

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

JANUARY 26, 2023

6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This January 26, 2023 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to order. The time is 6:05 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) 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”)	Dr. Tamika Evans Dr. Zenobia Story Christina Edmondson Brittini Piercy Orrika Blanding-Choice Dr. Lisa Bell-Chiles Michael Willis Kimberly Kennedy Linda Thomas Rochelle Singleton Trina Jones Bar-Rae Choice Michael McLeish – Business Controller David Annecharico, Esq. Dean Krebs, Esq.
Board Members Absent Mr. Eugene Golson (“EG”)	

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: DP VOTE: <input checked="" type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p>R230126.01 Approval of the January 26, 2023 Agenda</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the January 26, 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="text-align: left;"><i>Who</i></th> <th style="text-align: left;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td style="text-align: left;"><i>Board</i></td> <td style="text-align: left;"><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:
 MC
 VOTE:
 PASS
 FAIL

R230126.02 Approval of the December 1, 2022 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the December 1, 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. *Ms. Trina Jones, Chief Operating Officer of Global Academies*
 - I. *Reviewed and discussed with the Board the Global Academies' report;*
 - II. *Informed the Board of updated flooring at GLA;*
 - III. *Discussed global studies events that occurred between September to December 2022; and*
 - IV. *Updated the Board on technology matters, included SIS, Caregiver Support Grant, Enrollment/ Re-enrollment support; and E-Rate and ECF support.*
2. *Dr. Naomi Johnson-Booker, CEO of GLA*
 - I. *Informed the Boards of the GLAICHS application; and*
 - II. *Informed the Board of trademarking the global curriculum.*
3. *Dr. Tamika Evans, CEO of GLASW*
 - I. *Discussed with the Boards the upcoming school trips; and*
 - II. *Informed the Boards of upcoming fundraisers, including popcorn sale and \$5 Challenge.*

B. COMMUNITY COMMENT

None

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. *None*

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

i. *Brittini Piercy, Interventionist/Teacher Coach at GLASW and Christine Edmondson, Reading Interventionist at GLA*

- *Discussed with the Board the academic goals for the schools;*
- *Informed the Board that GLASW reached goal of 25% increase of ELA diagnostic and shared IRLA data;*
- *Shared with the Board the growth and progress metrics for Math and Reading;*
- *Discussed enrollment data with the Board;*
- *Discussed various initiatives occurring at the school, including Philadelphia Literacy Initiative, Multimedia & Robots programming; use of LA; and that there was a new teacher coach.*
- *Shared High School acceptances with the Board*

ii. *Dr. Naomi Johnson-Booker*

- *Discussed employee retention bonus with the Board; and*
- *Discussed efforts to increase teacher retention and certification.*

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

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

- *Reviewed and discussed with the Board the December 2022 finances; and*
- *Informed the Board that cash was being watched closely while waiting for ESSER reimbursements.*

ii. *Board*

- *Discussed enrollment strategies.*

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

i. *Mr. Michael Willis*

- *Discussed with the Board the upcoming fundraisers, including Jazz festival, golf outing, and noting that April 29th has been secured for Belmont Mansion; and*
- *Informed the Board that the April event is still in need of a theme.*

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

i. *David Annecharico, Esq.*

- *Encouraged the Board to submit supportive letters for the high school charter school application.*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

MD

SECOND:

MC

VOTE:

[X] PASS

[] FAIL

R230126.03 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>Board</i>	<i>General discussion</i>

MOOT

R230126.04 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
None	None	None

TERMINATIONS / RESIGNATIONS/ LOA		
NAME	TITLE	EFFECTIVE DATE
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

MD

SECOND:

DP

VOTE:

R230126.05 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

[X] PASS
[] FAIL

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
KAPS Academy of Philadelphia	\$34,490/year/student	Private School

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General discussion

MOOT

R230126.06 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:
MC
SECOND:
MD
VOTE:
TABLED

R230126.07 2021-22 Draft Audit Financial Statements

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School approves the 2021-22 Draft Audit Financial statements, as presented, for Global Leadership Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

ROLL CALL

Mr. Lorenzo Hough -
Mr. David Poindexter -
Mr. Michael Campbell -
Ms. Monika Davis -
Ms. Chatara Benson -
Mr. Eugene Golson -

MOTION:
MD
SECOND:
MC
VOTE:
[X] PASS
[] FAIL

R230126.08 Amended 2022-23 School Year Calendar

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and accepts the Amended 2022-23 School Year Calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON FEBRUARY 23, 2023 AT 6:00 P.M.

ADJOURNMENT @ 8:19PM

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