

GLOBAL LEADERSHIP ACADEMY
 CHARTER SCHOOL
 5200 PINE STREET
 PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 MAY 11, 2017
 6:00 PM

MINUTES

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This May 11, 2017 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is 6:29 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
 Spencer Bruce

Board Members Absent

Marie Simpkins, Treasurer
 Cheryl Mallory, Secretary
 David Poindexter

By Invitation: Non-Board Members in Attendance:

Gerald L. Santilli, Business Controller
 David Annecharico, Esq.
 David Hussey, Esq.
 Michael Willis
 Dr. Lisa Bell-Chiles
 Linda Thomas
 Tamika Evans

B. PRESIDENT'S DISCLOSURE: EXECUTIVE SESSION

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:
 PASS
 FAIL

R17051101 Approval of the May 11, 2017 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the May 11, 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
HELOISE
JETTISON
SECOND
MARGUERITE
PANNELL
VOTE:
 PASS
 FAIL

R17051102 Approval of April 24, 2017 Minutes of Meeting

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the April 24, 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 April 24, 2017 Board Minutes

SECTION II: REPORTS

A. 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

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

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 recent Stargazing event was successful;*
- + Student excursions; and*
- + Upcoming June events, including the rites of passage ceremony and a June 23 jazz night fundraiser.*

Dr. Johnson-Booker and L. Hough discussed staff retention strategies.

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

E. Financial Report – Santilli & Thomson

G. Santilli reviewed with the Board the written financial report, a copy of which is incorporated by reference herein, highlighting that approximately \$428,000 in receivables remain due from Global Leadership Academy Charter School Southwest at Huey ("GLASW"). G. Santilli reviewed and discussed with the board that the balance of amounts owed by GLASW is due on June 30. G. Santilli, Dr. Johnson-Booker, and the board discussed that Dr. Johnson-Booker is seeking reimbursement from the School District of Philadelphia on behalf of GLASW for various repairs made to the school's facilities.

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

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

H. Jettison reported that the 10th anniversary event was successful, with an excellent turnout and an emphasis on honoring staff as well as student performance.

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:

- + Staff recruitment and hiring process for the 2017-2018 school year, including certification requirements and the process for vetting and interviewing prospective staff; and*
- + Development of the specialized services program to best meet the needs of both schools.*

I. Joint Session - Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest at Huey

a. Governance

Dr. Johnson-Booker and the Boards discussed the goal of organizing joint meetings between Global Leadership Academy Charter School ("GLA") and GLASW, including to promote collaborations between the two Boards and to provide ongoing support to GLASW.

Dr. Johnson-Booker and the Boards additionally discussed the scheduling and logistics of joint board meetings, including the structure of joint sessions and potential dates for future joint board meetings.

Dr. Johnson-Booker and the Boards further discussed potential dates for a joint board retreat.

b. Facilities

Dr. Johnson-Booker and T. Evans reviewed with the Boards proposed plans for the construction of a new gymnasium for GLASW, highlighting:

- + The need to improve GLASW's cafeteria and gymnasium facilities; and*
- + The process through which the leadership team developed plans that are suitable and cost effective.*

Dr. Johnson-Booker additionally reviewed with the Boards plans to install air conditioning and new doors at the GLASW building.

c. Budgets

G. Santilli additionally reviewed with the Boards the draft 2017-2018 budgets for GLA and GLASW, highlighting:

- + Revenue assumptions;*
- + Student enrollment;*
- + Various state and federal funding programs;*
- + GLASW management fee;*
- + Staffing changes;*
- + Salaries and benefits;*
- + Reviewed and discussed each category of expenditures.*

Dr. Johnson-Booker reviewed with the Boards that GLASW expects to receive an additional \$500,000 in grant funds from Philadelphia Schools Partnership.

G. Santilli, Dr. Johnson-Booker, and the Boards reviewed and discussed that GLA will begin a pre-first grade program and that GLASW will begin providing an intersession program.

d. Fundraising

T. Evans reported upon efforts by the GLASW community to raise and contribute funds to contribute towards scholar excursions for students with financial needs. Teachers and staff generously volunteered their time and money to raise and contribute funds towards this year's excursion. GLASW's goal is to use fundraisers to help make excursions affordable for all students.

e. Operations

Dr. Johnson-Booker and T. Evans reported to the Boards upon upcoming fundraising events as well as revisions to the school calendars for GLA and GLASW.

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

Report of Gerald Santilli of Santilli & Thomson, Business Controller

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

R17051104 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>

APPROVAL OF BUDGET

R17051106 2017-2018 Budget

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School approves the 2017-2018 budget, as presented.

MOTION
HELOISE
JETTISON
SECOND
MICHAEL
CAMPBELL
VOTE:
[X] PASS
[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Gerald Santilli, GLA's CEO and its board</i>	<i>Reviewed the 2017-2018 budget.</i>

By Roll Call Vote:

Lorenzo Hough — *aye*
Marie Simpkins — *absent*
Heloise Jettison — *aye*
Cheryl Mallory — *absent*
Monika Davis — *aye*
Michael Campbell — *aye*
David Poindexter — *absent*
Marguerite Pannell — *aye*
Spencer Bruce — *aye*

MOOT

PERSONNEL

R17051107 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>

CALENDAR

R17051108 2016-2017 School Calendar Amendment

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School accepts the amended 2016-2017 school calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>GLA's CEO and its board</i>	<i>Reviewed the proposed amendment to the 2016-2017 school calendar.</i>

R17051109 2017-2018 School Calendar

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School accepts the 2017-2018 school calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>GLA's CEO and its board</i>	<i>Reviewed the proposed 2017-2018 school calendar.</i>

MOTION
HELOISE
JETTISON
SECOND
MICHAEL
CAMPBELL
VOTE:
[X] PASS
[] FAIL

MOTION
HELOISE
JETTISON
SECOND
SPENCER
BRUCE
VOTE:
[X] PASS
[] FAIL

B. DISCUSSION AND ANNOUNCEMENTS

C. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON JUNE 15, 2017 AT 4601 W. GIRARD AVENUE PHILADELPHIA PA.

ADJOURNMENT @ 8:50 PM

MOTION
HELOISE
JETTISON

SECOND
MARGUERITE
PANNELL

VOTE:

PASS

FAIL