility updates.....Dr. Booker
- Fundraising.....Ms. Jettison/Dr. Booker

IX. New Business

- Contracts
- Personnel
- School Calendar

Be it Resolved that the Board of Trustees of the Global Leadership Academy Charter School approve the cleaning services agreement with Jidan Cleaning LLC for the 2015-2016 school year.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the nursing services agreement with MACCS for the 2015-2016.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the physical and occupational therapy services agreement with Therapy Solutions for the 2015-2016 school year.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the educational professional services agreement with Teach for America to employ five (5) teachers during the academic school years 2015-2016 and 2016-2017.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the speech services agreement with Therapy Source for the 2015-2016 school year.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the professional development agreement with Gillespie-Walton, LLC for the 2015-2016 school year.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the psychology services agreement with Premier Health for the 2015-2016 school year.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the personnel list as reviewed by the Personnel Committee for the 2015-2016 school year.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the revision in the school calendar for September 2015.

Be it Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the social services contract with THS Consulting for the 2015-2016 school year.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the technology services contract with Intelligent Networks, Inc. for the 2015-2016 school year.

X. Public comments (3 minutes)

XI. Motion to Adjourn