

GLOBAL LEADERSHIP ACADEMY
 CHARTER SCHOOL
 4601 W. GIRARD AVENUE
 PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 AUGUST 23, 2018
 7:00 PM

MINUTES

MEETING LOCATION: 4601 W. GIRARD AVE

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This August 23, 2018 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is 7:13 pm. My name is Lorenzo Hough. I serve as President to this Board of Trustees and I will facilitate this meeting.

This is a public meeting that was properly noticed in the Westside Weekly and pursuant to the Pennsylvania Sunshine Act.

All members of the public are welcome, to sit and listen to the board of trustees conduct its business tonight. Members of the public who have registered with the Administrative office to participate in public comment by 5 pm on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

A. ROLL CALL

Board Members Present

Dr. Naomi Johnson-Booker, CEO (Non-Voting Member)
 Lorenzo Hough, President
 Monika Davis
 Michael Campbell
 David Poindexter
 Marguerite Pannell
 Spencer Bruce
 Eugene Golson

Board Members Absent

Chatara Benson

By Invitation: Non-Board Members in Attendance:

Michael McLeish, Business Controller
 David Annecharico, Esq.
 Dean Krebs
 Shoshana Tyler, Principal
 Linda Thomas
 Michael Willis
 Kimberly Kennedy
 Rochelle Singleton

B. PRESIDENT’S DISCLOSURE: EXECUTIVE SESSION

1. I’d like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.

C. APPROVAL OF AGENDA

MOTION

DP

SECOND

MC

VOTE:

PASS

FAIL

R18082301 Approval of the August 23, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the August 23, 2018 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

D. APPROVAL OF MINUTES

MOTION

DP

SECOND

SB

VOTE:

PASS

FAIL

R18082302 Approval of June 28, 2018 Minutes of Meeting

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the June 28, 2018 meeting of the Board of Trustees of Global Leadership Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

SECTION II: REPORTS

A. JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST

+ Dr. Naomi Johnson-Booker

- Presented video of school activities and students at GLA-W
- Requested presentations of student activities/accomplishments be made at future joint board meetings

- Discussed process of GLA-W charter renewal
- + Tamika Evans
- Discussed accomplishments at both GLA-W and GLASW, including low employee vacancies, high student retention rate, and high moral, as well as how to continue meeting these accomplishments

B. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good Evening, my name is David Annecharico.

I serve as General Counsel to the Global Leadership Academy Charter School Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

<i>Who</i>	<i>What</i>
<i>n/a</i>	<i>n/a</i>

C. Board President – Lorenzo Hough, President

- + Lorenzo Hough
- Brief discussion of outlook of GLA-W

D. Chief Executive Officer - Dr. Naomi Johnson-Booker, CEO

- + Dr. Naomi Johnson-Booker
- o Discussed Yearly School Calendar, previously disseminated
 - o Discussed CEO report 2017-18, previously disseminated
 - o Discussed efforts to promote/build teachers who are capable of taking on leadership roles

E. General Counsel – Sand & Sidel P.C.

- + David Annecharico
- Commended efforts from everyone to ensure a strong renewal package is submitted

F. Financial Report – Santilli & Thomson / Michael Campbell, Treasurer

- + Michael McLeish
- Discussed auditing process, including reviewing student and employee records.
 - Discussed 2017-2018 financial report, including VMO fees, food/service program, and disbursements.
 - Answered questions from Board regarding 2017-2018 financial report.

G. Facility Committee Report - Lorenzo Hough, President; Dr. Naomi Johnson-Booker, CEO

+ Dr. Naomi Johnson-Booker

- Discussed minor maintenance issues.

H. Fundraising Committee Report - Heloise Jettison, Vice-President; Dr. Naomi Johnson-Booker, CEO

- Discussed previously during joint meeting.

SECTION III: UNFINISHED BUSINESS

- None

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

DP

SECOND

MC

VOTE:

PASS

FAIL

**R18082303 Report of Michael McLeish of Santilli & Thomson,
Business Controller**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School accepts the Financial Report of Michael McLeish of Santilli & Thomson, Business Controller and all documents submitted by Santilli & Thomson, which shall be incorporated into the record of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

MOTION

DP

SECOND

MC

VOTE:

PASS

FAIL

R18082304 Human Resources Resolution - Dr. Naomi Johnson-Booker, CEO

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School accepts the human resources changes, modifications and additions as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

MOTION
 DP
 SECOND
 SB
 VOTE:
 PASS
 FAIL

R18082305 Professional Services Contracts Resolution

RESOLVED, the Professional Services Contracts and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, Dr. Naomi Johnson-Booker, CEO is authorized and directed to negotiate contracts for the professional services described below, in consultation with the Business Controller and Legal Counsel; and

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute any document necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
Soliant	Client will pay Soliant based on the service charges specified in the Consultant Assignment Confirmation included as an addendum to this Agreement. All hours worked over forty (40) hours in a one-week work period will be billed at one and one-half times the regular bill rate.	General Counsel has requested a copy of the "Consultant Assignment Confirmation" referenced in the Contract.
Boss Consulting	\$3,000	Project Management, GLA Renewal

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION
 DP
 SECOND
 MC
 VOTE:
 PASS
 FAIL

R18082307 School Calendar

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School accepts the 2018-2019 School Calendar as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

By MOTION to enter into closed session, initiated by David Poindexter and SECOND by Lorenzo Hough, Board voted UNANIMOUSLY to enter into closed session.

By MOTION to enter into open session, initiated by David Poindexter and SECOND by Lorenzo Hough, Board voted UNANIMOUSLY to enter into open session.

MOTION
DP
SECOND
MC
VOTE:
 PASS
 FAIL

R18082308 Contract: In Re QJ

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby ratifies the Confidential Settlement Agreement and General Release and associated Trust Documents In Re QJ as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

C. DISCUSSION AND ANNOUNCEMENTS

ADJOURNMENT

MOTION
MC
SECOND
SB
VOTE:
 PASS
 FAIL