



Board of Trustees Meeting
4601 W. Girard Ave
March 28, 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 February 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 February 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
- Legal.....Dan Saidel

IX. New Business

- *Be it Resolved, that the Board of Trustees of Global Leadership Academy Charter School approve the termination of employee H.W.*
- *Be it Resolved, that the Board of Trustees of Global Leadership Academy Charter School approve the 2014-2015 audit.*

X. Public comments (3 minutes)

XI. Motion to Adjourn