

GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL

4601 W. GIRARD AVENUE
PHILADELPHIA, PA 19131

BOARD OF TRUSTEES MEETING

ZOOM CONFERENCE CALL
MEETING ID: 812 2434 5288
PASSCODE: CONTACT SCHOOL TO OBTAIN

DATE & TIME
JANUARY 4, 2024
6:00 P.M.

AGENDA

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This January 4, 2024 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
Ms. Monika Davis (“MD”)	Linda Thomas
Ms. Cyra Copeland (“CC”)	Rochelle Singleton
Mr. Russell Dinkins (“RD”)	Juwan Bennett
Ms. Cheryl A. Nelson (“CN”)	Marcia Barnett
	Whitney Jones
	Trina Jones
	Bar-Rae Choice
	Michael Whisman
	Jose Parilla
	David Annecharico, Esq.
	Dean Krebs, Esq.

Board Members Absent

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

MOTION: _____ SECOND: _____ VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p>R240104.01 Approval of the January 4, 2024 Agenda</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the January 4, 2024 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 style="background-color: #e0e0e0;"> <th style="text-align: left; padding: 5px;"><i>Who</i></th> <th style="text-align: left; padding: 5px;"><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: _____	<p>R240104.02 Approval of the November 2, 2023 Board Meeting Minutes</p>
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SECOND:

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VOTE:

[] PASS

[] FAIL

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the November 2, 2023 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 AT HUEY

i. GLOBAL LEADERSHIP ACADEMY SCHOOLS

- ACE REPORT UPDATE
- SCHOOL FUNDRAISING
- COMMITTEE REQUIREMENTS
- BY-LAW AMENDMENT EXPLANATION

ii. FUTURE BOARD MEETING DATES

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

i. COMMITTEES SIGN-UPS

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

E. FINANCIAL REPORT – CHARTER CHOICES

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

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

i. STATEMENT OF FINANCIAL INTEREST FORMS

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

—

SECOND:

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VOTE:

PASS

FAIL

R240104.03 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:

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SECOND:

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VOTE:

PASS

FAIL

R240104.04 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.

NEW HIRE / RATE CHANGE/ POSITION CHANGE / RETURN LOA		
NAME	POSITION	START DATE
Julian Coleman (new hire)	Music Teacher	11/20/23
Jessica Jones (return LOA)	Math Interventionist	1/3/24

RESIGNATION / TERMINATION / LOA		
NAME	POSITION	EFFECTIVE DATE
Trojah Irby- Morgan (termination)	Teacher	11/30/23
Briana Montgomery (LOA)	Special Services Liaison	1/3/24

James Montgomery (LOA)	Teacher	1/3/24
Jerel Crew (resignation)	Tech Instruction	1/2/24

Notes of Discussion / Advance Regulatory and Financial Comment:

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

NONE

R240104.05 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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

NONE

R240104.06 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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

MOTION:

—

SECOND:

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VOTE:

PASS

FAIL

R240104.07 Amended By-Laws

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and accepts the Amended By-laws, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

ROLL CALL

Ms. Chatara Benson -
 Mr. David Poindexter -
 Mr. Eugene Golson -
 Ms. Monika Davis -
 Ms. Cyra Copeland -
 Mr. Russell Dinkins -
 Ms. Cheryl A. Nelson -

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

R240104.08 Amended 2023-24 School Year Calendar

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and approves of the Amended 2023-24 School Year Calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

—

SECOND:

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VOTE:

PASS

FAIL

R240104.09 Acceptance of Resignation of Michael Campbell, Trustee

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and accepts the resignation of Mr. Michael Campbell, Trustee, from the Board of Trustees of Global Leadership Academy Charter School, effective _____.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

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MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R240104.10 Approval of Board Committee Designations

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and approves of the Board Committee Designations, as presented.

TRUSTEE	STANDING COMMITTEE	AD HOC COMMITTEE
Chatara Benson	Finance	By-laws & Nominating
David Poindexter	Fundraising	Nominating
Eugene Golson	Finance	None
Cyra Copeland	Finance	By-laws
Monika Davis	None	By-laws & Student Affairs
Russell Dinkins	Fundraising	Nominating
Cheryl A. Nelson	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

—

SECOND:

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VOTE:

PASS

FAIL

R240104.11 Election of Cyra Copeland as Treasurer

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby elects Ms. Cyra Copeland as Treasurer of the Board of Trustees of Global Leadership Academy Charter School, effective January 5, 2024.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON _____, 2024 AT 6:00 P.M.

ADJOURNMENT @ _____

MOTION:

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SECOND:

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VOTE:

[] PASS

[] FAIL