



Board of Trustees Meeting
4601 W. Girard Ave
September 22, 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 August 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 August 2014.

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

VIII. Committee Reports

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

IX. New Business

X. Public comments (3 minutes)

XI. Motion to Adjourn