

GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL

4601 W. GIRARD AVENUE
PHILADELPHIA, PA 19131

BOARD OF TRUSTEES MEETING

ZOOM CONFERENCE CALL
MEETING ID: 812 2434 5288
PASSCODE: CONTACT SCHOOL TO OBTAIN

DATE & TIME
MARCH 7, 2024
6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This March 7, 2024 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to order. The time is 6:04 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

Board Members Present	By Invitation: Non-Board Members in Attendance:
Dr. Naomi Johnson-Booker – CEO (Non-Voting Member) Ms. Chatara Benson (“CB”) – President Mr. David Poindexter (“DP”) – Vice President Mr. Eugene Golson (“EG”)- Secretary Ms. Monika Davis (“MD”) Ms. Cyra Copeland (“CC”) Ms. Cheryl A. Nelson (“CN”)	Dr. Tamika Evans Dr. Zenobia Story Shoshana Saunderson Dr. Lisa Bell-Chiles Kimberly Kennedy Rochelle Singleton Marcia Barnett Bar-Rae Choice Jose Parilla David Annecharico, Esq. Dean Krebs, Esq. Brittini Piercy Dashay Love Dr. Alicia Kennedy Christina Edmondson
Board Members Absent Mr. Russell Dinkins (“RD”)	

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

R240307.01 Approval of the March 7, 2024 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the March 7, 2024 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General discussion

D. APPROVAL OF MINUTES

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

R240307.02 Approval of the February 1, 2024 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the February 1, 2024 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 LEADERSHIP ACADEMY SCHOOLS

- *Ms. Dashay Love, SPED Liaison, Dr. Alicia Kennedy, Director of Special Services;*
 1. *Reviewed and discussed with the board the SPED policies on the Agenda pertaining to current monitoring process.*
- *Ms. Christine Edmondson, Reading Interventionist & Ms. Brittini Piercy, Director of Curriculum and Instruction*
 1. *Reviewed and discussed with the Board various achievement and growth standards with the Board; noting 49% growth;*
 2. *Shared attendance data and strategies;*
 3. *Discussed various programs utilized; and*
 4. *Reviewed and discussed PD, IST/ISM, and PSSA prep strategies being utilized during the school year.*
- *Dr. Zenobia Story, Principal at GLASW*
 1. *Shared with the Board recent conversations from Scholars regarding factors they believe are important from an academic perspective.*
- *Dr. Tamika Evans, CEO of GLASW*
 1. *Shared updates on fundraising efforts, noting small fundraiser are meeting their goals but further support for bigger fundraisers are necessary—noted \$35k earned at GLASW and that GLA earned 30k in popcorn fundraiser.*

MR. RUSSELL DINKINS (“RD”) JOINED THE MEETING AT 7:20PM

B. COMMUNITY COMMENT

<i>None</i>

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. BOARD PRESIDENT – CHATARA BENSON, PRESIDENT

- i. Reminded the Board of upcoming CSO visit for renewal visit; and*
- ii. Informed the Board of recent meeting with Charter Choices regarding audit.*

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

- i. None*

E. FINANCIAL REPORT – CHARTER CHOICES

- i. Mr. Jose Parilla, Charter Choices, Inc.*
 - *Reviewed and discussed with the Board the January 2024 financial report, as previously disseminated the Board;*
 - *Informed the Board that cash balance is low but the school should expect an infusion of addition cash around April-May 2024 due to non-received ESSER funds;*
 - *Informed the Board of projected \$25k net income at end of the year;*
 - *Shared the current debt ratio of 0.2; and*
 - *Shared with the board how many out-of-district students there were.*
- ii. Dr. Naomi Johnson-Booker, CEO of GLA*
 - *Expressed to the Board that paying off vendors is in much better position the in prior months.*

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

- i. Mr. David Poindexter, Trustee*
 - *Informed the Board that another 200 tickets need to be sold for upcoming fundraising event; encouraged Board to reach out to their network to bring people in.*

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

- i. David Annecharico, Esq.*
 - *Reminded the Board of its SOFI obligations.*

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

DP

SECOND:
MD

VOTE:

PASS

FAIL

R240307.03 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:

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

MOTION:

DP

SECOND:
MD

VOTE:

PASS

FAIL

R240307.04 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 HIRE / RATE CHANGE/ POSITION CHANGE / RETURN LOA		
NAME	POSITION	START DATE
Maria Nieves Nozaleda (new hire)	Foreign Language Teacher	2/5/24
Briana Montgomery (LOA return)	Special Services Liaison	2/21/24

RESIGNATION / TERMINATION / LOA		
NAME	POSITION	EFFECTIVE DATE
Breyanna Maples (involuntary termination)	Teacher	2/9/24

Notes of Discussion / Advance Regulatory and Financial Comment:

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

NONE

R240307.05 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:

Who	What
None	None

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

R240307.06 Approval of 2022-23 Annual Financial Audit

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and approves of the 2022-23 Annual Financial Audit, as presented.

ROLL CALL

Ms. Chatara Benson – aye
Mr. David Poindexter – aye
Mr. Eugene Golson – aye
Ms. Monika Davis – aye
Ms. Cyra Copeland – aye
Ms. Cheryl A. Nelson – aye
Mr. Russell Dinkins -aye

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
J.Parilla	Provided overview of the components of the annual audit Informed the Board that it was a clean audit.

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

R240307.07 Approval of Policies

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and approves of the following policies and/or policy amendments, as presented:

- 3.20.15. SPECIAL EDUCATION POLICY
- 3.20.90. INTENSIVE INTERAGENCY POLICY
- 3.20.95. EXCEPTIONAL STUDENT RECORDS POLICY AND CONFIDENTIALITY

- 3.20.115. POSITIVE BEHAVIOR SUPPORTS
- 7.10. SCHOOL VISITORS

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 APRIL 4, 2024 AT 6:00 P.M.

ADJOURNMENT @ _____

MOTION:

SECOND:

VOTE:

[] PASS

[] FAIL