



**Board of Trustees Meeting
4601 W. Girard Ave
May 27, 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 _____
Sharon Baxter _____ 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 April 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 April 2015.*
- *Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the budget for the 2015-2016 school year*

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

VIII. Committee Reports

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

IX. New Business

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