

GLOBAL LEADERSHIP ACADEMY
 CHARTER SCHOOL
 4601 W. GIRARD AVENUE
 PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 MAY 24, 2018
 7:00 PM

AGENDA

MEETING LOCATION: 4601 W. GIRARD AVENUE

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This May 24, 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
	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

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VOTE:

PASS

FAIL

R18052401 Approval of the May 24, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the May 24, 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

R18052402 Approval of April 19, 2018 Minutes of Meeting

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

PASS

FAIL

R18052403 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

FAIL

R18052404 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

R18052405 Professional Services Contracts Resolution

RESOLVED, the Professional Services Contracts and associated reports

—
 VOTE:
 PASS
 FAIL

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
Children Crisis Treatment Center	Not to exceed \$55,000.00	Behavioral health and social services support
Enspire	Rates as specified in the written contract proposal, as presented	Psychological services
Educational Based Services	\$72/hr	Speech therapist services
Therapy Solutions		
THS Consulting	\$78,000 for social worker and interns; \$65/hr for counselor	Social work and counselor services
Therapy Source	Rates as specified in the written contract proposal, as presented	Psychological services
Premier Health Systems	\$76/hr	Occupational therapy services
Clarke		
R4 Education Services	\$10,000	2018-2019 GLA Charter Renewal Narrative, with Amendment Request. (Deborah Stern)
Nutrition Group		

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

C. DISCUSSION AND ANNOUNCEMENTS

D. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON JUNE 21, 2018 AT 5200 PINE STREET, PHILADELPHIA PA AT 6:00 PM.

ADJOURNMENT

MOTION

SECOND

VOTE:

PASS

[] FAIL