



Board of Trustees Meeting
4601 W. Girard Ave
August 25, 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 June 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 June 2014.

Be it Resolved, that the Board of Trustees of the Global Leadership Academy Charter School approve the revised budget as reviewed by the Budget Committee.

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

VIII. Committee Reports

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

IX. New Business

- Elections
- Membership Expirations/Extensions
- Contracts
- Personnel
- Expulsion Recommendation

Be it Resolved that the Board of Trustees of the Global Leadership Academy Charter School approve the cleaning agreement in the amount of \$10,111.11 per month with Jidan Cleaning LLC for a term of six (6) months beginning July 1, 2014, and ending December 31, 2014, at which time continuance of an agreement will be evaluated.

Be it resolved that the Board of Trustees of the Global Leadership Academy Charter School approve the policy amendment for Board Policy 201 – Admission of Students as requested by the Charter Office to change as follows:

1) the policy to be updated to reflect that only the application is needed to enter the lottery (3.3)

2) the policy for employee children exemption (4.1.b) cites the Charter School Law language around influential in school's development as justification

3) and under guidelines adding language about avenues of accessibility and in multiple languages for the online application

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the nursing services agreement with MACCS for the 2014-2015 school year in the amount of \$11,872.50 per month.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the physical and occupational therapy services agreement with Therapy Solutions for the 2014-2015 school year.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the educational professional services agreement with Teach for America to employ two (2) teachers during the academic school years 2014-2015 and 2015-2016 for a total of 11,000.00.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the speech services agreement with Therapy Source for the 2014-2015 school year.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the professional development agreement with Gillespie-Walton, LLC in the amount of \$20,000.00 for the 2014-2015 school year.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the business consulting services agreement with Santilli & Thomson for the period of July 2014 to June 2019.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the psychology services agreement with Premier Health for the 2014-2015 school year.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the personnel list as reviewed by the Personnel Committee for the 2014-2015 school year.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the leave of absence for employees Salema Lamar and Tennille Bennett-Patterson.

Be It Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the revised in the school calendar.

Be it Resolved that the Board of Trustees of Global Leadership Academy Charter School approve the social services contract with THS Consulting for the 2014-2015 school year.

X. Public comments (3 minutes)

XI. Motion to Adjourn