

GLOBAL LEADERSHIP ACADEMY  
CHARTER SCHOOL

4601 W. GIRARD AVENUE  
PHILADELPHIA, PA  
BOARD OF TRUSTEES MEETING  
JANUARY 24, 2019  
6:00pm

**AGENDA**

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This January 24, 2019 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)  
Mr. Lorenzo Hough (“LH”) – President  
Ms. Heloise Jettison (“HJ”) – Vice-President  
Mr. David Poindexter (“DP”) – Secretary  
Mr. Michael Campbell (“MC”) – Treasurer  
Ms. Monika Davis (“MD”)  
Spencer Bruce (“SB”)  
Ms. Chatara Benson (“CB”)  
Mr. Eugene Golson (“EG”)  
Ms. Marguerite Pannell (“MP”)

**Board Members Absent**

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

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

**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

**R190124.01 Approval of the January 24, 2019 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the January 24, 2019 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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**R190124.02 Approval of December 6, 2018 Meeting Minutes**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the December 6, 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**

**a. MANAGEMENT REPORTS**

**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

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SECOND

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VOTE:

PASS

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**R190124.03 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:

PASS

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**R190124.04 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.

<b>HIRES</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>

<b>TERMINATIONS / RESIGNATIONS</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Tienna Smith (termination)	Maintenance	December, 2018
Nikila Smith (termination)	Maintenance	December, 2018

Delenio Corbie West (resignation)	Teacher	December, 2018
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***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

**R190124.05 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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SECOND

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VOTE:

PASS

FAIL

**R190124.06 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>

MOTION

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SECOND

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VOTE:  
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**R190124.07 Application for Expansion**

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

WHEREAS, the Board of Trustees, by Resolution 18041908 on April 19, 2018, authorized and directed the CEO to take all appropriate actions, in the CEO’s discretion, to successfully obtain the Charter Renewal and Amendment in accordance with that resolution and School District of Philadelphia (“SDP”) Guidance;

WHEREAS, SDP requires additional documentation regarding Global Leadership Academy Charter School’s request for Grade Span Change, Enrollment Increase, and Location Change or Addition;

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School, contingent upon approval of SDP’s Board of Education, approves the Grade Span Change, and accepts all documents submitted by Global Leadership Academy Charter School, including the SDP’s request for a Narrative Response, curriculum for the proposed new grade levels to be served, evidence of community engagement regarding new grade levels, and evidence of community support for new grade levels.

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School approves the Enrollment Increase and accepts all documents submitted by Global Leadership Academy Charter School, including the SDP’s request for Narrative Response, evidence of community engagement regarding enrollment expansion, and evidence of community support for enrollment expansion.

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School approves the Location Change or Addition and accepts all documents submitted by Global Leadership Academy Charter School, including the SDP’s request for Narrative Response, documentation regarding financing and/or bonds for purchasing of building, if applicable; architectural plans for new building and/or renovations of an existing facility; and copy of a draft lease or purchase agreement.

FURTHER RESOLVED, the Proposed Grade Span & Proposed Maximum Enrollment, as well as the Proposed Enrollment by Grade During Charter Term, listed below are hereby accepted and ratified.

**Proposed Grade Span & Proposed Maximum Enrollment**

Current Grade Span under Charter	Current Enrollment under Charter	Proposed Grade Span	Proposed Enrollment

K - 8	Six hundred seventy-five (675)	K - 12	One thousand three hundred (1300)
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**Proposed Enrollment by Grade During Charter Term**

Grade	K	1	2	3	4	5	6	7	8	9	10	11	12	T
19/20 SY	75	75	75	75	75	75	75	75	75	125	0	0	0	800
20/21 SY	100	75	75	75	75	75	75	75	75	125	125	0	0	950
21/22 SY	100	100	75	75	75	75	75	75	75	125	125	125	0	1100
22/23 SY	100	100	100	75	75	75	75	75	75	125	125	125	125	1250
23/24 SY	100	100	100	100	100	75	75	75	75	125	125	125	125	1300

MOTION

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SECOND

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VOTE:

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**R190124.08 Confidential Settlement Agreement In Re: SN**

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School ratifies the Confidential Settlement Agreement of SN 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:

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**R190124.09 2017-2018 Audit Report**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves the audit report of Maillie LLP of Financial Statements for the year ended June 30, 2018, as presented.

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

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

C. DISCUSSION AND ANNOUNCEMENTS

- o Management Reports
- THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON FEBRUARY 28, 2019 AT 5200 PINE STREET, PHILADELPHIA, PA 19143 AT 6:00PM.

**ADJOURNMENT**

MOTION

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SECOND

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VOTE:

PASS

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