

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

OCTOBER 27, 2022

6:00 P.M.

**MINUTES**

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This October 27, 2022 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to order. The time is 6:05 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**

<b>Board Members Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
Dr. Naomi Johnson-Booker – CEO (Non-Voting Member)	Dr. Tamika Evans Orrika Blanding-Choice
Mr. Lorenzo Hough (“LH”) – President	
Mr. David Poindexter (“DP”) – Vice President	Dr. Lisa Bell-Chiles Michael Willis
Mr. Michael Campbell (“MC”) – Treasurer	Kimberly Kennedy Linda Thomas
Ms. Chatara Benson (“CB”)	Orilan Codrington Rochelle Singleton
<b>Board Members Absent</b>	
Mr. Eugene Golson (“EG”)	Trina Jones Bar-Rae Choice
Ms. Monika Davis (“MD”) – Secretary	
	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 of Trustees did not meet in Executive Session prior to this meeting.*

**C. APPROVAL OF AGENDA**

MOTION:

DP

SECOND:

CB

VOTE:

PASS

FAIL

**R221027.01 Approval of the October 27, 2022 Agenda**

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

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

<b>Who</b>	<b>What</b>
Board	General discussion
Board	The Board unanimously agreed, in accordance with 65 Pa.C.S. § 712.1(e), to add Resolution R221027.08 to amend the Board meeting calendar.

**D. APPROVAL OF MINUTES**

MOTION:

CB

SECOND:

DP

VOTE:

PASS

FAIL

**R221027.02 Approval of the September 22, 2022 Board Meeting Minutes**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the September 22, 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. *Ms. Trina Jones, Executive Director of Global Academies*
  - a. *Informed the Board of the ongoing support Global Academies is providing due to current absences.*
2. *Mr. Bar-rae Choice, Chief of School Operations of Global Academies*
  - a. *Updated the Boards on upcoming winter facility projects*
3. *Dr. Naomi Johnson-Booker*
  - a. *Expressed desire to utilize next door property to GLA for temporary modules;*
  - b. *Shared information with the Board about upcoming anniversary;*
  - c. *Congratulated Dr. Tamika Evans for being recognized as an upcoming award ceremony.*

**B. COMMUNITY COMMENT**

None

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

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

**C. BOARD PRESIDENT – LORENZO HOUGH, PRESIDENT**

- i. Expressed that is looking forward to there being a high school someday.*

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

- i. Dr. Tamika Evans, CEO of GLASW & Ms. Orrika Blanding-Choice, Acting Principal of GLA*

- *Reviewed and discussed the CEO report;*
- *Shared and discussed with the Board the staff monthly attendance with the Board;*
- *Shared and discussed with the Board the current vacancies;*
- *Shared and discussed with the Board enrollment data; and*
- *Discussed with the Board the push for restorative circles professional development; discussed instructional culture, noting efforts made with i-Ready, daily interventions, and Creative Minds; discussed back to school nights; and discussed use of Yonder cell phone pouch.*

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

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

- *Reviewed and discussed with the Board the November 2022 financial report, previously disseminated to the Board;*
- *Informed the Board that the school was paid through September based on enrollment at of the end of the last year, so a reconciliation will occur; and*
- *Informed the boar that variances were minimum.*

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

- i. Dr. Booker*

- *Informed the Board of the upcoming ‘Giving Tuesday,’ and reminded Board of other fundraising efforts*
- *Discussed other fundraising matters*

- ii. Mr. Michael Willis*

- *Thanked both Boards for recent fundraising events.*

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

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:  
 CB  
 SECOND:  
 DP  
 VOTE:  
 PASS  
 FAIL

**R221027.03 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>

MOTION:  
 CB  
 SECOND:  
 DP  
 VOTE:  
 PASS  
 FAIL

**R221027.04 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.

<b>NEW HIRES / RETURN TO SERVICE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Khaderah Washinton (new hire)	Teacher	8/22/22
Marie Noel (new hire)	Maintenance Assistance	9/6/22
Cristen McCollum (new hire)	PT Cultural Arts Teacher	9/9/22
Alexis Thorne (new hire)	PT S3	9/9/22
Breyanna Maples (new hire))	Cultural Arts Teacher	9/28/22

<b>TERMINATIONS / RESIGNATIONS/ LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Jazmin Cole (termination)	School Ops Manager	8/26/22
Shoshana Saunderson (LOA)	Principal	9/19/22
Stephanie Demby-Afum (resignation)	Dance Teacher	9/23/22
Lynette Peters (resignation)	Teacher	9/23/22

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

MOTION:  
 CB  
 SECOND:  
 DP  
 VOTE:  
 PASS  
 FAIL

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

**R221027.05 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
In-Line Security, Co.	\$22/hr	Security services

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

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

MOOT

**R221027.06 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
None	None	None

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

Who	What
None	None

MOTION:

CB

SECOND:

MC

VOTE:

PASS

FAIL

**R221027.07 Approval of Vendor Services and License Agreement**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby ratifies and approves of the Vendor Services and License Agreement.

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

Who	What
Board	General discussion

MOTION:

CB

SECOND:

MC

VOTE:

PASS

FAIL

**R221027.08 Approval of Amended Board Meeting Calendar for 2022-23 School Year**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves the Amended Board Meeting Calendar for the 2022-23 School Year of Global Leadership Academy Charter School

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

Who	What
Board	Agreed to change the regularly scheduled November Board meeting to December 1, 2022.

**B. DISCUSSION AND ANNOUNCEMENTS**

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON DECEMBER 1, 2022 AT 6:00 P.M.

**ADJOURNMENT @ 8:20PM**

MOTION:  
DP

SECOND:  
CB

VOTE:

PASS

FAIL