

GLOBAL LEADERSHIP ACADEMY  
CHARTER SCHOOL  
4601 WEST GIRARD AVENUE  
PHILADELPHIA, PA  
BOARD OF TRUSTEES MEETING  
APRIL 19, 2018  
6:00 PM

**MINUTES**  
MEETING LOCATION: 5200 PINE STREET

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This April 19, 2018 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is 6:09 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  
Michael Campbell  
Marguerite Pannell  
Eugene Golson  
Chatera Benson

**By Invitation: Non-Board Members in Attendance:**

Michael McLeish, Business Controller  
David Annecharico, Esq.  
David Hussey, Esq.  
Dr. Lisa Bell-Chiles  
Linda Thomas  
Michael Willis  
Kimberly Kennedy  
Crystal Gardner  
Orlian Codrington  
Rochelle Singleton  
Nicole Ehrhardt, GLA-West Instructional

**Board Members Absent**

David Poindexter  
Spencer Bruce

Coach  
Sean McBride, GLA-West 3<sup>rd</sup> Grade Teacher

**B. PRESIDENT’S DISCLOSURE: EXECUTIVE SESSION**

**Lorenzo Hough** — *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  
HELOISE  
JETTISON  
SECOND  
MICHAEL  
CAMPBELL  
VOTE:  
[X] PASS  
[ ] FAIL

**R18041901 Approval of the April 19, 2018 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the April 19, 2018 Agenda.

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

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the April 19, 2019 agenda</i>

**D. APPROVAL OF MINUTES**

MOTION  
HELOISE  
JETTISON  
SECOND  
CHATERA  
BENSON  
VOTE:  
[X] PASS  
[ ] FAIL

**R18041902 Approval of March 15, 2018 Minutes of Meeting**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the March 15, 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>Reviewed the March 15, 2018 minutes</i>

**SECTION II: REPORTS**

**A. COMMUNITY COMMENT — NONE**

*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 — None

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

*Dr. Johnson-Booker presented the written monthly CEO report, a copy of which is incorporated herein. Dr. Johnson-Booker and the Board additionally reviewed and discussed the proposed school calendar, including professional development and intersession programs, and the proposed special education policies.*

D. General Counsel – Sand & Sidel P.C. — None

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

*M. McLeish reviewed the written report of the business controller, a copy of which is incorporated by reference herein. M. McLeish additionally reviewed with the Board the draft 2018-19 budget. Dr. Johnson-Booker reviewed with the Board an overview of planned staffing changes as reflected in the draft budget.*

F. Facility Committee Report - Lorenzo Hough, President; Dr. Naomi Johnson-Booker, CEO — None

G. Fundraising Committee Report - Heloise Jettison, Vice-President; Dr. Naomi Johnson-Booker, CEO — None

**SECTION III: UNFINISHED BUSINESS**

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
HELOISE  
JETTISON  
 SECOND  
MICHAEL  
CAMPBELL  
 VOTE:  
 PASS  
 FAIL

**R18041903 Report of Michael Thomson of Santilli & Thomson, Business Controller**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School accepts the Financial Report of Michael Thomson 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; M. McLeish</i>	<i>Reviewed the financial report of the business controller</i>

MOTION  
HELOISE  
JETTISON  
 SECOND  
MONIKA  
DAVIS  
 VOTE:  
 [X] PASS  
 [ ] FAIL

**R18041904 Annual Budget**

RESOLVED that the Board of Trustees Global Leadership Academy Charter School hereby accepts the Proposed Budget for 2018-2019 and hereby incorporates into these minutes by reference the financial statements and the documents distributed by Santilli & Thomson to the board.

**By Roll Call:**

Lorenzo Hough - *aye*  
 Heloise Jettison - *aye*  
 Monika Davis - *aye*  
 Michael Campbell - *aye*  
 David Poindexter - *absent*  
 Marguerite Pannell - *aye*  
 Spencer Bruce - *absent*  
 Chatera Benson - *aye*  
 Eugene Golson - *aye*

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

<i>Who</i>	<i>What</i>
<i>Board; M. McLeish; Dr. Johnson-Booker</i>	<i>Reviewed and discussed the proposed budget for the 2018-19 school year</i>

MOOT

**R18041905 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>n/a</i>	<i>n/a</i>

MOOT

**R18041906 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
n/a	n/a

**R18041907 Section 300 Special Education Policy**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School approves the Section 300 Special Education Policy, as presented.

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

Who	What
<i>Dr. Johnson-Booker</i>	<i>Reported to the board upon the proposed modifications to GLA's special education policies</i>

**R18041908 Charter Renewal**

WHEREAS, the Term of Global Leadership Academy Charter School's charter shall expiration on June 30, 2019; and

WHEREAS, the School District of Philadelphia has promulgated guidance to Philadelphia charter schools seeking charter renewals and amendments during the 2018/2019 school year ("SDP Guidance");

WHEREAS, the Global Leadership Academy Charter School Board of Trustees seeks the renewal of its Charter Agreement upon the expiration of the Term of its current Charter Agreement ("Charter Renewal"); and

WHEREAS, Global Leadership Academy Charter School seeks to amend its charter to increase its enrollment and grade configuration from six hundred seventy-five (675) students to one thousand two hundred seventy-five (1275) students while adding grades eight (8) through twelve (12) at a rate of one (1) grade level per year ("Amendment")

RESOLVED, Global Leadership Academy Charter School shall seek Charter Renewal and Amendment;

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby authorizes and directs the CEO to take all appropriate actions, in the CEO's discretion, to successfully obtain the Charter Renewal and Amendment in accordance with this resolution and SDP Guidance; and

MOTION  
HELOISE  
JETTISON  
 SECOND  
MICHAEL  
CAMPBELL  
 VOTE:  
 PASS  
 FAIL

MOTION  
HELOISE  
JETTISON  
 SECOND  
CHATERA  
BENSON  
 VOTE:  
 PASS  
 FAIL

FURTHER RESOLVED, any officer of the Board of Trustees of Global Leadership Academy Charter School is authorized to execute any document or contract for services in furtherance of this resolution that is proposed by the CEO after consultation with General Counsel and the Business Controller.

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

<i>Who</i>	<i>What</i>
<i>Dr. Johnson-Booker</i>	<i>Reported upon the application timeline and the intent to add additional seats and grades</i>

**R18041909 Educational Advisory Council**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby creates the Educational Advisory Council as an ad-hoc committee of the Board of Trustees of Global Leadership Academy Charter School (“GLAW Educational Advisory Council”);

FURTHER RESOLVED, the GLAW Educational Advisory Council shall report to the Board of Trustees of Global Leadership Academy Charter School; and

FURTHER RESOLVED, the mission of the GLAW Educational Advisory Council shall be to investigate and report upon the utilization of best practices by Global Leadership Academy Charter School in its delivery of educational curriculum;

FURTHER RESOLVED, the members of the GLAW Educational Advisory Council shall be:

- Marguerite Pannell
- Nicole Ehrhardt
- Sean McBride
- Tara Leonard
- Meredith Lornez

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

<i>Who</i>	<i>What</i>
<i>Dr. Johnson-Booker</i>	<i>Introduced Nicole Ehrhardt and Sean McBride as candidates for the Educational Advisory Council</i>

**R18041910 Lottery and Enrollment Policy**

RESOLVED, the Board of Trustees of Global Leadership Academy

MOTION  
HELOISE  
JETTISON  
 SECOND  
MICHAEL  
CAMPBELL  
 VOTE:  
 PASS  
 FAIL

MOTION  
HELOISE  
JETTISON  
 SECOND  
CHATERA

BENSON  
VOTE:  
[X] PASS  
[ ] FAIL

Charter School approves the 2018-19 Lottery and Enrollment Policy, as presented.

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

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Dr. Johnson-Booker</i>	<i>Reported upon the development of the proposed lottery and enrollment policy</i>

MOTION  
HELOISE  
JETTISON  
SECOND  
CHATERA  
BENSON  
VOTE:  
[X] PASS  
[ ] FAIL

**R18041911 2018-19 School Calendar**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School approves the 2018-19 school calendar, as presented.

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

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Board; Dr. Johnson-Booker</i>	<i>Reviewed the proposed school calendar</i>

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

- Management Report

*Dr. Johnson-Booker presented regarding the excursion program, highlighting:*

- + Procedures for the care of children and other logistics;*
- + The manner in which the trips are integrated into the Global Academies curriculum;*
- + Immersion classes to prepare students for their trips;*
- + The overall goal of the trips, which is to prepare future leaders of the world by showing them the world; and*
- + The importance of fundraising to support the excursions program.*

*S. Tyler presented upon the Haiti excursion for GLA-West scholars. Dawn Chavous, M. Campbell, and H. Jettison reported upon the May 4 jazz fundraiser event and additional fundraising efforts.*

D. DISCUSSION AND ANNOUNCEMENTS — NONE

E. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON MAY 24, 2018 AT 4601 W. GIRARD AVENUE, PHILADELPHIA PA AT 7:00 PM.

**ADJOURNMENT @ 8:13 PM**

MOTION  
HELOISE  
JETTISON

SECOND  
MICHAEL  
CAMPBELL

VOTE:  
 PASS  
 FAIL