



**Board of Trustees Meeting
4601 W. Girard Ave
June 22, 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 _____
James Watson _____

V. Minutes (Item 1)

- *Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the minutes from the May 2015 Board of Trustees meeting.*

VI. Financial Report Mr. Santilli

- *Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the financial report for May 2015.*
- *Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the transfer of \$300,000 from the fund balance for the 2015-2016 school year.*

VII. CEO Report..... Dr. Booker

VIII. Committee Reports

- **Facility Updates.....Mr. Hough/Dr. Booker**
- **Fundraising.....Ms. Jettison/Dr. Booker**

IX. New Business

- **Global Foundation**
- **Board of Trustees Meeting Calendar**
- **Elections**

- X. Public comments (3 minutes)**
- XI. Motion to Adjourn**