

GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL

4601 W. GIRARD AVENUE
PHILADELPHIA, PA
BOARD OF TRUSTEES MEETING
SEPTEMBER 27, 2018
6:00pm

Minutes

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This September 27, 2018 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is 6:12 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
Heloise Jettison, Vice-President
Monika Davis
David Poindexter
Spencer Bruce
Chatara Benson
Eugene Golson

Board Members Absent

Michael Campbell
Marguerite Pannell

By Invitation: Non-Board Members in Attendance:

Michael McLeish, Business Controller
David Annecharico, Esq.
Dean Krebs

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
LH
SECOND
DP
VOTE:
[X] PASS
[] FAIL

R18092701 Approval of the September 27, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the September 27, 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
LH
SECOND
HJ
VOTE:
[X] PASS
[] FAIL

R18092702 Approval of August 23, 2018 Board Meeting Minutes

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

B. Board President – Lorenzo Hough, President

- a. Expressed gratitude to Heloise Jettison for her efforts with fundraising and noting that she will be stepping down from the role.

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

- a. Ms. Tyler
 - i. Discussed August CEO Dashboard Report, previously disseminated.
 - ii. Discussed facility repairs regarding HVAC.
 - iii. Discussed compliance, including, truancy and financials, as indicated in the previously disseminated August CEO Dashboard Report
- b. Dr. Naomi Johnson-Booker/Board
 - i. Expressed efforts towards fundraising goals and desire to pursue grant campaigns.
 - ii. Discussed positive opinions of recent golf outing fundraising and future fundraising events.
 - iii. Discussed fundraisers associated with runs/walking
 - iv. Discussed general maintenance
 - v. Discussed upcoming sight visit of facilities for Charter renewal.

D. General Counsel – Sand & Saidel P.C.

- a. None

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

- a. Michael McLeish
 - i. Discussed August 2018 Financial report, previously disseminated.

- ii. Discussed status of financial audits and that a draft of the audit will be prepared for Board review by November.
- F. Facility Committee Report - Lorenzo Hough, President; Dr. Naomi Johnson-Booker, CEO
 - a. Previously discussed during Dr. Naomi Johnson-Bookers report
- G. Fundraising Committee Report - Heloise Jettison, Vice-President; Dr. Naomi Johnson-Booker, CEO
 - a. Previously discussed during Dr. Naomi Johnson-Bookers report

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
LH
SECOND
BS
VOTE:
[X] PASS
[] FAIL

R18092703 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
LH
SECOND
DP
VOTE:
[X] PASS
[] FAIL

R18092704 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.

HIRES		
NAME	TITLE	SALARY

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Amirra Elzey		

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOOT

R18092705 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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOOT

R18092706 Purchase Services Contracts Resolution

RESOLVED, the Purchase 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 purchase 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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

C. DISCUSSION AND ANNOUNCEMENTS

- a. Lorenzo Hough
 - i. Discussed current Board leadership and the development of new leadership in the future, with nominations in March 2019 and possible approval by June 2019.

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

- a. Ms. Kimberly Johnson – Compliance Officer of GLA-W and GLASW
 - i. Shared and discussed document outlining responsibilities and duties of compliance officer.
- b. Ms. Julie Snyder – Director of Curriculum, Instruction, and Assessment at GLA-W
 - i. Shared and discussed curriculum programs at GLA-W, and how they meet state education standards, are culturally responsive, and incorporate a constructivist theoretical framework.
- c. Dr. Zenobia Story
 - i. Shared and discussed curriculum programs at GLA-SW related to English language arts, math, global studies, and science, as well as intervention programs for Tier I, II, and III.
 - ii. Answered Board’s questions regarding plans to make curriculums between GLA and GLASW congruent, including starting the curriculum with all kindergarteners, and expressed differences between Scholars at GLA and GLASW
 - iii. Answered Board’s questions regarding intervention programs.

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON OCTOBER 25, 2018 AT 4601 W GIRARD AVE, PHILADELPHIA, PA 19131 AT 6:00PM.

ADJOURNMENT @ 7:54PM

MOTION
MD

SECOND
DP

VOTE:

[X] PASS

[] FAIL