

GLOBAL LEADERSHIP ACADEMY  
 CHARTER SCHOOL  
 4601 W. GIRARD AVENUE  
 PHILADELPHIA, PA  
 BOARD OF TRUSTEES MEETING  
 JUNE 28, 2018  
 6:00 PM

**MINUTES**

MEETING LOCATION: 4601 W. GIRARD AVE

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This June 28, 2018 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is 6:14 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

<b>Board Members Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
Dr. Naomi Johnson-Booker, CEO (Non-Voting Member) Lorenzo Hough, President Heloise Jettison, Vice-President Michael Campbell David Poindexter Marguerite Pannell Chatera Benson Eugene Golson	Michael Thomson, Business Controller Michael McLeish, Business Controller David Annecharico, Esq.
<b>Board Members Absent</b> Monika Davis	

Spencer Bruce

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

DAVID  
POINDEXTER

SECOND

MICHAEL  
CAMPBELL

VOTE:

PASS

FAIL

**R18062801 Approval of the June 28, 2018 Agenda**

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

DAVID  
POINDEXTER

SECOND

MARGUERITE  
PANNELL

VOTE:

PASS

FAIL

**R18062802 Approval of May 24, 2018 Minutes of Meeting**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the May 24, 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>None</i>	<i>None</i>

B. Board President – Lorenzo Hough, President

- + *Congratulated the Board for another successful year of operations*
- + *Discussed the transfer of power to local control*

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

- + *Congratulated the Board for finishing the 11<sup>th</sup> year of GLA’s existence*
- + *Reported on end-of-year events*
- + *Reported on the 2018 summer leadership institute, which will be attended by approximately twenty (20) persons.*
- + *Discussed measures of academic progress at GLASW*
- + *Reviewed the CEO dashboard, previously submitted to the Board*
- + *Discussed the process for charter renewal*

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

- + *discussed the transfer of power to local control*
- + *discussed the process for charter renewal*
- + *discussed statewide issues regarding charter school funding*

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

- + *discussed statewide issues regarding charter school funding*
- + *reviewed the May 2018 financial report, previously disseminated*
- + *discussed the per-pupil rates set for the 2018/2019 school year.*
- + *discussed, with Dr. Booker, the Standard & Poor’s bond rating for GLA*

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

*+July is cleaning / refreshing month at GLA and GLASW*

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

*+reported on current status of collections with respect to fundraising commitments received by GLA*

*+discussed fundraising opportunities in 2018/2019*

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION

DAVID  
POINDEXTER

SECOND

HELOISE  
JETTISON

VOTE:

[X] PASS

[ ] FAIL

**R18062803 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, Santilli &amp; Thomson</i>	<i>See above</i>

MOOT

**R18062804 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>None</i>	<i>N/A</i>

MOOT

**R18062805 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
None	N/A	N/A

**Notes of Discussion / Advance Regulatory and Financial Comment:**

Who	What
N/A	N/A

C. DISCUSSION AND ANNOUNCEMENTS

- JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST
  - Management Report
    - + *Dr. Booker reviewed the management report, previously disseminated*
    - + *Discussed, with the Board a date for the board's annual retreat*
    - + *The Board retreat will be held on July 28<sup>th</sup> at 8:30am.*

D. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON AUGUST 16, 2018 AT 4601 WEST GIRARD AVE AT 7:00 PM.

## ADJOURNMENT AT 7:42PM

MOTION  
HELOISE JETTISON

SECOND  
MICHAEL CAMPBELL

VOTE:

[X] PASS

[ ] FAIL