

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

FEBRUARY 23, 2023

6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This February 23, 2023 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to order. The time is 6:13 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:
Mr. Lorenzo Hough (“LH”) – President Mr. David Poindexter (“DP”) – Vice President Ms. Chatara Benson (“CB”) Mr. Eugene Golson (“EG”)	Orrika Blanding-Choice Dr. Tamika Evans Michael Willis Kimberly Kennedy Linda Thomas
Board Members Absent Dr. Naomi Johnson-Booker – CEO (Non-Voting Member) Mr. Michael Campbell (“MC”) – Treasurer Ms. Monika Davis (“MD”) – Secretary	Bar-Rae Choice Michael McLeish – Business Controller 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>DAVID POINDEXTER</p> <p>SECOND:</p> <p>CHATARA BENSON</p> <p>VOTE:</p> <p><input checked="" type="checkbox"/> PASS</p> <p><input type="checkbox"/> FAIL</p>	<p>R230223.01 Approval of the February 23, 2023 Agenda</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the February 23, 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><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

<p>MOTION:</p> <p>CHATARA BENSON</p> <p>SECOND:</p> <p>DAVID POINDEXTER</p> <p>VOTE:</p>	<p>R230223.02 Approval of the January 26, 2023 Board Meeting Minutes</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the January 26, 2023 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

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. No Comment*

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

- i. Dr. Tamika Evans and Ms. Blanding-Choice*

- Reviewed and discussed with the Board the joint GLA-W and GLASW CEO report;
- Informed the Boards of enrollment and professional development changes; and
- Shared with the Boards the recent popcorn fundraiser.

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

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

- Reviewed and discussed with the Board the January 2023 financial reports;
- Informed the Boards that the December/January financials reflected certain expenses prior to receipt of ESSER reimbursements which were just recently received in February;
- Informed the Board that GLA-W outlaid money from capital expenditures, freeing up \$1M from bond refinancing;
- Discussed with the Board budgeting concerns when anticipating too many students; better to budget for low amount of students.

F.

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

i. Mr. Michael Willis

- Reviewed and Discussed fundraising updates with the Board;
- Discussed with the Board about what an adequate return on fundraising investment should be;
- Informed the Boards that there needs to be quick decisions as upcoming events are within 60-days.

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

i. Dean Krebs, Esq.

- Informed the Board of SOFI form obligations; and
- Informed the Board about recent decision concerning Pennsylvania education funding.

SECTION III: UNFINISHED BUSINESS

MOTION:

DAVID
POINDEXTER

SECOND:

CHATARA
BENSON

VOTE:

PASS

FAIL

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>
<i>Board</i>	<i>General discussion</i>

ROLL CALL

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

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

DAVID
POINDEXTER

SECOND:

MICHELLE
CAMPELLONE

VOTE:

PASS

FAIL

MOOT

R230223.03 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>

R230223.04 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>

MOOT

R230223.05 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

R230223.06 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

B. DISCUSSION AND ANNOUNCEMENTS

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

ADJOURNMENT @ 7:12PM

MOTION:
DAVID POINDEXTER

SECOND:
CHATARA BENSON

VOTE:

PASS

FAIL