

GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL
4601 W. GIRARD AVE.
PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 MARCH 15, 2018
 7:00 PM

MINUTES

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This March 15, 2018 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is 7:10 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
 David Poindexter
 Spencer Bruce
 Eugene Golson

Board Members Absent

Marguerite Pannell
 Chatera Benson

By Invitation: Non-Board Members in Attendance:

Michael Thomson, Business Controller
 Michael McLeish, Business Controller
 David Annecharico, Esq.
 David Hussey, Esq.
 Shoshana Tyler, Principal
 Dr. Lisa Bell-Chiles
 Linda Thomas
 Michael Willis
 Kimberly Kennedy

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
DAVID
POINDEXTER
SECOND
HELOISE
JETTISON
VOTE:
[X] PASS
[] FAIL

R18031501 Approval of the March 15, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the March 15, 2018 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the March 15, 2018 agenda</i>

D. APPROVAL OF MINUTES

MOTION
DAVID
POINDEXTER
SECOND
MICHAEL
CAMPBELL
VOTE:
[X] PASS
[] FAIL

R18031502 Approval of February 15, 2018 Minutes of Meeting

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

SECTION II: REPORTS

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

- Management Reports

Dr. Johnson-Booker presented the written monthly management report of GLA, highlighting:

+ *GLA’s AdvanceEd accreditation process;*

- + Student enrollment lottery and enrollment process for GLA and GLASW;
- + Efforts to increase the enrollment cap for GLASW;
- + Upcoming spring break leadership training;
- + PSSA testing;
- + March 24 board training;
- + Upcoming scholar excursions;
- + Development of afterschool programs;
- + Upcoming National Charter School Alliance Conference in June; and
- + Fundraising for the scholar excursion program.

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>None</i>	<i>None</i>

C. Board President – Lorenzo Hough, President — *None*

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

Dr. Johnson-Booker presented the written monthly report of the CEO, a copy of which is incorporated by reference herein. Dr. Johnson-Booker and the Board discussed the upcoming student admissions lottery on March 20 at 6:00 pm.

Dr. Johnson-Booker discussed with the Board that the school is in the process of reviewing and revising its policies.

E. General Counsel – Sand & Saidel P.C. — *None*

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

M. McLeish presented the monthly financial report of the business controller, a copy of which is incorporated by reference herein. It is anticipated that a draft budget will be presented to the Board next month for their review.

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

Dr. Johnson-Booker reported that GLA recently met with its insurance broker in order to potentially reduce property insurance rates and make safety improvements to the facilities. Dr. Johnson-Booker additionally reported upon general wear and tear to the facilities.

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

I. *Jettison reported upon efforts by the fundraising committee to plan the May 4 spring fundraiser event.*

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
DAVID
POINDEXTER
SECOND
MICHAEL
CAMPBELL
VOTE:
 PASS
 FAIL

R18031503 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; M. McLeish</i>	<i>Reviewed the written report of the business controller</i>

MOOT

R18031504 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

R18031505 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
<i>n/a</i>	<i>n/a</i>	<i>n/a</i>

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. DISCUSSION AND ANNOUNCEMENTS

D. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON APRIL 19, 2018 AT 5200 PINE STREET, PHILADELPHIA PA.

ADJOURNMENT @ 8:18 PM

MOTION
HELOISE
JETTISON

SECOND
MICHAEL
CAMPBELL

VOTE:

[X] PASS
[] FAIL