

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.

**AGENDA**

**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 \_\_\_\_\_ 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) Mr. Lorenzo Hough (“LH”) – President Mr. David Poindexter (“DP”) – Vice President Mr. Michael Campbell (“MC”) – Treasurer Ms. Monika Davis (“MD”) – Secretary Ms. Chatara Benson (“CB”) Mr. Eugene Golson (“EG”)	Dr. Tamika Evans Dr. Shoshana Saunderson – Principal  Dr. Lisa Bell-Chiles Michael Willis Kimberly Kennedy Linda Thomas Orilan Codrington Rochelle Singleton  Trina Jones Bar-Rae Choice  Michael McLeish – Business Controller  David Annecharico, Esq. Dean Krebs, Esq.
<b>Board Members Absent</b>	

**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:

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>

**D. APPROVAL OF MINUTES**

MOTION:

—

SECOND:

—

**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,

VOTE:  
 PASS  
 FAIL

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>

**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.

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

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

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

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

—

SECOND:

—

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>

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

**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>

MOTION:

—

SECOND:

—

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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>

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  SPED Teacher: \$47/hr	Staffing services

	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>

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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
<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>

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

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

PASS

FAIL