

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  
MAY 26, 2022  
6:00 P.M.

**MINUTES**

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This May 26, 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**

<b>Board Members Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
Mr. Lorenzo Hough (“LH”) – President Mr. David Poindexter (“DP”) – Vice President Ms. Monika Davis (“MD”) – Secretary Mr. Eugene Golson (“EG”)	Shoshana Tyler – Principal  Dr. Lisa Bell-Chiles Kimberly Kennedy Linda Thomas Orilan Codrington
<b>Board Members Absent</b> Mr. Michael Campbell (“MC”) – Treasurer Ms. Chatara Benson (“CB”)	Trina Jones Bar-Rae Choice  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:  MD  SECOND:  EG  VOTE:  [X] PASS  [ ] FAIL	<p><b>R220526.01 Approval of the May 26, 2022 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the May 26, 2022 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><i>Who</i></th> <th style="text-align: left;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td><i>Board</i></td> <td><i>General discussion</i></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>	<i>Board</i>	<i>General discussion</i>
<i>Who</i>	<i>What</i>				
<i>Board</i>	<i>General discussion</i>				

**D. APPROVAL OF MINUTES**

MOTION:  MD  SECOND:  DP  VOTE:	<p><b>R220526.02 Approval of the April 28, 2022 Board Meeting Minutes</b></p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the April 28, 2022 meeting of the Board of Trustees of Global Leadership Academy Charter School.</p>
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[X] PASS

[ ] FAIL

*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. Mr. Bar-rae Choice, Chief of School Operations of Global Academies*

*I. Reviewed and discussed with the Boards the Spring facility projects; and*

*II. Discussed with the Boards the current COVID-19 policy and practices, noting that health insurance is no longer covering two (2) tests per week. In response, noted that positive testing has increased and shared mitigation strategies with the Boards.*

**UPON MOTION BY MONIKA DAVIS AND SECOND BY EUGENE GOLSON, THE BOARD ENTERED INTO EXECUTIVE SESSION FOR PURPOSES UNDER 65 PA.C.S. §708(A)(7).**

**UPON MOTION BY DAVID POINDEXTER AND SECOND BY MONIKA DAVIS, THE BOARD ENTERED INTO OPEN SESSION.**

**• 2022 SCHOOL SAFETY & SECURITY COORDINATOR REPORT**

*1. Mr. Bar-rae Choice, Chief of School Operations of Global Academies*

*I. During the aforementioned executive session, reviewed and discussed with the Board the safety report required under 24 Pa. Stat § 13-1309-B(c)(5).*

**B. COMMUNITY COMMENT**

*None*

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

<i>Who</i>	<i>What</i>
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None	None
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**C. BOARD PRESIDENT – LORENZO HOUGH, PRESIDENT**

*i. Mr. Lorenzo Hough, President of the Board of Trustees*

- *Expressed appreciation for the school’s handling of the COVID-19 pandemic.*

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

*i. Ms. Shoshana Tyler, Principal of Global Leadership Academy Charter School*

- *Discussed with the Board that monthly staff attendance at GLA/SW was exceeded 90%;*
- *Shared with the Board various professional development being implemented, including that in April PSSA preparation was undertaken;*
- *Shared with the Board the culture and climate report, noting a recent Spring Bazaar; the 2<sup>nd</sup> trimester finished; and discussed the Eid Toy Drive, Math Olympics, and Autism Awareness; and*
- *Discussed with the Board the efforts being made towards talent & recruitment, including strategies being utilized such as referral bonus, competitive salaries, sign-on bonuses, and visiting/partnership with neighborhood colleges/universities.*

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

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

- *Reviewed and discussed the April 2022 financial reports, as presented.*
- *Shared with the Board that there was 18 days of cash, noting that the upcoming ESSER funds will be helpful and ultimately anticipated surplus despite low cash for this month;*
- *Informed the Board that disbursements were at ~\$351k; and*
- *Expressed that he anticipated the bond requirements will be met.*

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

*i. Mr. Michael Willis*

- *Discussed that sponsorships have been sent out for upcoming fundraising events and that they are looking for 100% Board participation; and*
- *Provided an update regarding the Gala.*

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

i. *David Annecharico, Esq.*

- *Reminded the Board that during next month’s Board meeting that Board will need to do annual elections.*

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

MD

SECOND:

DP

VOTE:

[X] PASS

[ ] FAIL

**R220526.03 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>

MOOT

**R220526.04 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.

FURTHER RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School accepts the personnel staffing table, as presented.

<b>NEW HIRES / RETURN TO SERVICE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
None	None	None

<b>TERMINATIONS / RESIGNATIONS/ LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
None	None	None

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

MOOT

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

**R220526.05 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>
None	None	None

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

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

MOOT

**R220526.06 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:*

<b>Who</b>	<b>What</b>
<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 JUNE 23, 2022 AT 6:00 P.M.

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## **ADJOURNMENT**

MOTION:

MD

SECOND:

DP

VOTE:

PASS

FAIL