

GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL

4601 W. GIRARD AVENUE
PHILADELPHIA, PA
BOARD OF TRUSTEES MEETING
DECEMBER 6, 2018
6:00pm
Location: 5200 Pine Street

MINUTES

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This December 6, 2018 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is 6:02 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 University City Review 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 (“LH”) – President
Heloise Jettison (“HJ”) – Vice-President
Monika Davis (“MD”)
David Poindexter (“DP”) – Secretary
Spencer Bruce (“SB”)
Chatera Benson (“CB”)

Board Members Absent

Eugene Golson (“EG”)
Marguerite Pannell (“MP”)
Michael Campbell (“MC”) – Treasurer

By Invitation: Non-Board Members in Attendance:

Michael McLeish – Business Controller
David Annecharico, Esq.
Dean Krebs, Esq.
Shoshana Tyler – Principal
Dr. Lisa Bell-Chiles
Linda Thomas
Michael Willis
Kimberly Kennedy
Rochelle Singleton
Kara Freeman - 6th grade teacher at GLA-SW

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
SB
VOTE:
[X] PASS
[] FAIL

R181206.01 Approval of the December 6, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the December 6, 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
MD
VOTE:
[X] PASS
[] FAIL

R181206.02 Approval of October 25, 2018 Minutes

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the October 25, 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

a. Dr. Naomi Johnson-Booker

- i. Discussed and expressed enthusiasm for renewal process of GLA, including a recent visit by the Charter School Office.
- ii. Discussed possible locations for future high school.
- iii. Discussed intent to ask for 700 additional students in a charter amendment, with 300 of those students being distributed among the current grades and the remaining 400 for the requested high school.
- iv. Discussed the innate benefit of having a K-12 school. Specifically, it allows for a single educational model.
- v. Highlighted the “\$5 Challenge” and “Giving Tuesday” fundraisers.

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.

Who	What
None	None

C. Board President – Lorenzo Hough, President

- a. None

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

- a. None

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

- a. *Mr. Michael McLeish – Santilli & Thomson, Business Controller*
 - i. Reviewed and discussed with the Board the October 2018 Financial Report, previously disseminated.
 - ii. Indicated that the school was budgeted for a full enrollment and, as a consequence of near full enrollment coupled with higher than expected reimbursement rates, the school was anticipated to being \$250,000 above budget.
 - iii. Recommended, in light of the being above budget, that 20% be saved for unexpected future expenses.
 - iv. Highlighted that the audit contained no material findings.

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

- a. *Dr. Naomi Johnson-Booker*
 - i. *Discussed HVAC and roof maintenance issues.*
 - ii. *Discussed efforts to acquire adjacent building to GLA at 4445 W. Girard Ave.*

G. Fundraising Committee Report – Chatara Benson, Board Member; Dr. Naomi Johnson-Booker, CEO

- a. *Ms. Chatara Benson*
 - i. *Discussed early stage planning for the Spring fundraiser, including efforts made to engage millennials with the school.*
 - ii. *Discussed efforts to utilize Live Nation to introduce students to the music industry.*

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

- a. *Discussed efforts in acquiring adjacent property at 4601 W. Girard Ave.*

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
 PD
 SECOND
 MD
 VOTE:
 PASS
 FAIL

R181206.03 Staff Bonuses

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School accepts the Staff Bonuses: \$100 for Maintenance/Operation; \$200 for Teachers; \$300 Administration/Leadership; \$500 for Principal/Vice Principal/CEO.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
 PD
 SECOND
 SB
 VOTE:
 PASS
 FAIL

R181206.04 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>

<i>M. McLeish</i>	<i>Reviewed and discussed with the Board October 2018 Financial Report, as previously indicated.</i>
-------------------	--

MOTION
 PD
 SECOND
 HJ
 VOTE:
 PASS
 FAIL

R181206.05 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	START DATE
Tienna Smith	Maintenance	10/08/18
Yvette Williams	Instructional Assistant	10/08/18

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Chilot Wogeshe (resigned)	Maintenance	10/05/18

MOTION
 PD
 SECOND
 SB
 VOTE:
 PASS
 FAIL

R181206.06 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
Staffing Plus	Various Rates	Staffing Agency
Community Services	Various Rates	Academic Success Program

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R181206.07 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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

C. DISCUSSION AND ANNOUNCEMENTS

a. *Dr. Naomi Johnson-Booker*

i. *Expressed her appreciation to the Board; Business Controller, Santilli & Thomson; and General Counsel, Sand & Sidel, for their dedication and contribution to GLA/GLASW.*

- THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON JANUARY 24, 2019 AT 4601 W GIRARD AVE, PHILADELPHIA, PA 19131 AT 6:00PM.

ADJOURNMENT @ 8:01

MOTION
MD

SECOND
DP

VOTE:

[X] PASS

[] FAIL