



Board of Trustees Meeting
4601 W. Girard Ave
October 26, 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 September 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 September 2015.

- Standard & Poor's Report

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

- High School application status

VIII. Committee Reports

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

IX. New Business

X. Public comments (3 minutes)

XI. Motion to Adjourn