

GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL
4601 W. GIRARD AVENUE
PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 MARCH 27, 2017
 6:30 PM

MINUTES

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This March 27, 2017 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is 7:08 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)
 Lorenzo Hough, President
 Marie Simpkins, Treasurer
 Heloise Jettison, Vice-President
 Cheryl Mallory, Secretary

Board Members Absent

Michael Campbell
 Monika Davis

By Invitation: Non-Board Members in Attendance:

Gerald L. Santilli, Business Controller
 Daniel Saidel, Esq.
 David Hussey, Esq.
 David Poindexter
 Shoshana Tyler, Principal
 Marguerite Pannell

B. PRESIDENT’S DISCLOSURE: EXECUTIVE SESSION

I'd like to state, for purposes of the Minutes of this meeting that on March 27, 2017, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

(x) Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

(x) Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

C. APPROVAL OF AGENDA

MOTION
Cheryl Mallory
 SECOND
Heloise Jettison
 VOTE:
 PASS
 FAIL

R17032701 Approval of the March 27, 2017 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the March 27, 2017 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
GLA's CEO and its Board	Reviewed the Board Agenda

D. APPROVAL OF MINUTES

MOTION
Cheryl Mallory
 SECOND
Marie Simpkins
 VOTE:
 PASS
 FAIL

R17032702 Approval of January 23, 2017 Minutes of Meeting

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the January 23, 2017 meeting of the Board of Trustees of Global Leadership Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
GLA's CEO and its Board	Reviewed the January 23, 2017 Board Minutes

E. NOMINATION AND ELECTION OF TRUSTEES

MOTION
Cheryl Mallory
 SECOND
Heloise Jettison
 VOTE:

R17032703 Election and Installation of David Poindexter, Trustee

[X] PASS
[] FAIL

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School hereby elects David Poindexter to the position of Trustee of the Board of Trustees of Global Leadership Academy Charter School; and

FURTHER RESOLVED, that David Poindexter shall be administered the following oath of office by legal counsel:

I, David Poindexter do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

I, David Poindexter accept my election and position a Trustee of the Board of Trustees of Global Leadership Academy Charter School.

By Roll Call Vote:

Lorenzo Hough — *aye*
Monika Davis — *absent*
Marie Simpkins — *aye*
Michael Campbell — *absent*
Heloise Jettison — *aye*
Cheryl Mallory — *aye*

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Legal Counsel	Administered the Oath of Office

MOTION
Cheryl Mallory
SECOND
Heloise Jettison
VOTE:
[X] PASS
[] FAIL

R17032704 Election and Installation of Spencer Bruce, Trustee

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School hereby elects Spencer Bruce to the position of Trustee of the Board of Trustees of Global Leadership Academy Charter School; and

FURTHER RESOLVED, that Spencer Bruce shall be administered the following oath of office by legal counsel:

I, Spencer Bruce do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

I, Spencer Bruce accept my election and position a Trustee of the Board of Trustees of Global Leadership Academy Charter School.

By Roll Call Vote:

Lorenzo Hough — *aye*
Monika Davis — *absent*
Marie Simpkins — *aye*

Michael Campbell — *absent*
 Heloise Jettison — *aye*
 Cheryl Mallory — *aye*
 David Poindexter — *aye*

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board; Legal Counsel</i>	<i>Reviewed that Mr. Bruce will be administered the Oath of Office at a subsequent Board meeting.</i>

R17032705 Election and Installation of Marguerite Pannell, Trustee

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School hereby elects Marguerite Pannell to the position of Trustee of the Board of Trustees of Global Leadership Academy Charter School; and

FURTHER RESOLVED, that Marguerite Pannell shall be administered the following oath of office by legal counsel:

I, Marguerite Pannell do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

I, Marguerite Pannell accept my election and position a Trustee of the Board of Trustees of Global Leadership Academy Charter School.

By Roll Call Vote:

Lorenzo Hough — *aye*
 Monika Davis — *absent*
 Marie Simpkins — *aye*
 Michael Campbell — *absent*
 Heloise Jettison — *abstain*
 Cheryl Mallory — *aye*
 David Poindexter — *aye*

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Legal Counsel; M. Pannell</i>	<i>Introduced Ms. Pannell to the Board, including her experience, qualifications, and desire to give back to the community; Ms. Pannell began her career in the US Navy and has been an educator for many years</i>
<i>Legal Counsel</i>	<i>Administered the Oath of Office to Ms. Pannell</i>
<i>H. Jettison</i>	<i>Announced her abstention from voting because she did not have the opportunity yet to meet with Ms. Pannell</i>

MOTION
Cheryl Mallory
 SECOND
David Poindexter
 VOTE:
 [X] PASS
 [] FAIL

SECTION II: REPORTS

A. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good Evening, my name is Daniel Saidel. 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
<i>None</i>	<i>None</i>

B. Board President – Lorenzo Hough, President

L. Hough reviewed with the Board the Annual Charter Evaluation of Global Leadership Academy performed by the Charter School Office.

