

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

DECEMBER 1, 2022

6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This December 1, 2022 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to order. The time is 6:15 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

Board Members Present	By Invitation: Non-Board Members in Attendance:
Dr. Naomi Johnson-Booker – CEO (Non-Voting Member)	Dr. Tamika Evans
Mr. Lorenzo Hough (“LH”) – President	Dr. Lisa Bell-Chiles
Mr. David Poindexter (“DP”) – Vice President	Michael Willis
Mr. Michael Campbell (“MC”) – Treasurer	Linda Thomas
Ms. Monika Davis (“MD”) – Secretary	Rochelle Singleton
Ms. Chatara Benson (“CB”)	Trina Jones
Board Members Absent	Orrika Blanding-Choice
Mr. Eugene Golson (“EG”)	Bar-Rae Choice
	Kim Fuller
	Billena Greene
	Michael McLeish – Business Controller
	David Annecharico, 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:

MC

VOTE:

PASS

FAIL

R221201.01 Approval of the December 1, 2022 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the December 1, 2022 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>
<i>Board</i>	<i>Noted that this meeting represents the regularly scheduled November 2022 meeting which was postponed.</i>

D. APPROVAL OF MINUTES

MOTION:

MD

R221201.02 Approval of the October 27, 2022 Board Meeting Minutes

SECOND:
 DP
 VOTE:
 [X] PASS
 [] FAIL

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the October 27, 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. *Dr. Naomi Johnson-Booker, Ms. Trina Jones, and Mr. Bar-rae Choice*
 - I. *Reviewed and discussed with the Board the Network report, previously disseminated to the Board;*
 - II. *Updated the board regarding the status of the GLAICHHS hearing presentation before the SDP; and*
 - III. *Expressed appreciation for the administrative leadership at both schools for a successful quarter in meeting the administrative goals.*

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>
<i>None</i>	<i>None</i>

C. BOARD PRESIDENT – LORENZO HOUGH, PRESIDENT

i. Mr. Lorenzo Hough

- *Expressed the Board's support and desire for the SDP to approve the high school charter application of GLAICHS.*

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

i. Ms. Blanding-Choice

- *Reviewed the CEO report, previously disseminated to the Board.*

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

i. Mr. Michael McLeish

- *Reviewed the Financial report, previously disseminated to the board; and*
- *Discussed variance enumerated in the Financial Report.*

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

i. Ms. Chatara Benson and Mr. Michael Willis

- *Updated the Board regarding status of fundraising activities;*
- *Reminded the Board of the “5 Dollar Challenge”*
- *Reported on the Annual Spring “Jazz Event,” soliciting Board member assistance to plan the event for which several Board members volunteered.*

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

i. David Annecharico, Esq.

- *Reviewed the Agenda resolutions with the Board;*
- *Shared SDP's protocol for School Board public comment.*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
MD
SECOND:
CB
VOTE:
 PASS
 FAIL

R221201.03 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>M. McLeish</i>	<i>See Above</i>

MOTION:
MD
SECOND:
MC
VOTE:
 PASS
 FAIL

R221201.04 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 HIRES / RETURN TO SERVICE		
NAME	TITLE	START DATE
N/A	N/A	N/A

TERMINATIONS / RESIGNATIONS/ LOA		
NAME	TITLE	EFFECTIVE DATE
Rebecca Wilson	Teacher	11/11/2022

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R221201.05 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.

Contractor	Amount	Comment: Terms and Conditions
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

MOOT

R221201.06 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:
MD
SECOND:
MC
VOTE:

R221201.07 Holiday Bonus

R221201.07 Holiday Bonus

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School, Southwest at Huey approves of the Holiday Bonuses for Staff in the amount of \$_____ for Full-time and \$_____ for Part-time as

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

FAIL

<i>Who</i>	<i>What</i>
<i>Notes of Discussion for Additions, Regulatory and Financial Comment:</i>	
<i>Who</i>	<i>What</i>
<i>Booker</i>	<i>What that the Holiday Bonus was a range of \$100 - \$500,</i>
<i>None</i>	<i>determined by position at the school.</i>

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON JANUARY 26, 2023 AT 6:00 P.M.

Board discussed the upcoming December 9, 2022, Vendor’s Thank You Reception.

ADJOURNMENT @ 7:54PM

MOTION:
DP

SECOND:
CB

VOTE:

PASS

FAIL