



**Board of Trustees Meeting  
4601 W. Girard Ave  
September 28, 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 August 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 August 2015.*

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

**VIII. Committee Reports**

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

**IX. New Business**

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

**XI. Motion to Adjourn**