

GLOBAL LEADERSHIP ACADEMY
 CHARTER SCHOOL
 4601 W. GIRARD AVENUE
 PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 AUGUST 23, 2018
 7:00 PM

AGENDA

MEETING LOCATION: 4601 W. GIRARD AVE

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This August 23, 2018 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is ____ 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	By Invitation: Non-Board Members in Attendance:
Dr. Naomi Johnson-Booker, CEO (Non-Voting Member)	Michael McLeish, Business Controller
Lorenzo Hough, President	David Annecharico, Esq.
Heloise Jettison, Vice-President	Shoshana Tyler, Principal
Monika Davis	Valerie Aviles, Assistant Operations Manager
Michael Campbell	Natasha Martinez, School Operations Director
David Poindexter	Dr. Lisa Bell-Chiles
Marguerite Pannell	Linda Thomas
Spencer Bruce	Michael Willis
Chatera Benson	Kimberly Kennedy
Eugene Golson	Orlian Codrington

B. PRESIDENT’S DISCLOSURE: EXECUTIVE SESSION

1. 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.

OR

2. I'd like to state, for purposes of the Minutes of this meeting that on _____, 2018, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

() Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

() Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

() Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

() 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.

() 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.

Additional Notes for Minutes of Meeting:

C. APPROVAL OF AGENDA

MOTION

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SECOND

VOTE:

[] PASS

[] FAIL

R18082301 Approval of the August 23, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the August 23, 2018 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

D. APPROVAL OF MINUTES

MOTION

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SECOND

VOTE:

[] PASS

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R18082302 Approval of June 28, 2018 Minutes of Meeting

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the June 28, 2018 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>

SECTION II: REPORTS

A. JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST

B. 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>

- C. Board President – Lorenzo Hough, President
- D. Chief Executive Officer - Dr. Naomi Johnson-Booker, CEO
- E. General Counsel – Sand & Saidel P.C.
- F. Financial Report – Santilli & Thomson / Michael Campbell, Treasurer
- G. Facility Committee Report - Lorenzo Hough, President; Dr. Naomi Johnson-Booker, CEO
- H. Fundraising Committee Report - Heloise Jettison, Vice-President; Dr. Naomi Johnson-Booker, CEO

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

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R18082303 Report of Michael McLeish of Santilli & Thomson, Business Controller

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School accepts the Financial Report of Michael McLeish 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>

MOTION

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SECOND

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VOTE:

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R18082304 Human Resources Resolution - Dr. Naomi Johnson-Booker, CEO

RESOLVED that 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>

MOTION

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SECOND

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R18082305 Professional Services Contracts Resolution

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

VOTE:
 PASS
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FURTHER RESOLVED, Dr. Naomi Johnson-Booker, CEO is authorized and directed to negotiate contracts for the professional services described below, in consultation with the Business Controller and Legal Counsel; and

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
Solient	Client will pay Soliant based on the service charges specified in the Consultant Assignment Confirmation included as an addendum to this Agreement. All hours worked over forty (40) hours in a one-week work period will be billed at one and one-half times the regular bill rate.	General Counsel has requested a copy of the "Consultant Assignment Confirmation" referenced in the Contract.
Boss Consulting	\$3,000	Project Management, GLA Renewal

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION
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 SECOND

R18082306 Purchase Services Contracts Resolution

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

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, Dr. Naomi Johnson-Booker, CEO is authorized and directed to negotiate contracts for the purchase services described below, in consultation with the Business Controller and Legal Counsel; and

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION
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 SECOND

R18082307 School Calendar

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School accepts the 2018-2019 School Calendar as presented.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

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MOTION

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SECOND

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VOTE:

[] PASS

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<i>Who</i>	<i>What</i>

R18082308 Contract: In Re QJ

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby ratifies the Confidential Settlement Agreement and General Release and associated Trust Documents In Re QJ as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

C. DISCUSSION AND ANNOUNCEMENTS

- JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST
 - Management Reports

 - THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON _____ AT 5200 PINE STREET, PHILADELPHIA PA AT _____ PM.
- or
- THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON _____ AT 4601 W GIRARD AVE, PHILADELPHIA, PA 19131 AT _____ PM.

ADJOURNMENT

MOTION

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SECOND

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VOTE:

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