

GLOBAL LEADERSHIP ACADEMY
 CHARTER SCHOOL
 4601 W. GIRARD AVENUE
 PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 JUNE 15, 2017
 6:30 PM

MINUTES

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This June 15, 2017 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is 6:23 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
 Marie Simpkins, Treasurer
 Cheryl Mallory, Secretary
 Heloise Jettison, Vice-President
 Marguerite Pannell

Board Members Absent

Monika Davis
 Michael Campbell
 David Poindexter
 Spencer Bruce

By Invitation: Non-Board Members in Attendance:

David Annecharico, Esq.
 David Hussey, Esq.
 Dr. Lisa Bell-Chiles
 Linda Thomas
 Michael Willis
 Crystal Gardner
 Orlian Codrington
 Shoshanna Tyler
 Natasha Martinez
 Valerie Passalacqua
 Alicia Kennedy
 Kimberly Johnson
 Richard Walker

Kelly Bourne
Maleda Berhane

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
CHERYL
MALLORY
SECOND
HELOISE
JETTISON
VOTE:
[X] PASS
[] FAIL

R17061501 Approval of the June 15, 2017 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the June 15, 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
MARGUERITE
PANNELL
VOTE:
[X] PASS
[] FAIL

R17061502 Approval of May 11, 2017 Minutes of Meeting

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the May 11, 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 May 11, 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.

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

- B. Board President – Lorenzo Hough, President
 - L. Hough announced that he is happy that Global Academies has completed another successful school year, and that he is looking forward to the organization's bright future.*
- C. Chief Executive Officer - Dr. Naomi Johnson-Booker, CEO
 - Dr. Johnson-Booker reviewed the monthly CEO report, a copy of which is incorporated hereto, highlighting,*
 - + Employee attendance, including a celebration for employees with three or fewer absences;*
 - + Student discipline, including issues with student use of social media*
 - + End of year reports;*
 - + Staff retention and hiring; and*
 - + Various professional services contracts that will be presented to the Board in August.*
 - Dr. Johnson-Booker additionally discussed the July 15 Board retreat.*
- D. General Counsel – Sand & Sidel P.C. — *None*
- E. Financial Report – Santilli & Thomson
 - The Board reviewed the written financial report of Santilli & Thomson, a copy of which is incorporated herein. Dr. Johnson-Booker discussed with the Board the School District's retroactive per pupil rate adjustment.*
- 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 — *None*
- H. Management Report for Global Leadership Academy Charter School Southwest at Huey - Dr. Naomi Johnson-Booker, CEO
 - The Board reviewed the written monthly management report, a copy of which is incorporated herein.*
- I. Joint Session - Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest at Huey

a. Facilities

Dr. Johnson-Booker and the Board reviewed problems with the GLA-Southwest lunchroom and playground facilities. Dr. Johnson-Booker introduced to the Board Maleda Berhane to review potential plans to develop an adequate lunchroom and playground space, including costs, structural issues, and the zoning process. The Board inquired regarding project costs and the timing and duration of the various potential projects.

Dr. Johnson-Booker additionally reviewed with the Board that improvements are needed to GLA-Southwest's electric system in order to accommodate air conditioning.

b. Management

Dr. Johnson-Booker introduced the Global Academies management team, with each staff member providing a description of their various management responsibilities. Dr. Johnson-Booker reviewed with the Board that the management team meets weekly and reports to the Board each month. The Board thanked the management team for their hard work.

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

Report of Gerald Santilli of Santilli & Thomson, Business Controller

R17061503 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:

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

PERSONNEL

R17061504 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;

MOTION
CHERYL
MALLORY
SECOND
MARIE
SIMPKINS
VOTE:
[X] PASS
[] FAIL

MOTION
CHERYL
MALLORY
SECOND
HELOISE
JETTISON
VOTE:
[X] PASS
[] FAIL

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School accepts the human resources changes, modifications and additions as presented.

