

GLOBAL LEADERSHIP ACADEMY  
CHARTER SCHOOL

4601 W. GIRARD AVENUE  
PHILADELPHIA, PA 19131

**BOARD OF TRUSTEES MEETING**

LOCATION:  
5200 PINE ST., PHILADELPHIA, PA 19143  
&  
ZOOM CONFERENCE CALL

DATE & TIME  
OCTOBER 5, 2023  
6:00 P.M.

**MINUTES**

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This October 5, 2023 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to order. The time is 6:06 p.m. My name is Chatara Benson. I serve as President to this Board of Trustees, and I will facilitate this meeting.

This is a public meeting that was properly noticed in the Scoop USA Media 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
Ms. Chatara Benson (“CB”) – President	Shoshana Saunderson
Mr. David Poindexter (“DP”) – Vice President	Dr. Lisa Bell-Chiles
Mr. Eugene Golson (“EG”)- Secretary	Kimberly Kennedy
Ms. Monika Davis (“MD”)	Linda Thomas
Ms. Cyra Copeland (“CC”)	Rochelle Singleton
	Trina Jones
	Bar-Rae Choice
<b>Board Members Absent</b>	
Mr. Michael Campbell (“MC”) – Treasurer	Jose Parilla
Mr. Russell Dinkins (“RD”)	
Ms. Cheryl A. Nelson (“CN”)	Michael Bly
	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:

DP

SECOND:

MD

VOTE:

PASS

FAIL

**R231005.01 Approval of the October 5, 2023 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the October 5, 2023 Agenda.

***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>

**D. APPROVAL OF MINUTES**

MOTION:

MD

SECOND:

**R231005.02 Approval of the September 7, 2023 Board Meeting Minutes**

DP

VOTE:

[ ] PASS

[ ] FAIL

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the September 7, 2023 meeting of the Board of Trustees of Global Leadership Academy Charter School.

***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>

**SECTION II: REPORTS**

**A. JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY**

**i. GLOBAL LEADERSHIP ACADEMY SCHOOLS**

**• NETWORK SCHOOLS REPORT, DR. NAOMI JOHNSON-BOOKER**

1. *Dr. Tamika Evans, CEO of GLASW introduced staff members present for the Board meetings*
  - a. Brittini Piercy, Math Interventionist / Teacher Coach
  - b. Kristin Green-Hayes, 5th - 8th grade Teacher
  - c. Leslye Lloyd, 3rd Grade Teacher
  - d. Dashay Love, special services liaison
  - e. Phoebe Stone, Teacher / project coordinator
  - f. Jeaneea Williams , Schollar Support Specialist
  - g. Pamela Scruggs, IA
  - h. Dr. Zenobia Story, Principal
  - i. Crystal McKinney, IA
  - j. Richard Walker, Technology
  - k. Jerel Crew, Technology
  - l. Harold Bias, Collegiate Academy
  - m. Lakeesha Jenkins, Admin. Assistant
  - n. Micco Alcaro, 7-8th Grade SPED Teacher
  - o. Al Disalvador
  - p. Kelly Odoms, Rising Stars Academy Leader
  - q. Enid Hazuda, Autistic Support
  - r. Michelle Prettyman, Foreign Language
  - s. Kiana Burpee, Math Interventionist

- t. LaNeaya Mitchell, Media Teacher
- u. Jodi Jankeloff, SPED Teacher
- v. Niemai Smith, IA
- w. Fatira Porter, Teacher
- x. Nutina Martin, Climate and Culture
- y. Latiff Burnett, 6<sup>th</sup> Grade Teacher
- z. Christian O’Neil, Science Teacher
- aa. Krystal Edgefield
- bb. Kristen Norman, Teacher
- cc. Shonnte Braxton-Teacher

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

- a. *Provided the Boards an updated on facility and school projects, including discussing lighting project and initiative to ensure safe, successful, and efficient transportation of students.*

3. *Dr. Naomi Johnson-Booker, CEO of GLA*

- a. *Reviewed and discussed with the Board various reports, including from Sylvia Marking and Chavous Consulting.*
- b. *Informed the Board that a trademark was recent granted.*

