

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 18, 2023

6:00 P.M.

**MINUTES**

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This May 18, 2023 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to order. The time is 6:10 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>
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	Kimberly Kennedy
Ms. Monika Davis (“MD”) – Secretary	Linda Thomas
Ms. Chatara Benson (“CB”)	Rochelle Singleton
Mr. Eugene Golson (“EG”)	Bar-Rae Choice
<b>Board Members Absent</b>	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:

DAVID  
POINDEXTER

SECOND:

MICHELLE  
CAMPELLONE

VOTE:

PASS

FAIL

**R230518.01 Approval of the May 18, 2023 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the May 18, 2023 Agenda.

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

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

**D. APPROVAL OF MINUTES**

MOTION:

DAVID  
POINDEXTER

SECOND:

MICHELLE  
CAMPELLONE

**R230518.02 Approval of the April 27, 2023 Board Meeting Minutes**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the April 27, 2023 meeting of the Board of Trustees of Global Leadership Academy Charter School.

VOTE:  
 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**

*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 – LORENZO HOUGH, PRESIDENT**

*i. None*

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

*i. The Board was informed that the CEO report was submitted for the Board’s review.*

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

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

- *Reviewed and discussed with the Board the April 2022 financial report with the Boards;*
- *Informed the Board that the school had ~\$132k in cash though was expecting a \$1.5M ESSER grant momentarily;*
- *Informed the Board that vendor payment delays had now been paid up;*

- *Informed the Board that SDP paid for a higher rate of students in MAy, which increased monthly revenues by ~\$100,000, meaning cash will be significantly higher for 6/30 reporting date;*
- *Reviewed and discussed with the Board the draft 2023-24 SY budget, noting an anticipated increased subsidy due to increased SDP expenditures; that the school needs to spend its ESSER funds; and noted a 3-5% increase in the budget for expenditures.*

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

- i. Mr. David Poindexter shared updates from a recent fundraiser as well as where certain Trustees stand on their fundraising efforts.*

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

- i. Mr. David Annecharico, Esq.*
  - *Reminded Board of the need for resolutions about Board terms and officers.*
- ii. Dr. Naomi Johnson-Booker*
  - *Informed the Board on current recruitment efforts, including that 4-5 individuals have been identified who have expressed interest and that she will be sharing their resumes with the Boards for their review.*

**SECTION III: UNFINISHED BUSINESS**

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

DAVID  
POINDEXTER

SECOND:

MICHELLE  
CAMPELLONE

VOTE:

PASS

FAIL

MOOT

**R230518.03 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:***

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

**R230518.04 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 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:**

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

MOOT

**R230518.05 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:**

<b>Who</b>	<b>What</b>
None	None

MOOT

**R230518.06 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
<i>None</i>	<i>None</i>	<i>None</i>

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

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

MOTION:

DAVID  
POINDEXTER

SECOND:

MICHELLE  
CAMPELLONE

VOTE:

PASS

FAIL

**R230518.07 Approval of 2023-24 School Year Budget**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and approves of the 2023-24 School Year Budget, as presented.

**ROLL CALL:**

Lorenzo Hough: *aye*  
 Monika Davis: *aye*  
 David Poindexter: *aye*  
 Michael Campbell: *aye*  
 Chatara Benson: *aye*  
 Eugene Golson: *aye*

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

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

MOTION:

DAVID  
POINDEXTER

SECOND:

MICHELLE  
CAMPELLONE

**R230518.08 Nominating Committee**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby establishes a committee for the purpose of nominating individuals to serve as Officers on the Board of Trustees (the “Nominating Committee”);

VOTE:

PASS

FAIL

FURTHER RESOLVED, the Board of Trustees hereby appoints the following as members of the Nominating Committee:

1. Dr. Naomi Johnson-Booker
2. Eugene Golson
3. Monica Davis

FURTHER RESOLVED, the Nominating Committee is vested with the power to determine the manner by which nominations shall be made, including the timeframe for when nominations will be made; and

FURTHER RESOLVED, the Nominating Committee shall exist until abolished by the President.

*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 JUNE 22, 2023 AT 6:00 P.M.

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**ADJOURNMENT @ 7:32PM**

MOTION:

MONIKA DAVIS

SECOND:

EUGENE GOLSON

VOTE:

PASS

FAIL