

GLOBAL LEADERSHIP ACADEMY
 CHARTER SCHOOL
 4601 W. GIRARD AVENUE
 PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 AUGUST 17, 2017
 5:30 PM

MINUTES

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This August 17, 2017 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is 6:15 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
 Monika Davis
 Michael Campbell
 David Poindexter
 Marguerite Pannell

Board Members Absent

By Invitation: Non-Board Members in Attendance:

Gerald L. Santilli, Business Controller
 David Annecharico, Esq.
 David Hussey, Esq.
 Shoshana Tyler, Principal
 Valerie Passalacqua, Assistant Operations Manager
 Kelly Bourne, Director of Curriculum
 Richard Walker, Director of Technology
 Dr. Lisa Bell-Chiles
 Linda Thomas
 Michael Willis
 Crystal Gardner
 Orlian Codrington

Heloise Jettison, Vice-President
Cheryl Mallory, Secretary
Spencer Bruce

B. PRESIDENT’S DISCLOSURE: EXECUTIVE SESSION

I’d like to state, for purposes of the Minutes of this meeting that on August 17, 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
MARGUERITE
PANNELL
SECOND
MICHAEL
CAMPBELL
VOTE:
[X] PASS
[] FAIL

R17081701 Approval of the August 17, 2017 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the August 17, 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
MICHAEL
CAMPBELL
SECOND
MARGUERITE
PANNELL
VOTE:
[X] PASS
[] FAIL

R17081702 Approval of June 15, 2017 Minutes of Meeting

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the June 15, 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 June 15, 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

L. Hough announced that the Board is excited about the 2017-2018 school year, and that the upcoming golf outing fundraising event is a current priority of the Board.

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

Dr. Johnson-Booker presented the CEO report during Joint Session.

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

E. Financial Report – Santilli & Thomson

G. Santilli reviewed with the Board the written financial report of June and July disbursements, copies of which is incorporated by reference herein.

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

Dr. Johnson-Booker reviewed the written fundraising report of Chavous Consulting, a copy of which is incorporated herein, highlighting that Global Academies raised approximately \$28,000 from its May 10th anniversary celebration, as well as efforts underway to prepare for the September 22 .

Dr. Johnson-Booker discussed and reviewed with the Board the importance of fundraising, as well as efforts to recruit board members for the Global Foundation board to assist in fundraising efforts.

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

Dr. Johnson-Booker presented the management report during Joint Session.

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

S. Tyler and K. Bourne presented to the boards regarding pre-service professional development at GLA-West and GLASW, including joint sessions among the staffs of both schools. Professional development focused upon establishing instructional expectations and a clear instructional framework. At GLASW, the goal for the second year of the school is to move from high potential to high performance.

V. Passalacqua presented to the boards regarding the enrollment and staffing of GLA-West and GLASW. Both schools are fully staffed. Enrollment at GLA-West is 708 students, and enrollment at GLASW is 612 students. Ms. Passalacqua reviewed with the boards the attendance rates for both schools for the beginning of the 2017-18 school year.

Dr. Johnson-Booker reported to the boards upon publicity for the first day of school.

R. Walker reported to the boards regarding technology updates. The goal for both schools is to replace outdated equipment. Mr. Walker reviewed work performed at GLASW during the summer to improve technology infrastructure and network systems. The boards inquired regarding the integration of technology in the schools' curricula. S. Tyler reviewed the importance of technology in the blended learning model, and K. Bourne discussed the use of technology to assist in special services instruction.

Dr. Johnson-Booker reviewed and discussed with the boards the hiring process, including efforts to ensure that all staff have proper certifications.

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

Report of Gerald Santilli of Santilli & Thomson, Business Controller

R17081703 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</i>	<i>The board reviewed the Financial Reports distributed by Gerald Santilli of Santilli & Thomson, Business Controller.</i>

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

<i>and its board</i>	
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MOTION
MICHAEL
CAMPBELL
 SECOND
DAVID
POINDEXTER
 VOTE:
 PASS
 FAIL

R17081704 Human Resources Resolution - Dr. Naomi Johnson-Booker, CEO

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School authorizes the CEO to rehire the returning staff members as reflected on the attached schedule;

FURTHER 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>GLA's CEO and its board</i>	<i>Reviewed and discussed the proposed personnel changes.</i>

MOTION
MARGUERITE
PANNELL
 SECOND
MICHAEL
CAMPBELL
 VOTE:
 PASS
 FAIL

R17081705 Professional Services Contracts Resolution

RESOLVED, the Professional Services Contracts and associated reports listed below are hereby accepted and ratified;