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

Dr. Johnson-Booker reviewed with the Board the written CEO report, a copy of which is incorporated herein, highlighting:

- + The school's student retention and intervention strategies for kindergarten students;*
- + Enrollment of Philadelphia and non-Philadelphia students;*
- + The school's plan to use Saturday school as a behavioral intervention strategy to promote a positive climate;*
- + The use of restorative practices to provide students with the supports they need and to help address the root of student behavioral issues;*
- + The Daddy-Daughter dance was a great success;*
- + Efforts to promote the school through social media;*
- + The school's partnership with the Vetri Lunch Program, which will help bring the school community closer together through a family dining experience;*
- + The school's parent involvement and volunteering policies, including the expectation that parents volunteer 40 hours per year to the school; and*
- + Parent conferences and surveys;*

Dr. Johnson-Booker additionally discussed and reviewed with the Board recent school closings due to inclement weather. The school's most important concern is always student safety. The school's extended school year ensures that scholars do not experience learning regression due to occasional school closings.

S. Tyler reported to the Board that State testing begins in April. Ms. Tyler reviewed with the Board the school's efforts to focus on building opportunities for students to feel successful. Ms. Tyler and Dr. Johnson-Booker further discussed with the Board the school-wide math intervention program, the school's goal of seeing 5-10% growth in both ELA and math, that

scholars and teachers have worked hard throughout the school year, and that they are proud of how the school is progressing.

Dr. Johnson-Booker reported to the Board upon a mentorship and entrepreneurship community event organized for scholars with the help of Mr. Poindexter. The keynote speaker of the event is Randal Pinkett.

Dr. Johnson-Booker announced the following upcoming events:

- + April 6 76ers fundraising event;*
- + April 28 Star Party event held in partnership with the Franklin Institute and the Mann Center;*
- + May 3 10th Anniversary celebration and fundraiser event at the African American Museum; and*
- + May 3-4 Keystone Alliance for Public Charter Schools conference in King of Prussia, and additional upcoming regional and nationwide charter school conference events.*

Dr. Johnson-Booker reviewed and discussed with the Board honorees and activities for the 10th Anniversary event.

L. Hough encouraged the new Board members to visit the school when it is in session in order to see and appreciate the school.

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

D. Saidel reported to the Board upon recent efforts by local school districts to deny real estate tax exemption to charter schools.

E. Financial Report – Santilli & Thomson

G. Santilli reviewed with the Board the written financial report, a copy of which is incorporated by reference herein. G. Santilli additionally reviewed with the Board the school's financial audit report for the 2015-2016 school year.

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

Dr. Johnson-Booker reviewed with the Board plans to paint parts of the school building and to redo floors.

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

H. Jettison reported that the fundraising committee convened to prepare for the upcoming 10th Anniversary event. Present during the meeting were Ms. Jettison, Wanda Bailey Green, and Michael Willis. The committee discussed food, student performances, student artwork displays, and giveaways. The committee will select a caterer soon.

Dr. Johnson-Booker discussed with the Board efforts to promote the 10th Anniversary event, the event's budget, and that the goal of the event is to net \$50,000 in proceeds for Global Leadership Academy and Global Leadership Academy Southwest.

Dr. Johnson-Booker additionally announced that the school's golf outing will be held on September 15.

H. Management Report for Global Leadership Academy Charter School Southwest at Huey - Dr. Naomi Johnson-Booker, CEO

Dr. Johnson-Booker reviewed the monthly management report, a copy of which is incorporated herein, highlighting:

- + *Facilities issues are ongoing, and the management team is assisting in developing plans and obtaining quotes to improve the lunchroom space and install air conditioning;*
- + *Global Leadership Academy has helped reorganize the special services program for Global Leadership Academy Southwest in light of the high prevalence of emotional support needs among scholars; and*
- + *The management team recently convened for a productive leadership retreat.*

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

Report of Gerald Santilli of Santilli & Thomson, Business Controller

R17032706 Report of Gerald Santilli of Santilli & Thomson, Business Controller

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School accepts the Financial Report of Gerald Santilli 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:

Who	What
<i>Gerald Santilli, GLA's CEO and its board</i>	<i>The board reviewed the Financial Reports distributed by Gerald Santilli of Santilli & Thomson, Business Controller.</i>

R17032707 2015-2016 Audited Financial Statements

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves the 2015-16 Audited Financial Statements as presented, for Global Leadership Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Gerald Santilli, GLA's CEO and its board</i>	<i>The board reviewed the 2015-2016 Audited Financial Statements distributed by Gerald Santilli of Santilli & Thomson, Business Controller.</i>

MOTION
Cheryl Mallory
 SECOND
David Poindexter
 VOTE:
 PASS
 FAIL

MOTION
Cheryl Mallory
 SECOND
Heloise Jettison
 VOTE:
 PASS
 FAIL

MOTION
Cheryl Mallory
SECOND
Marie Simpkins
VOTE:
 PASS
 FAIL

R17032708 2015-2016 IRS Form 990

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School ratifies the IRS Form 990, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Gerald Santilli, GLA's CEO and its board</i>	<i>The board reviewed the IRS Form 990 distributed by Gerald Santilli of Santilli & Thomson, Business Controller.</i>

MOOT

PERSONNEL

R17032709 Human Resources Resolution - Dr. Naomi Johnson-Booker, CEO

RESOLVED, 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:

Who	What
<i>None</i>	<i>None</i>

B. DISCUSSION AND ANNOUNCEMENTS — NONE

C. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON APRIL 24, 2017 AT 4601 W. GIRARD AVENUE PHILADELPHIA PA.

ADJOURNMENT @ 8:57 PM

MOTION

DAVID
POINDEXTER

SECOND

CHERYL
MALLORY

VOTE:
 PASS
 FAIL