

GLOBAL LEADERSHIP ACADEMY
 CHARTER SCHOOL
 4601 W. GIRARD AVENUE
 PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 MAY 24, 2018
 7:00 PM

MINUTES

MEETING LOCATION: 4601 W. GIRARD AVENUE

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This May 24, 2018 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is 7:00 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 (“LH”)
 Heloise Jettison, Vice-President (“HJ”)
 Monika Davis (“MD”)
 David Poindexter (“DP”)
 Marguerite Pannell (“MP”)
 Spencer Bruce (“SB”)
 Eugene Golson (“EG”)
 Michael Campbell (“MC”)

Board Members Absent

By Invitation: Non-Board Members in Attendance:

Michael McLeish, Business Controller
 David Annecharico, Esq.
 Dr. Lisa Bell-Chiles
 Linda Thomas
 Michael Willis
 Kimberly Kennedy
 Gregory Wright
 Richard Walker
 Kelly Bourne
 Bar-rae Choice

Chatera Benson

B. PRESIDENT’S DISCLOSURE: EXECUTIVE SESSION

1. I'd like to state, for purposes of the Minutes of his meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.

C. APPROVAL OF AGENDA

MOTION
HJ
SECOND
DP
VOTE:
 PASS
 FAIL

R18052401 Approval of the May 24, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the May 24, 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
HJ
SECOND
MD
VOTE:
 PASS
 FAIL

R18052402 Approval of April 19, 2018 Minutes of Meeting

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

- *Updated the Board regarding excursions held for students.*
- *Ms. Bourne participated in the Civil Rights Excursion and Bahamas / Trans-Atlantic Slave Trade Excursion.*

- *Mr. Choice participated in the Civil Rights Excursion and Bahamas / Trans-Atlantic Slave Trade Excursion.*
- *Mr. Wright participated in the New York (United Nations) and Smithsonian Excursions and supported the administration with all other excursions.*
- *Mr. Walker participated in the Haitian excursion.*
- *Ms. Evans participated in the Civil Rights, Bahamas, and Atlanta Excursions*
- *Both sites are also putting together trips to Harrisburg and Washington D.C.*
- *The Board was exhibited a short video made regarding the excursions. Mr. Choice discussed the educational benefits afforded to the children who participated in the excursions and ancestral reflections.*
- *Ms. Evans discussed the activities that students engage in during the excursions. Additionally, GLASW was able to ensure, through donations and fundraisers, that no scholar paid more than \$500 for each excursion.*
- *Dr. Booker thanked all staff for their participation and facilitation of the 2017/2018 excursions.*
- *Mr. Wright discussed how the excursions have helped to propel the Global Leadership brand abroad.*
- *Next week, a school in Canada will send students to visit GLA.*
- *Next year GLASW will sponsor an excursion to Haiti.*
- *Dr. Booker asked the Board's permission to explore taking a group to Ghana, Africa in December of 2018.*
- *The Rights of Passage (graduation) festivities have been scheduled for both schools.*
- *Dr. Booker thanked Ms. Chavous for her fundraising work. Ms. Chavous:*
 - *Summarized GLA Board fundraising.*
 - *Ms. Chavous briefed the board regarding the recent fundraiser at the Pyramid Club.*
 - *The Board agreed that the Pyramid Club was a successful venue, well worth repeating.*
 - *Dr. Booker set \$100k as a fundraising goal in the 2018/2019 School Year. She reminded all in attendance that the GLA Golf Outing has been scheduled for September 19th at Ron Jaworski's Ramblewood Country Club.*
 - *Ms. Chavous mentioned that GLA is currently seeking a corporate partner to match fundraising.*
- *A mural has been planned for the GLASW premises wall. The mural will depict famous actor Will Smith.*
- *Ms. Chavous suggested that the Board start planning next year's annual Jazz Event.*

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

+ *Commended all Board members for their fundraising activities in 2017/2018.*

+ *Commended all staff and Board members who travelled with the scholars.*

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

+ *The CEO report was previously disseminated to the Board of Trustees. Dr. Booker reviewed the report.*

+ *GLAW needs a van. The School is currently pricing vans. The Board agreed that a van is needed in order to shuttle students to and from extracurricular offerings. The Board UNANIMOUSLY authorized and directed Dr. Booker to investigate the procurement of new or used van/s MOTION by HELOISE JETTISON and SECOND by MICHAEL CAMPBELL.*

+ *Upon MOTION by SPENCER BRUCE and SECOND by HELOISE JETTISON, Dr. Booker was authorized and directed to research and develop a strategy for the Charter School to offer an excursion to Ghana, Africa.*

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

+ *David Annecharico briefed the board regarding GLA v. Alvaro’s, a small claims matter in Bucks County.*

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

+ *Michael McLeish reviewed the April 2018 financial report, previously disseminated. The Board discussed debt service with Mr. McLeish.*

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

+ *None*

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

See above, joint report.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

R18052403 Report of Michael McLeish of Santilli & Thomson,

HJ
 SECOND
 DP
 VOTE:
 PASS
 FAIL

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>Michael McLeish</i>	<i>See above</i>

MOOT

R18052404 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>None</i>

MOTION

HJ
 SECOND
 SB
 VOTE:
 PASS
 FAIL

R18052405 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
Children Crisis Treatment Center	Not to exceed \$55,000.00	Behavioral health and social services support
Enspire	Rates as specified in the written contract proposal, as presented	Psychological services
Educational Based Services	\$72/hr	Speech therapist services
Therapy Solutions		
THS Consulting	\$78,000 for social worker and interns; \$65/hr for counselor	Social work and counselor services

Therapy Source	Rates as specified in the written contract proposal, as presented	Psychological services
Premier Health Systems	\$76/hr	Occupational therapy services
Clarke		
R4 Education Services	\$10,000	2018-2019 GLA Charter Renewal Narrative, with Amendment Request. (Deborah Stern)
Nutrition Group		

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. DISCUSSION AND ANNOUNCEMENTS

D. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON JUNE 21, 2018 AT 5200 PINE STREET, PHILADELPHIA PA AT 6:00 PM.

ADJOURNMENT AT 8:50PM

MOTION
HJ

SECOND
SB

VOTE:

[X] PASS

[] FAIL