

**GLOBAL LEADERSHIP ACADEMY**  
**CHARTER SCHOOL**  
**4601 WEST GIRARD AVENUE**  
**PHILADELPHIA, PA**  
 BOARD OF TRUSTEES MEETING  
 APRIL 19, 2018  
 6:00 PM

**AGENDA**  
 MEETING LOCATION: 5200 PINE STREET

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This April 19, 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

<b>Board Members Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
Dr. Naomi Johnson-Booker, CEO (Non-Voting Member)	Michael Thomson, Business Controller
Lorenzo Hough, President	Michael McLeish, Business Controller
Heloise Jettison, Vice-President	David Annecharico, Esq.
Monika Davis	David Hussey, Esq.
Michael Campbell	Shoshana Tyler, Principal
David Poindexter	Valerie Passalacqua, Assistant Operations Manager
Marguerite Pannell	Natasha Martinez, School Operations Director
Spencer Bruce	Dr. Lisa Bell-Chiles
Chatera Benson	Linda Thomas
Eugene Golson	

**Board Members Absent**

Michael Willis  
Kimberly Kennedy  
Crystal Gardner  
Orlian Codrington  
Rochelle Singletary

**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

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VOTE:

PASS

FAIL

**R18041901 Approval of the April 19, 2018 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the April 19, 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

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VOTE:

PASS

FAIL

**R18041902 Approval of March 15, 2018 Minutes of Meeting**

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

- 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. General Counsel – Sand & Sidel 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:

PASS

FAIL

**R18041903 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>

MOTION

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SECOND

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VOTE:

PASS

FAIL

**R18041904 Annual Budget**

RESOLVED that the Board of Trustees Global Leadership Academy Charter School hereby accepts the Proposed Budget for 2018-2019 and hereby incorporates into these minutes by reference the financial statements and the documents distributed by Santilli & Thomson to the board.

**By Roll Call:**

Lorenzo Hough -  
 Heloise Jettison -  
 Monika Davis -  
 Michael Campbell -  
 David Poindexter -  
 Marguerite Pannell -  
 Spencer Bruce -  
 Chatera Benson -  
 Eugene Golson -

***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:

PASS

FAIL

**R18041905 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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VOTE:

PASS

FAIL

**R18041906 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

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

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

MOTION

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**R18041907 Section 300 Special Education Policy**

RESOLVED, the Board of Trustees of Global Leadership Academy

SECOND

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VOTE:

PASS

FAIL

Charter School approves the **Section 300 Special Education**, 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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VOTE:

PASS

FAIL

**R18041908 Charter Renewal**

WHEREAS, the Term of Global Leadership Academy Charter School’s charter shall expiration on June 30, 2019; and

WHEREAS, the School District of Philadelphia has promulgated guidance to Philadelphia charter schools seeking charter renewals and amendments during the 2018/2019 school year (“SDP Guidance”);

WHEREAS, the Global Leadership Academy Charter School Board of Trustees seeks the renewal of its Charter Agreement upon the expiration of the Term of its current Charter Agreement (“Charter Renewal”); and

WHEREAS, Global Leadership Academy Charter School seeks to amend its charter to increase its enrollment and grade configuration from six hundred seventy-five (675) students to one thousand two hundred seventy-five (1275) students while adding grades eight (8) through twelve (12) at a rate of one (1) grade level per year (“Amendment”)

RESOLVED, Global Leadership Academy Charter School shall seek Charter Renewal and Amendment;

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby authorizes and directs the CEO to take all appropriate actions, in the CEO’s discretion, to successfully obtain the Charter Renewal and Amendment in accordance with this resolution and SDP Guidance; and

FURTHER RESOLVED, any officer of the Board of Trustees of Global Leadership Academy Charter School is authorized to execute any document or contract for services in furtherance of this resolution that is proposed by the CEO after consultation with General Counsel and the Business Controller.

***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:

[ ] PASS

[ ] FAIL

**R18041909 Educational Advisory Council**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby creates the Educational Advisory Council as an ad-hoc committee of the Board of Trustees of Global Leadership Academy Charter School (“GLAW Educational Advisory Council”);

FURTHER RESOLVED, the GLAW Educational Advisory Council shall report to the Board of Trustees of Global Leadership Academy Charter School; and

FURTHER RESOLVED, the mission of the GLAW Educational Advisory Council shall be to investigate and report upon the utilization of best practices by Global Leadership Academy Charter School in its delivery of educational curriculum;

FURTHER RESOLVED, the members of the GLAW Educational Advisory Council shall be:

- \_\_\_\_\_ - Chair
- \_\_\_\_\_ - Co-Chair
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

***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:

[ ] PASS

[ ] FAIL

**R18041910 Lottery and Enrollment Policy**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School approves the 2018-19 Lottery and Enrollment Policy, as presented.

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

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

MOTION

**R18041911 2018-19 School Calendar**

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SECOND

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VOTE:

PASS

FAIL

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School approves the 2018-19 school calendar, as presented.

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

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

C. DISCUSSION AND ANNOUNCEMENTS

D. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON MAY 17, 2018 AT 4601 W. GIRARD AVENUE, PHILADELPHIA PA AT 7:00 PM.

## ADJOURNMENT

MOTION

SECOND

VOTE:

PASS

FAIL