

GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL

4601 W. GIRARD AVENUE
PHILADELPHIA, PA 19131

BOARD OF TRUSTEES MEETING

LOCATION:
4601 W. GIRARD AVE., PHILADELPHIA, PA 19131
&
ZOOM CONFERENCE CALL

DATE & TIME
NOVEMBER 2, 2023
6:00 P.M.

AGENDA

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This November 2, 2023 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. Michael Campbell (“MC”) – Treasurer	Kimberly Kennedy
Mr. Eugene Golson (“EG”)- Secretary	Linda Thomas
Ms. Monika Davis (“MD”)	Rochelle Singleton
Ms. Cyra Copeland (“CC”)	Juwan Bennett
Mr. Russell Dinkins (“RD”)	Marcia Barnett
Ms. Cheryl A. Nelson (“CN”)	Whitney Jones
Board Members Absent	Trina Jones
	Bar-Rae Choice
	Michael Whisman
	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: _____ SECOND: _____ VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p>R231102.01 Approval of the November 2, 2023 Agenda</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the November 2, 2023 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

D. APPROVAL OF MINUTES

MOTION: _____	<p>R231102.02 Approval of the October 5, 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 October 5, 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

- NETWORK SCHOOLS REPORT, DR. NAOMI JOHNSON-BOOKER
- REVIEW ANNUAL CHARTER EVALUATION REPORT
- COMMITTEE PARTICIPATION

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

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

E. FINANCIAL REPORT – CHARTER CHOICES / MICHAEL CAMPBELL, TREASURER

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

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

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R231102.03 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:

—

SECOND:

—

VOTE:

PASS

FAIL

R231102.04 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
Elizabeth McElvaney (return LOA)	Teacher	10/24/23
Nicole McGregor (return LOA)	Family Liaison	10/23/23

RESIGNATION / TERMINATION / LOA		
NAME	POSITION	EFFECTIVE DATE
Jordan Francois (resignation)	Language Teacher	10/10/23
Jessica Jones (LOA)	Math Interventionist	10/09/23
Michael Carter (termination)	Physical Education Teacher	10/18/23

Notes of Discussion / Advance Regulatory and Financial Comment:

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

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

R231102.05 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
ACS Consultants	Rates vary depending on services, from \$34/hr – 105/hr	Staffing services
Premier Health Systems	Evaluation: \$1,500 flat fee	Special education services. Additional services available, as requested.
Therapy Solutions	Speech/Language Therapist	Staffing services

Notes of Discussion / Advance Regulatory and Financial Comment:

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

NONE

R231102.06 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:

—

VOTE:

PASS

FAIL

R231102.07 Approval of Preliminary Review of 4635-37 W. Girard Ave.

WHEREAS, a building located at 4635-37 W. Girard Ave., Philadelphia, PA 19104 is adjacent to Global Leadership Academy Charter School’s property (the “Property”);

WHEREAS, acquiring and utilizing the Property could promote the educational mission of Global Leadership Academy Charter School;

WHEREAS, in order to determine whether the acquisition of the Property is advisable at this time, preliminary reviews, investigation, and due diligence is required (the “Preliminary Review”).

RESOLVED, the CEO, in consultation with General Counsel, is authorized and directed to execute any document, and take any action, necessary to effectuate a Preliminary Review of the Property, including the expenditure of reasonable expenses.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R231102.08 Approval of Confidential Settlement and Trust Agreement re: Student No. 10088205

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and approves of the Confidential Settlement and Trust Agreement re: Student No. 10088205, as presented.

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 _____, 2023 AT 6:00 P.M.

ADJOURNMENT @ _____

MOTION:

SECOND:

VOTE:

PASS

FAIL