



**Board of Trustees Meeting  
4601 W. Girard Ave  
April 27, 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 \_\_\_\_\_  
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 March 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 March 2015.*
- *Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the annual audit and Form 990 filings as submitted by the school's auditing firm.*

**VII. CEO Report.....Mrs. Evans, Principal**

**VIII. Committee Reports**

- Facility updates.....**Mr. Hough/Mrs. Jones**
  - *Be it resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the possible acquisition of the property located at 4624 Lancaster Ave.*
- Fundraising.....**Ms. Jettison**
  - Jazz Event

**IX. New Business**

- *Be it resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the 2014-2015 revised school calendar.*

- *Be it resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the 2015-2016 school calendar.*
- *Be it resolved, that the Board of Trustees of the Global Leadership Academy approve the hiring of Dan Saidel to serve as the school's legal counsel*

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

**XI. Motion to Adjourn**