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
BOSS Consulting	\$4,000/month	Operational oversight and compliance
Therapy Solutions, Inc.	\$75/hr	Occupational therapy
Spectrum Staffing Solutions, Inc.	Variable rates as set forth in contract	Healthcare and education employee staffing
Premier Health Services, Inc.	\$800 per evaluation, plus additional fees for supplemental services as set forth in contract	Psychoeducational evaluations and related services
THS Consulting, LLC	Rates as set forth in contract	Social worker staffing
Enspire Consulting Group, LLC	\$1200 per initial evaluation; \$900 per reevaluation	Psychoeducational evaluations and related services
Therapy Source, Inc.	Variable rates as set forth in contract	Speech, occupational, and physical therapy services
MACCS Health Services	\$54,905.99	Student health services

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>GLA's CEO and its board</i>	<i>Reviewed and discussed the proposed professional services contracts.</i>

MOTION
MICHAEL

R17081706 Apple Purchase Order

CAMPBELL
 SECOND
 MARGUERITE
 PANNELL
 VOTE:
 PASS
 FAIL

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves the purchase of computers and equipment from Apple, Inc. in the amount of \$109,964.50, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
GLA's CEO and its board	Reviewed and discussed the proposed purchase of technology equipment.

MOTION
 MICHAEL
 CAMPBELL
 SECOND
 DAVID
 POINDEXTER
 VOTE:
 TABLED

R17081707 Election of Board Officers

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby elects and appoints the following Trustees to serve the following offices:

President: _____
 Vice President: _____
 Secretary: _____
 Treasurer: _____.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
D. Annecharico	Reviewed the requirement of GLA's bylaws regarding annual Board officer elections.
L. Hough, GLA's CEO, Gerald Santilli, and the board	Reviewed and discussed the existing vacancy in the office of treasurer and nominated M. Campbell; discussed that the treasurer may not serve on the board's audit committee.
Board	Discussed tabling Resolution R17081707 in order to further discuss and consider nominations for board offices.

MOTION
 MARGUERITE
 PANNELL
 SECOND
 MICHAEL
 CAMPBELL
 VOTE:
 PASS
 FAIL

R17081708 Confidential Settlement Agreement In Re: ES

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School ratifies the Confidential Settlement Agreement of ES as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
D. Annecharico, GLA's CEO and its board	Reviewed and discussed confidential information regarding Resolution R17081708 during executive session prior to this meeting.

MOTION
 MONIKA
 DAVIS
 SECOND
 DAVID
 POINDEXTER
 VOTE:
 PASS
 FAIL

R17081709 Truancy Policy

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School ratifies the Truancy Policy as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

MOTION
MICHAEL
CAMPBELL
 SECOND
DAVID
POINDEXTER
 VOTE:
 PASS
 FAIL

Who	What
<i>GLA's CEO and its board</i>	<i>Reviewed the draft truancy policy, including that the policy reflects recent changes to state law</i>

R17081710 LGTB Policy

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School ratifies the following LGTB Policy:

LGTB Policy

LGTB is an initialism that stands for lesbian, gay, bisexual, and transgender which are terms that denote sexual identity. Global Leadership Academy Charter School's main priorities are the cognitive development of our children, their identity as global citizens, and the skills they need to thrive in a competitive scholastic world. We believe that issues involving sexual identity, especially with children, are best understood and dealt with in the context of the parent / guardian relationship.

Teachers and staff are prohibited from discussing matters involving heterosexual or LGTB sexual identity with scholars or parents.

Any and all concerns or communications received from scholars/parents involving sexual identity should be reported to the school social worker immediately.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>GLA's CEO and its board</i>	<i>Reviewed and discussed the proposed policy, including the school's existing LGTB policy</i>

R17081711 Scholar Health Policy

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School ratifies the GLA Scholar Health Policy as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>GLA's CEO and its board</i>	<i>Reviewed and discussed new requirements from PDE and the School District regarding GLA's scholar health policy.</i>

MOTION
MONIKA
DAVIS
 SECOND
MARGUERITE
PANNELL
 VOTE:
 PASS
 FAIL

R17081712 2017-2018 Board Meeting Calendar

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School approves the 2017-2018 board meeting calendar, as presented:

MOTION
MICHAEL
CAMPBELL
 SECOND
DAVID
POINDEXTER
 VOTE:
 PASS

FAIL

September 21, 2017
October 19, 2017
November 16, 2017
January 18, 2018
February 15, 2018
March 15, 2018
April 19, 2018
May 17, 2018
June 21, 2018

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
GLA's CEO and its board	<i>Discussed the proposed board meeting calendar, including that no meetings are required during the months of December or July because school will not be in session during those months.</i>

B. DISCUSSION AND ANNOUNCEMENTS

C. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON SEPTEMBER 21, 2017 AT 5200 PINE STREET, PHILADELPHIA PA.

ADJOURNMENT @ 7:37 PM

MOTION
DAVID
POINDEXTER

SECOND
MICHAEL
CAMPBELL

VOTE:

PASS

FAIL