

GLOBAL LEADERSHIP ACADEMY
 CHARTER SCHOOL
 4601 W. GIRARD AVENUE
 PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 APRIL 24, 2017
 6:00 PM

MINUTES

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This April 24, 2017 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is 7:41 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
 Heloise Jettison, Vice-President
 David Poindexter
 Marguerite Pannell

Board Members Absent

Cheryl Mallory, Secretary
 Monika Davis
 Michael Campbell

By Invitation: Non-Board Members in Attendance:

Gerald L. Santilli, Business Controller
 Daniel Saidel, Esq.
 David Hussey, Esq.
 Spencer Bruce
 Gregory Wright
 Ramona Pritchett

B. PRESIDENT'S DISCLOSURE: EXECUTIVE SESSION

Lorenzo Hough — I'd like to state, for purposes of the Minutes of this meeting that on April 24, 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.

C. APPROVAL OF AGENDA

MOTION
MARIE
SIMPKINS
SECOND
DAVID
POINDEXTER
VOTE:
[X] PASS
[] FAIL

R17042401 Approval of the April 24, 2017 Agenda

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

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 Board Agenda</i>

D. APPROVAL OF MINUTES

MOTION
MARIE
SIMPKINS
SECOND
HELOISE
JETTISON
VOTE:
[X] PASS
[] FAIL

R17042402 Approval of March 27, 2017 Minutes of Meeting

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the March 27, 2017 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>GLA's CEO and its Board</i>	<i>Reviewed the March 27, 2017 Board Minutes</i>

E. INSTALLATION OF SPENCER BRUCE, TRUSTEE

As directed by Resolution R17032704, 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.

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
None	None

B. Board President – Lorenzo Hough, President

L. Hough encouraged board members to continue to support the school in promoting the upcoming 10th Anniversary fundraising event.

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

Dr. Johnson-Booker and teacher Gregory Wright reported upon the upcoming April 28 Star Party event organized in partnership with the Franklin Institute and the Mann Center. The event will honor African American astronauts and will include interactive sciences activities for scholars and the community. Dr. Johnson-Booker and art teacher Lynette James presented to the Board scholar artwork projects for the upcoming Star Party event.

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

- + May 5 Mother-Son dance;*
- + May 3-4 Keystone Alliance for Public Charter Schools conference in King of Prussia;*
and
- + June 11-14 national charter school conference in Washington, D.C.*

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:

- + *The school is projected to break even financially for the 2016-2017 school year;*
- + *The 2017-2018 budget will assume a lower per pupil subsidy rate for next year;*
and
- + *Cash is relatively stable.*

Dr. Johnson-Booker, G. Santilli, and the Board discussed and reviewed the timeline and process for developing and adopting the 2017-2018 budget.

- 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

H. Jettison reported that the fundraising committee convened approximately two weeks ago via teleconference. Present during the meeting were L. Hough, Dawn Chavous, Wanda Bailey Green, and Dr. Johnson-Booker. The committee discussed event plans and ticket sales for the upcoming 10th Anniversary celebration.

- 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. Dr. Johnson-Booker and the Board discussed potential plans to schedule joint board meeting sessions for Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest at Huey in order to promote collaboration and unity among the two schools.

SECTION III: UNFINISHED BUSINESS — None

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

Report of Gerald Santilli of Santilli & Thomson, Business Controller

R17042404 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>

MOTION
MARIE SIMPKINS
 SECOND
DAVID POINDEXTER
 VOTE:
 PASS
 FAIL

MOOT

PERSONNEL

R17042405 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:

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

MOTION
MARIE
SIMPKINS
SECOND
HELOISE
JETTISON
VOTE:
[X] PASS
[] FAIL

R17042406 Proposal for Health Benefits

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby accepts the employee health benefits proposal of Ultimate Health, as presented;

FURTHER RESOLVED, the CEO is authorized and directed to negotiate the terms and conditions of the health benefits plan or delegate any task necessary to effect this resolution in consultation with the Business Controller and Legal Counsel; and

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute the health benefits plan, contract, and any other document necessary to effect this resolution in consultation with the Business Controller and Legal 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 and discussed the purpose of the proposed employee health benefits plan, as presented</i>

MOTION
MARIE
SIMPKINS
SECOND
MARGUERITE
PANNELL
VOTE:
[X] PASS
[] FAIL

R17042407 Amendment to School Calendar

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>GLA's CEO and its board</i>	<i>Reviewed and discussed that the amended calendar, as presented, will adjust the calendar back one week and will cancel half-days at the end of the school year</i>
<i>GLA's CEO and its board</i>	<i>Reviewed and discussed the school's process for informing parents of the calendar amendments</i>

GLA's CEO
and its board

*Reviewed that the school will continue to exceed state standards for
minimum annual instructional hours due to the school's extended school
day*

B. DISCUSSION AND ANNOUNCEMENTS

C. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON MAY 22, 2017 AT 4601 W.
GIRARD AVENUE PHILADELPHIA PA.

ADJOURNMENT @ 8:47 PM

MOTION

DAVID

POINDEXTER

SECOND

SPENCER

BRUCE

VOTE:

PASS

FAIL