



Board of Trustees Meeting
4601 W. Girard Ave
February 23, 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 _____ 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 January 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 January 2015.

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

VIII. Committee Reports

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

IX. New Business

- Payroll company change
Be it resolved that the Board of Trustees agrees to contract with ADP, as an outsourced payroll provider and that the Chief Executive Officer is authorized to execute any and all documents necessary to effect this resolution in consultation with legal counsel and the business controller.
- Future Plans for GLA

X. Public comments (3 minutes)

XI. Motion to Adjourn