<u>Resignations</u>	<u>Position</u>	<u>End Date</u>
Lacey Barnett	Instructional Assistant	5/30/17

Notes of Discussion / Advance Regulatory and Financial Comment:

<u>Who</u>	<u>What</u>
GLA's CEO and its board	Reviewed and discussed the proposed human resources changes, including a list of returning staff, a copy of which is incorporated herein

CONTRACTS

R17061505 Renewal and Amendment of Contract with Therapy Solutions, Inc.; Dr. Naomi Johnson-Booker, CEO

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the renewal and amendment of the contract for occupational therapy services with Therapy Solutions, Inc., as presented;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker, CEO or any officer of this Board is directed to execute any document necessary or delegate any task necessary to effect this resolution in consultation with Santilli & Thomson, Business Controller and Sand & Saidel, General Counsel.

Notes of Discussion / Advance Regulatory and Financial Comment:

<u>Who</u>	<u>What</u>
GLA's CEO and its board	Reviewed the contract and services of Therapy Solutions, Inc.

R17061506 THS Consulting, LLC; Dr. Naomi Johnson-Booker, CEO

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the social worker services of THS Consulting, LLC, as presented, upon terms and conditions to be negotiated by Dr. Naomi Johnson-Booker, CEO, in consultation with Santilli & Thomson, Business Controller and Sand & Saidel, General Counsel;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker, CEO or any officer of this Board is directed to execute any document necessary or delegate any task necessary to effect this resolution in consultation with Santilli & Thomson, Business Controller and Sand

MOTION
CHERYL MALLORY
 SECOND
MARGUERITE PANNELL
 VOTE:
 PASS
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MOTION
MALLORY
 SECOND
HELOISE JETTISON
 VOTE:
 PASS
 FAIL

& Saidel, General Counsel.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>GLA's CEO and its board</i>	<i>Reviewed the services of THS Consulting, LLC</i>

R17061507 In-Line Security Co., LLC; Dr. Naomi Johnson-Booker, CEO

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the security services of In-Line Security Co., LLC, as presented, upon terms and conditions to be negotiated by Dr. Naomi Johnson-Booker, CEO, in consultation with Santilli & Thomson, Business Controller and Sand & Saidel, General Counsel;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker, CEO or any officer of this Board is directed to execute any document necessary or delegate any task necessary to effect this resolution in consultation with Santilli & Thomson, Business Controller and Sand & Saidel, General Counsel.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>GLA's CEO and its board</i>	<i>Reviewed the services of In-Line Security Co., LLC</i>

R17061508 Metropolitan Philadelphia Athletic Association

BE IT RESOLVED, Global Leadership Academy Charter School shall seek membership in the Metropolitan Philadelphia Athletic League ("MPAA") during the 2017/2018 school year ;

FURTHER RESOLVED, that an application of membership to the MPAA, made on behalf of Global Leadership Academy Charter School is ratified;

FURTHER RESOLVED, that Global Leadership Academy Charter School shall pay necessary membership fees and obtain those insurance policies necessary and prudent to effect this resolution;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker is directed to engage in all administrative tasks necessary to maintain good standing in the MPAA;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker is

MOTION
MALLORY
SECOND
MARIE
SIMPKINS
VOTE:
[X] PASS
[] FAIL

MOTION
CHERYL
MALLORY
SECOND
MARGUERITE
PANNELL
VOTE:
[X] PASS
[] FAIL

directed and authorized to executed any document and delegate any task necessary to effect this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
GLA's CEO and its board	Reviewed that GLA's membership in the Metropolitan Philadelphia Athletic Association costs \$7,500 per year, and that GLA already has an insurance policy in place for student participation in sports

B. DISCUSSION AND ANNOUNCEMENTS

- + *Annual Board officer election will be held during the August meeting;*
- + *The joint GLA and GLA-Southwest Board retreat will be held on July 14 and 15;*
- + *Global Foundation is seeking to recruit additional board members to assist with fundraising for Global Academies;*
- + *The annual golf outing is scheduled for September 27;*
- + *L. Hough will be running the Philadelphia marathon to raise funds for Global Academies;*
- + *GLA-Southwest's inaugural student excursion to Canada was a great success; and*
- + *M. Simpkins announced her resignation from the Board after nearly ten years of service, for which the Board and Dr. Johnson-Booker thanked her.*

C. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON AUGUST 17, 2017 AT 5200 PINE STREET, PHILADELPHIA PA.

ADJOURNMENT @ 8:35

MOTION
MARIE
SIMPKINS

SECOND
HELOISE
JETTISON

VOTE:
[X] PASS
[] FAIL