

GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL
4601 W. GIRARD AVENUE
PHILADELPHIA, PA 19131

BOARD OF TRUSTEES MEETING

LOCATION:
4601 W. GIRARD AVE., PHILADELPHIA, PA 19131
&
ZOOM CONFERENCE CALL

DATE & TIME
AUGUST 3, 2023
6:00 P.M.

AGENDA

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This August 3, 2023 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to order. The time is _____ p.m. My name is Chatara Benson. 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 Scoop USA Media and pursuant to the Pennsylvania Sunshine Act. The public notice included instructions for how the public could participate in tonight's meeting.

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 5:00 p.m. on the day before this scheduled meeting may participate in public comment. At this time, I would ask that the Executive Administration submit the list of commenters to our General Counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

At this time, I will ask that Roll Call be taken.

A. ROLL CALL

Board Members Present	By Invitation: Non-Board Members in Attendance:
Dr. Naomi Johnson-Booker – CEO (Non-Voting Member)	Dr. Tamika Evans
Ms. Chatara Benson (“CB”) – President	Shoshana Saunderson
Mr. David Poindexter (“DP”) – Vice President	Dr. Lisa Bell-Chiles
Mr. Eugene Golson (“EG”)- Secretary	Kimberly Kennedy
Mr. Michael Campbell (“MC”) – Treasurer	Linda Thomas
Ms. Monika Davis (“MD”)	Rochelle Singleton
Mr. Lorenzo Hough (“LH”)	Trina Jones
	Bar-Rae Choice
Board Members Absent	Michael Whisman
	David Annecharico, Esq.
	Dean Krebs, Esq.
	Cyra Copeland
	Russell Dinkins
	Cheryl A. Nelson
	Juwan Bennett
	Marcia Barnett
	Whitney Jones

B. DISCLOSURE: EXECUTIVE SESSION

I would 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.

C. APPROVAL OF AGENDA

<p>MOTION:</p> <p>—</p> <p>SECOND:</p> <p>—</p> <p>VOTE:</p> <p><input type="checkbox"/> PASS</p> <p><input type="checkbox"/> FAIL</p>	<p>R230803.01 Approval of the August 3, 2023 Agenda</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the August 3, 2023 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

D. APPROVAL OF MINUTES

MOTION:

R230803.02 Approval of the June 22, 2023 Board Meeting Minutes

SECOND:

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the June 22, 2023 meeting of the Board of Trustees of Global Leadership Academy Charter School.

VOTE:

[] PASS

[] FAIL

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 AT HUEY

i. GLOBAL ACADEMIES NETWORK SUPPORT TEAM REPORT

• NETWORK SCHOOLS REPORT

ii. BOARD RETREAT: AUGUST 26, 2023

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 with which you might supplement your comment 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.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. BOARD PRESIDENT – CHATARA BENSON, PRESIDENT

D. CHIEF EXECUTIVE OFFICER – DR. NAOMI JOHNSON-BOOKER, CEO

E. FINANCIAL REPORT CHARTER CHOICES/MICHAEL CAMPBELL, TREASURER

F. FUNDRAISING COMMITTEE REPORT – CHATARA BENSON, BOARD PRESIDENT / DAVID POINDEXTER, BOARD MEMBER / DR. NAOMI JOHNSON-BOOKER, CEO

G. GENERAL COUNSEL – SAND & SAIDEL, P.C.

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

R230803.03 Report of Charter Choices, Inc., Business Controller

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School accepts the Financial Report of Charter Choices, Inc, Business Controller, and all documents submitted by Charter Choices, Inc., 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

R230803.04 Human Resources Resolution

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School accepts the Human Resources changes, modifications, and additions, as presented.

NAME	START DATE
None	None

NAME	EFFECTIVE DATE
Jean Bush	6/30/23
Alexa Cain	6/30/23
Korrine Cannon	6/30/23
Hailey McCormack	6/30/23

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

—

SECOND:

—

VOTE:

PASS

R230803.05 Approval of 2023-24 School Year Manning Table

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School ratifies and accepts the 2023-24 School Year Manning Table, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

FAIL

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

R230803.06 Professional Services Contract/s Resolution

RESOLVED, that the Professional Services Contract/s and associated report/s listed below are hereby accepted and ratified;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker, CEO is authorized and directed to negotiate contract/s for the professional services described below, in consultation with the Business Controller and General Counsel;

FURTHER RESOLVED, that any officer of this Board is directed, or the CEO, and authorized to execute any document necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions
Abington Speech Pathology Services	Exact cost TBD	2023-24 SY Renewing vendor services. Therapy Staffing and educational evaluations. School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
Aspire	Exact cost TBD	2023-24 SY Renewing vendor services. Therapy Staffing and educational evaluations.

