



**Board of Trustees Meeting
4601 W. Girard Ave
February 22, 2016
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 January 2016 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 January 2016.

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

- High School Charter application
- Huey School

VIII. Committee Reports

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

IX. New Business

- Audit

X. Public comments (3 minutes)

XI. Motion to Adjourn