**• REVIEW ANNUAL CHARTER EVALUATION REPORT**

1. *Mr. Dean Krebs, Esq.*

- a. *Reviewed and discussed with the Board the findings of the most recent ACE report.*

2. *Dr. Tamika Evans & Dr. Naomi Johnson-Booker*

- a. *Further discussed the ACE reports of each school; and*
- b. *Informed the Board of upcoming news conference from AACSC.*

**COMMITTEE PARTICIPATION**

3. *Dean Krebs, Esq.*

- a. *Shared and discussed with the Board the importance of Board committee participation.*

**B. COMMUNITY COMMENT**

None

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

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

**C. BOARD PRESIDENT – CHATARA BENSON, PRESIDENT**

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

*i. Dr. Naomi Johnson-Booker*

- *Reviewed and discussed with the Board the CEO report;*

*ii. Mr. Bar-Rae Choice*

- *Shared and discussed with the Board the grant opportunities through Pennsylvania Commission on Crime and Delinquency*

**E. FINANCIAL REPORT – CHARTER CHOICES / MICHAEL CAMPBELL, TREASURER**

*i. Mr. Jose Parilla, Charter Choices*

- *Reviewed and discussed with the Board the August 2023 financial report, previously disseminated to the Board;*
- *Reminded the Board that the financial packet includes up to August 31;*
- *Expressed that the reports are similar between GLA and GLASW;*
- *Informed the Board that the Packet includes a narrative, balance sheet, P&L, check register, among others (tuition receivable for GLA, not GLASW)*
- *Informed the Board that the Narrative contains three sections: balance sheet, income statement, an other materially relevant information.*
- *Informed the Board that there was 24 days of cash;*
- *Noted lower liabilities since last report due to accrued salaries/expenses;*
- *Informed the Board that 644 students were paid;*
- *Discussed having the financial report reflect enrollment data based on subsidy payment to ensure appropriate amount of subsidy is being received by school district.*

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

*i. Mr. David Poindexter*

- *Informed the Board that recent fundraising committee meeting was delayed but a new date will soon be picked to get started for next year; and*
- *Informed the Board that place has been selected; just need to confirm date/entertainment.*

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

*i. Dean Krebs, Esq.*

- Shared with the Board the activities of the Basic Education Funding Commission; the increase from age 21 to age 22 for special education; and review and the Board agenda.

**SECTION III: UNFINISHED BUSINESS**

**NONE**

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:  
DP  
SECOND:  
MD  
VOTE:  
 PASS  
 FAIL

**R231005.03 Report of Charter Choices, Inc., Business Controller**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School accepts the Financial Report of Charter Choices, Inc, Business Controller, and all documents submitted by Charter Choices, Inc., which shall be incorporated into the record of this meeting.

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

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

MOTION:  
DP  
SECOND:  
MD  
VOTE:  
 PASS  
 FAIL

**R231005.04 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 HIRE / RATE CHANGE/ POSITION CHANGE</b>		
<b>NAME</b>	<b>POSITION</b>	<b>START DATE</b>
None	None	None

<b>RESIGNATION / TERMINATION / LOA</b>		
<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Leah Jones (resignation)	Math Interventionist	9/21/23
Elizabeth McElvaney (LOA)	Teacher	8/1/23
Christina Edmondson (LOA)	Director of Curriculum and Instruction	9/1/23

Nicole McGregor (LOA)	Family Life Liaison	9/6/23
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***Notes of Discussion / Advance Regulatory and Financial Comment:***

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

NONE

**R231005.05 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 any officer of this Board is directed, or the CEO, 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:***

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

NONE

**R231005.06 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 any officer of this Board , or the CEO, is directed and authorized to execute any document necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions

None	None	None
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**Notes of Discussion / Advance Regulatory and Financial Comment:**

Who	What

**B. DISCUSSION AND ANNOUNCEMENTS**

*David Poindexter*

- *Reminded Board members of their pledge to help the schools and fundraise.*

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON NOVEMBER 2, 2023 AT 6:00 P.M AT GLA

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**ADJOURNMENT @ 8:36PM**

MOTION:

DP

SECOND:

MD

VOTE:

PASS

FAIL