

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

**BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE CALL DUE TO ONGOING COVID-19 PANDEMIC

DATE & TIME  
JANUARY 27, 2022  
6:00 PM

**AGENDA**

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This January 27, 2022 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to order. The time is \_\_\_\_\_. My name is Lorenzo Hough. I serve as President to this Board of Trustees, and I will facilitate this meeting.

In order to protect the health, welfare, and safety of the school community, this meeting is being held via teleconference. This is a public meeting that was properly noticed in the Metro Philadelphia Newspaper 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 pm 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.

**A. ROLL CALL**

**Board Members Present**

Dr. Naomi Johnson-Booker – CEO (Non-Voting Member)  
Mr. Lorenzo Hough (“LH”) – President  
Mr. David Poindexter (“DP”) – Vice President

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

Shoshana Tyler – Principal  
Dr. Lisa Bell-Chiles  
Kimberly Kennedy  
Orilan Codrington

Mr. Michael Campbell (“MC”) – Treasurer  
 Ms. Monika Davis (“MD”) – Secretary  
 Ms. Chatara Benson (“CB”)  
 Mr. Eugene Golson (“EG”)

**Board Members Absent**

Linda Thomas  
 Rochelle Singleton  
 Michael Willis  
  
 Dr. Tamika Evans  
 Trina Jones  
  
 Michael McLeish – Business Controller  
  
 David Annecharico, Esq.  
 Dean Krebs, Esq.

**B. DISCLOSURE: EXECUTIVE SESSION**

*I would like to state, for purposes of the Minutes of this meeting, that the Board did not meet in executive session prior to this meeting.*

**C. APPROVAL OF AGENDA**

MOTION:

**R220127.01 Approval of the January 27, 2022 Agenda**

—

SECOND:

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the January 27, 2022 Agenda.

—

VOTE:

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

PASS

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

FAIL

**D. APPROVAL OF MINUTES**

MOTION:

**R220127.02 Approval of November 18, 2021 Board Meeting Minutes**

—

SECOND:

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the November 18, 2021 meeting of the Board of Trustees of Global Leadership Academy Charter School.

—

VOTE:

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

PASS

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

FAIL

**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**

**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.

<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, LLC / 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**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

**R220127.03 Report of Michael McLeish of Santilli & Thomson, LLC, Business Controller**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School accepts the Financial Report of Michael McLeish of Santilli & Thomson, LLC, Business Controller, and all documents submitted by Santilli & Thomson, LLC, 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

**R220127.04 2020-21 Audited Financial Statements**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves the 2020-21 Audited Financial Statements as presented, for Global Leadership Academy Charter School.

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

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

**By Roll Call Vote:**

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

MOTION:

—

SECOND:

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VOTE:

PASS

FAIL

**R220127.05 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.

FURTHER RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School accepts the personnel staffing table, as presented.

<b>NEW HIRES / RETURN TO SERVICE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Malik Gadsden	Behavior Interventionist	1/10/22

(new hire)		
Cynthia Eaddy (new hire)	School Operations Assistant	12/16/21
Rasheeda Seawell (rehire)	IA	1/10/22
Shamaria Graham (new hire)	S3	1/10/22
Chama Imani (new hire)	IA	1/10/22
Briana Montgomery (new hire)	SPED Teacher	1/10/22

<b>TERMINATIONS / RESIGNATIONS/ LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
None	None	None

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

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

MOTION:

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SECOND:

—

VOTE:

PASS

FAIL

**R220127.06 Professional Services Contracts Resolution**

RESOLVED, that the Professional Services Contracts and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, that 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 General Counsel;

FURTHER RESOLVED, that Global Academies is hereby designated as the school's agent and payment processor, subject to the Board's independent oversight and for purposes of effectuating this resolution; and

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

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
Behavioral Interventions, Inc.	BCBA - \$105/hr RBT - \$55/hr BT - \$35/hr  FBA /w PBSP (BCBA) - \$1260.00  FBA /w PBSP (Assist BA) - \$900	Behavioral support services

ProCare Therapy	TBD	Staffing Services  Price is negotiated upon school's request of services.
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**Notes of Discussion / Advance Regulatory and Financial Comment:**

Who	What

MOOT

**R220127.07 Purchase Contracts Resolution**

RESOLVED, that the Purchase Contracts and associated reports listed below are hereby accepted and ratified;

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

FURTHER RESOLVED, that Global Academies is hereby designated as the school's agent and payment processor, subject to the Board's independent oversight and for purposes of effectuating this resolution; and

FURTHER RESOLVED, that any officer of this Board 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:

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SECOND:

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VOTE:

[ ] PASS

[ ] FAIL

**R220127.08 Confidential Settlement and Release Agreement for SM**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves of the Confidential Settlement and Release Agreement between it and SM as presented.

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

Who	What

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B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON FEBRUARY 24, 2022 AT 6:00 PM.

\_\_\_\_\_

**ADJOURNMENT @ \_\_\_\_\_**

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL