

GLOBAL LEADERSHIP ACADEMY  
CHARTER SCHOOL

4601 W. GIRARD AVENUE  
PHILADELPHIA, PA 19131

**BOARD OF TRUSTEES MEETING**

ZOOM CONFERENCE CALL  
MEETING ID: 812 2434 5288  
PASSCODE: CONTACT SCHOOL TO OBTAIN

DATE & TIME  
MARCH 7, 2024  
6:00 P.M.

**AGENDA**

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This March 7, 2024 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**

<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
Ms. Chatara Benson (“CB”) – President	Dr. Zenobia Story
Mr. David Poindexter (“DP”) – Vice President	Shoshana Saunderson
Mr. Eugene Golson (“EG”)- Secretary	Dr. Lisa Bell-Chiles
Ms. Monika Davis (“MD”)	Kimberly Kennedy
Ms. Cyra Copeland (“CC”)	Linda Thomas
Mr. Russell Dinkins (“RD”)	Rochelle Singleton
Ms. Cheryl A. Nelson (“CN”)	Marcia Barnett
	Whitney Jones
	Trina Jones
<b>Board Members Absent</b>	Bar-Rae Choice
	Michael Whisman
	Jose Parilla
	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**

<p>MOTION:</p> <p>—</p> <p>SECOND:</p> <p>—</p> <p>VOTE:</p> <p>[ ] PASS</p> <p>[ ] FAIL</p>	<p><b>R230307.01 Approval of the March 7, 2024 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the March 7, 2024 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

**D. APPROVAL OF MINUTES**

MOTION:

—  
SECOND:

**R230307.02 Approval of the February 1, 2024 Board Meeting Minutes**

—  
VOTE:

[ ] PASS

[ ] FAIL

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the February 1, 2024 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**

**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**

**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:

—

SECOND:

—

VOTE:

PASS

FAIL

### **R230307.03 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:***

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

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

### **R230307.04 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 HIRE / RATE CHANGE/ POSITION CHANGE / RETURN LOA</b>		
<b>NAME</b>	<b>POSITION</b>	<b>START DATE</b>
Maria Nieves Nozaleda (new hire)	Foreign Language Teacher	2/5/24
Briana Montgomery (LOA return)	Special Services Liaison	2/21/24

<b>RESIGNATION / TERMINATION / LOA</b>		
<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Breyanna Maples (involuntary termination)	Teacher	2/9/24

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

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

NONE

### **R230307.05 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
None	None	None

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

Who	What
None	None

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

**R230307.06 Approval of 2022-23 Annual Financial Audit**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and approves of the 2022-23 Annual Financial Audit, as presented.

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

Who	What

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

**R240307.07 Approval of Policies**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and approves of the following policies and/or policy amendments, as presented:

- 3.20.15. SPECIAL EDUCATION POLICY
- 3.20.90. INTENSIVE INTERAGENCY POLICY
- 3.20.95. EXCEPTIONAL STUDENT RECORDS POLICY AND CONFIDENTIALITY
- 3.20.115. POSITIVE BEHAVIOR SUPPORTS
- 7.10. SCHOOL VISITORS

**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 \_\_\_\_\_, 2024 AT 6:00 P.M.

# ADJOURNMENT @ \_\_\_\_\_

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL