



**Board of Trustees Meeting**  
**4601 W. Girard Ave**  
**January 26, 2014**  
**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 \_\_\_\_\_ Anita Lewis \_\_\_\_\_  
Michael Campbell \_\_\_\_\_ Lorenzo Hough \_\_\_\_\_ Heloise Jettison \_\_\_\_\_  
Cheryl Mallory \_\_\_\_\_ Sharon Baxter \_\_\_\_\_ James Watson \_\_\_\_\_

**V. Minutes (Item 1)**

*Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the minutes from the November 2014 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 November & December 2014.*

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

**VIII. Committee Reports**

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

**IX. New Business**

- New Charter Hearing

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

**XI. Motion to Adjourn**