



**Board of Trustees Meeting
4601 W. Girard Ave
November 23, 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 October 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 October 2015.

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

Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the holiday bonus of \$200.00 for instructional staff and \$100.00 for non-instructional staff.

X. Public comments (3 minutes)

XI. Motion to Adjourn