		School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessarily services costing reasonable fees, as determined by the CEO.
Enspire Consulting Group LLC	Exact cost TBD	2023-24 SY Renewing vendor services. Psychoeducational and Therapy evaluations. School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessarily services costing reasonable fees, as determined by the CEO.
Kaleidoscope Educations Solutions, Inc	Exact cost TBD	2023-24 SY Renewing vendor services. Staffing/Therapist provider School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessarily services costing reasonable fees, as

		determined by the CEO.
KRMH, LLC	Exact cost TBD	2023-24 SY Renewing vendor services. Media and content Creator School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
MACCS Health Services	Exact cost TBD	2023-24 SY Renewing vendor services. Health Services School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
Soliant Health	Exact cost TBD	2023-24 SY Renewing vendor services. Staffing/Therapist provider

		School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessarily services costing reasonable fees, as determined by the CEO.
Therapy Source Solutions	Exact cost TBD	2023-24 SY Renewing vendor services. Staffing/Therapist provider School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessarily services costing reasonable fees, as determined by the CEO.
THS Consultant Group	Exact cost TBD	2023-24 SY Renewing vendor services. Social work Staffing provider School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessarily services costing reasonable fees, as

		determined by the CEO.
Total HR Solutions	Exact cost TBD	2023-24 SY Renewing vendor services. HR Support School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
FMA Professional Resources, Inc	Exact cost TBD	2023-24 SY Renewing vendor services. Staffing provider School is seeking authorization to negotiate and enter into contract with this vendor for reasonable necessary services costing reasonable fees, as determined by the CEO.
Educators on Call, LLC	Exact cost TBD	2023-24 SY Renewing vendor services. Staffing provider School is seeking authorization to negotiate and

		enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
Behavioral Interventions, Inc	Exact cost TBD	2023-24 SY Renewing vendor services. Behavioral support School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
ProCare Therapy	Exact cost TBD	2023-24 SY Renewing vendor services. Staffing provider School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
Jennifer Molitoris	Exact cost TBD	2023-24 SY

		<p>Renewing vendor services.</p> <p>English language learner support service.</p> <p>School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.</p>
Stepping Stones Group	Exact cost TBD	<p>2023-24 SY</p> <p>Renewing vendor services.</p> <p>SPED and Speech staffing /therapy Services</p> <p>School is seeking authorization to negotiate and enter into contract with this vendor for reasonable necessary services costing reasonable fees, as determined by the CEO.</p>
Elmer Schultz	Exact cost TBD	<p>2023-24 SY</p> <p>Renewing vendor services.</p> <p>Food service repair</p> <p>School is seeking authorization to</p>

		negotiate and enter into contract with this vendor for reasonably necessarily services costing reasonable fees, as determined by the CEO.
Omega Security	Exact cost TBD	2023-24 SY Renewing vendor services. Security Services
Lintons/Whistons	Exact cost TBD	2023-24 SY Renewing vendor services. Food service School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessarily services costing reasonable fees, as determined by the CEO.
River Mechanical	Exact cost TBD	2023-24 SY Renewing vendor services. Maintenance repair/assistance School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessarily services

		costing reasonable fees, as determined by the CEO.
US Medical Staffing, Inc	Exact cost TBD	2023-24 SY Renewing vendor services. Behavioral health support School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
Intelligent Networks	Exact cost TBD	2023-24 SY Renewing vendor services. Technology services/support School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

R230803.07 Purchase Contract/s Resolution

RESOLVED, that the Purchase Contract/s and associated report/s listed below are hereby accepted and ratified;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker, CEO is authorized and directed to negotiate terms and conditions for the Purchase Contract/s described below, in consultation with the Business Controller and General Counsel;

FURTHER RESOLVED, that any officer of this Board , or the CEO, is directed and authorized to execute any document necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions
Imperial Dade	Exact cost TBD	2023-24 SY Renewing vendor services. Maintenance Supplies School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessarily services costing reasonable fees, as determined by the CEO.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

—

SECOND:

—

VOTE:

PASS

R230803.08 Election of Ms. Cyra Copeland as Trustee

RESOLVED, the Board of the Trustees of Global Leadership Academy Charter School hereby elects Ms. Cyra Copeland as Trustee to the Board of Trustees of Global Leadership Academy Charter School, effective August 4, 2023.

FAIL

FURTHER RESOLVED, General Counsel shall administer the Oath of Office.

ROLL CALL

- Ms. Chatara Benson -
- Mr. David Poindexter -
- Mr. Eugene Golson -
- Mr. Michael Campbell -
- Ms. Monika Davis -
- Mr. Lorenzo Hough -

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R230803.09 Election of Mr. Russell Dinkins as Trustee

—

RESOLVED, the Board of the Trustees of Global Leadership Academy Charter School hereby elects Mr. Russell Dinkins as Trustee to the Board of Trustees of Global Leadership Academy Charter School, effective August 4, 2023.

SECOND:

—

VOTE:

PASS

FURTHER RESOLVED, General Counsel shall administer the Oath of Office.

FAIL

ROLL CALL

- Ms. Chatara Benson -
- Mr. David Poindexter -
- Mr. Eugene Golson -
- Mr. Michael Campbell -
- Ms. Monika Davis -
- Mr. Lorenzo Hough -

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R230803.10 Election of Ms. Cheryl A. Nelson as Trustee

—

RESOLVED, the Board of the Trustees of Global Leadership Academy Charter School hereby elects Ms. Cheryl A. Nelson as Trustee to the Board of Trustees of Global Leadership Academy Charter School, effective August 4, 2023.

SECOND:

—

VOTE:

PASS

FURTHER RESOLVED, General Counsel shall administer the Oath of Office.

FAIL

ROLL CALL

Ms. Chatara Benson -
Mr. David Poindexter -
Mr. Eugene Golson -
Mr. Michael Campbell -
Ms. Monika Davis -
Mr. Lorenzo Hough -

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON SEPTEMBER 7, 2023 AT 6:00 P.M.

ADJOURNMENT @ _____

MOTION:

SECOND:

VOTE:

[] PASS

[] FAIL