

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

AUGUST 25, 2022

6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This August 25, 2022 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to order. The time is 6:12 p.m. 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 from the ongoing COVID-19 pandemic, 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 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) Mr. Lorenzo Hough (“LH”) – President Mr. David Poindexter (“DP”) – Vice President Ms. Monika Davis (“MD”) – Secretary Ms. Chatara Benson (“CB”)	Dr. Tamika Evans Shoshana Saunderson – Principal Kim Fuller Dr. Lisa Bell-Chiles Michael Willis Kimberly Kennedy Linda Thomas Orilan Codrington Rochelle Singleton Trina Jones Bar-Rae Choice Michael McLeish – Business Controller Dawn Chavous David Annecharico, Esq. Dean Krebs, Esq.
Board Members Absent Mr. Eugene Golson (“EG”) Mr. Michael Campbell (“MC”) – Treasurer	

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:

DP

SECOND:

MD

VOTE:

PASS

FAIL

R220825.01 Approval of the August 25, 2022 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the August 25, 2022 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>
<i>Board</i>	<i>In accordance with 65 Pa.C.S. § 712.1, the Board discussed and then unanimously voted to add R220825.08.</i>

D. APPROVAL OF MINUTES

MOTION:
DP
SECOND:
MD
VOTE:
[X] PASS
[] FAIL

R220825.02 Approval of the June 23, 2022 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the June 23, 2022 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>
<i>Board</i>	<i>General discussion</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

1. *Dr. Naomi Johnson-Booker, CEO of GLA*
 - I. *Discussed with the Boards the current status of the high school application;*
 - II. *Informed the Boards that an LOI has been developed for GLAICHS with Christian Stronghold Baptist Church; and*
 - III. *Updated Boards about charter agreements, noting Mr. Peng Chao from CSO said GLA should have received its Charter and GLASW recently was renewed.*
2. *Loni Booker—Web Developer*
 - I. *Shared and discussed with the Board the new website.*
3. *Ms. Kim Fuller*
 - I. *Updated the Board on efforts to engage parents for the upcoming school year;*
4. *Ms. Dawn Chavous*
 - I. *Updated Boards on events for anniversaries for each school, and the annual golf outing;*
 - II. *Informed the Boards that Coca Cola will be sponsor for Golf Outing;*
 - III. *Updated Boards of the Gala at Belmont Mansion; and*

IV. *Provided suggestions for how the Boards can volunteer and donate towards school events, including the Gala.*

5. *Mr. Bar-Rae Choice—Chief of School Operations of Global Academies*

I. *Informed the Boards that all summer projects were coming to a close and that the schools were ready to start on September 6th; and*

II. *Discussed impact of summer projects, from HVAC to increasing facility space.*

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MR. EUGENE GOLSON, TRUSTEE, JOINED THE MEETING @ 7:18PM

B. COMMUNITY COMMENT

None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

C. BOARD PRESIDENT – LORENZO HOUGH, PRESIDENT

i. *Mr. David Poindexter, Vice President of the Board of Trustees*

- *Expressed to the Board the importance of being involved with the school to show support.*

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

i. *As discussed above.*

E. FINANCIAL REPORT – SANTILLI & THOMSON, LLC / MICHAEL CAMPBELL, TREASURER

i. *Mr. Michael McLeish, Santilli & Thomson, LLC*

- *Reviewed and discussed with the Board the June 2022 financial reports, previously disseminated to the Board; and*
- *Informed the Board the cash will exceed forty (40) days, meeting bond requirements.*

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

i. *As discussed above.*

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

i. *None*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
EG
SECOND:
CB
VOTE:
 PASS
 FAIL

R220825.03 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>
<i>Board</i>	<i>General discussion</i>

TABLED

R220825.04 Human Resources Resolution

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Noted that changes will be reflected on September Board Agenda</i>

MOTION:
CB
SECOND:
EG
VOTE:
 PASS
 FAIL

R220825.05 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 Global Academies is hereby designated as Global Leadership Academy Charter 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
Chavous Consulting, LLC	TBD	Fundraising/Government relations consultant
Sylvia Consulting	TBD	Public relations consultant
Anne Joyner	\$50/hr	IEP writing assistance, tutoring services, other relevant duties
Get Fresh Daily, LLC	\$75/hr	Health and wellness consultant 12.5 hours/week
Intelligent Networks	Level 2 Support: \$80/hr Level 3 Support: \$100/hr	IT consultant
Aspire	Psycho-educational Evaluations: \$1,400 IEE: \$3,500 Expedited Evaluation: \$250 Risk Assessment: \$600 Classroom Observation/Case Consultation/IEP Meetings: \$175/hr Court Proceedings: \$400/hr FBA/PBSB: \$995.00/hr Case Consultation/IEP Meetings: \$150/hr Speech Pathologist: \$80/hr Occupational Therapist: \$80/hr Physical Therapist: \$80/hr School Nurse: \$65/hr School Counselor: \$65/hr	Staffing services

	SPED Teacher: \$47/hr General Ed. Teacher: \$47/hr Long Term Substitute: \$37/hr PCA/1-1: \$27/hr Paraprofessional: \$30/hr	
Andrew Pack	\$5,000/month	Business Development
River Mechanical Services, Inc.	\$1,089.60/month Total: \$13,075.60	HVAC routine inspection/maintenance

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>

MOOT

R220825.06 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 Global Academies is hereby designated as Global Leadership Academy Charter 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
<i>None</i>	<i>None</i>	<i>None</i>

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

EG

SECOND:

CB

R220825.07 Revised School Calendar: 2022/2023

RESOLVED, the revised 2022/2023 School Calendar is approved as presented.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>N. Booker</i>	<i>Informed the Board that the school had to delay dates on previously Board approved school calendar and shared with the Board the various changes</i>

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON SEPTEMBER 22, 2022 AT 6:00 P.M.

ADJOURNMENT @ 8:19PM

MOTION:

EG

SECOND:

CB

VOTE:

PASS

FAIL