

GLOBAL LEADERSHIP ACADEMY  
CHARTER SCHOOL

4601 W. GIRARD AVENUE  
PHILADELPHIA, PA  
BOARD OF TRUSTEES MEETING  
DECEMBER 6, 2018  
6:00pm  
Location: 5200 Pine Street

**AGENDA**

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This December 6, 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 University City Review 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  
David Poindexter  
Marguerite Pannell  
Spencer Bruce  
Chatera Benson  
Eugene Golson

**Board Members Absent**

**By Invitation: Non-Board Members in Attendance:**

Michael McLeish, Business Controller  
David Annecharico, Esq.  
Shoshana Tyler, Principal  
Valerie Aviles, Assistant Operations Manager  
Natasha Martinez, School Operations Director  
Dr. Lisa Bell-Chiles  
Linda Thomas  
Michael Willis  
Kimberly Kennedy  
Orlian Codrington  
Rochelle Singleton

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**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

**R181206.01 Approval of the December 6, 2018 Agenda**

—  
SECOND

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the December 6, 2018 Agenda.

VOTE:

*Notes of Discussion / Advance Regulatory and Financial Comment:*

PASS

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

FAIL

**D. APPROVAL OF MINUTES**

MOTION

**R181206.02 Approval of October 25, 2018 Minutes**

—  
SECOND

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the October 25, 2018 meeting of the Board of Trustees of Global Leadership Academy Charter School.

VOTE:

*Notes of Discussion / Advance Regulatory and Financial Comment:*

PASS

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

FAIL

**SECTION II: REPORTS**

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

**a. Management Report**

**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. Financial Report – Santilli & Thomson / Michael Campbell, Treasurer
- F. Facility Committee Report - Lorenzo Hough, President; Dr. Naomi Johnson-Booker, CEO
- G. Fundraising Committee Report – Chatara Benson, Board Member; Dr. Naomi Johnson-Booker, CEO
- H. General Counsel – Sand & Saidel P.C.

**SECTION III: UNFINISHED BUSINESS**

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
—  
SECOND  
—  
VOTE:  
[ ] PASS  
[ ] FAIL

**R181206.03 Staff Bonuses**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School accepts the Staff Bonuses.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

**R181206.04 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  
—  
SECOND  
—  
VOTE:  
[ ] PASS  
[ ] FAIL

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

**R181206.05 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.

HIRES		
NAME	TITLE	START DATE
Tienna Smith	Maintenance	10/08/18
Yvette Williams	Instructional Assistant	10/08/18

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Chilot Wogeshe (resigned)	Maintenance	10/05/18

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

**R181206.06 Professional Services Contracts Resolution**

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

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
Staffing Plus	Various Rates	Staffing Agency
Community Services	Various Rates	Academic Success Program

**Notes of Discussion / Advance Regulatory and Financial Comment:**

Who	What

MOOT

**R181206.07 Purchase Services Contracts Resolution**

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

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:***

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

C. DISCUSSION AND ANNOUNCEMENTS

- THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON JANUARY 24, 2019 AT 4601 W GIRARD AVE, PHILADELPHIA, PA 19131 AT 6:00PM.

## ADJOURNMENT

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL