

GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL
4601 W. GIRARD AVENUE
PHILADELPHIA, PA
BOARD OF TRUSTEES MEETING
September 26, 2016
6:30 PM

AGENDA

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This September 26, 2016 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to Order. The time is ____ pm. My name is Lorenzo Hough. 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 Philadelphia Daily News and pursuant to the Pennsylvania Sunshine Act.

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 pm on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

A. ROLL CALL

Board Members Present	By Invitation: Non-Board Members in Attendance:
Lorenzo Hough, President	Dr. Naomi Johnson-Booker, CEO
Marie Simpkins, Treasurer	Gerald L. Santilli, Business Controller
Heloise Jettison, Vice-President	Daniel H. Sidel, Esq.
Cheryl Mallory, Secretary	David Hussey, Esq.
Monika Davis	Shoshana Tyler, Principal
Michael Campbell	Valerie Passalacqua, Assistant Operations Manager
	Natasha Martinez, School Operations Director
Board Members Absent	

B. PRESIDENT'S DISCLOSURE: EXECUTIVE SESSION

1. *I'd 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.*

OR

2. *I'd like to state, for purposes of the Minutes of this meeting that on September 26, 2016, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:*

() Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

() Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

() Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

() Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

() Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

Additional Notes for Minutes of Meeting:

C. APPROVAL OF AGENDA

MOTION

SECOND

VOTE:
 PASS
 FAIL

R16092601 Approval of the September 26, 2016 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the September 26, 2016 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. APPROVAL OF MINUTES

MOTION

SECOND

VOTE:
 PASS
 FAIL

R16092602 Approval of Minutes of Meeting

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the August 22, 2016 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>

SECTION II: REPORTS

A. COMMUNITY COMMENT

<p><i>Community Comment Colloquy (General Counsel)</i></p> <p>Good Evening, my name is Daniel H. Sidel. I serve as General Counsel to the Global Leadership Academy Charter School Board of Trustees. Will you please state your name for our records?</p> <p>You will have three minutes to address the Board of Trustees. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.</p> <p>This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.</p>
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<i>Who</i>	<i>What</i>

- B. Board President – Lorenzo Hough, President
- C. Chief Executive Officer - Dr. Naomi Johnson-Booker, CEO
- D. General Counsel – Sand & Sidel P.C.
- E. Financial Report – Santilli & Thomson
- F. Facility Committee Report - Lorenzo Hough, President; Dr. Naomi Johnson-Booker, CEO
- G. Fundraising Committee Report - Heloise Jettison, Vice-President; Dr. Naomi Johnson-Booker, CEO
- H. Management Report for Global Leadership Academy Charter School Southwest at Huey - Dr. Naomi Johnson-Booker, CEO

SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

Report of Gerald Santilli of Santilli & Thomson, Business Controller

MOTION

SECOND

VOTE:
 PASS
 FAIL

R16092603 Report of Gerald Santilli of Santilli & Thomson, Business Controller

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

PERSONNEL

MOTION

SECOND

VOTE:

R16092604 Human Resources Resolution - Dr. Naomi Johnson-Booker, CEO

PASS
 FAIL

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School accepts the human resources changes, modifications and additions as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

Revolving Line of Credit: Global Leadership Academy Charter School Southwest at Huey

MOTION

SECOND

VOTE:
 PASS
 FAIL

R16092605 \$500,000 Revolving Line of Credit Increasing to a \$1,000,000 Revolving Line of Credit: Global Leadership Academy Charter School Southwest at Huey - Dr. Naomi Johnson-Booker, CEO

WHEREAS, R16082204 resolved that the Board of Trustees of Global Leadership Academy Charter School authorized and directed its business controller and general counsel to negotiate the terms of a revolving line of credit agreement between it and Global Leadership Academy Charter School Southwest at Huey not to exceed five hundred thousand dollars (\$500,000) (the "\$500,000 Revolving Line of Credit Agreement");

WHEREAS Global Leadership Academy Charter School Southwest at Huey has requested an additional loan in the amount of five hundred thousand dollars (\$500,000) from Global Leadership Academy Charter School under the terms and conditions of the \$1,000,000 Revolving Line of Credit Agreement increasing the Revolving Line of Credit to \$1,000,000 (the "\$1,000,000 Revolving Line of Credit Agreement");

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School authorizes and directs that Global Leadership Academy Charter School loan to Global Leadership Academy Charter School Southwest at Huey an additional sum up to one million dollars (\$1,000,000), increasing the \$500,000 Revolving Line of Credit Agreement to \$1,000,000, under the terms and conditions of the \$1,000,000 Revolving Line of Credit Agreement between it and Global Leadership Academy Charter School Southwest at Huey;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker, CEO or any officer of this Board is directed and authorized to negotiate the terms and conditions of and to execute the \$1,000,000 Revolving Line of Credit Agreement between it and Global Leadership Academy Charter School Southwest at Huey or any other document necessary

or delegate any task necessary to effect this resolution in consultation with Santilli & Thomson, Business Controller and Sand & Sidel, General Counsel.

FURTHER RESOLVED, that all acts of any officer, agent, employee, attorney, or others acting for or on behalf of GLA, which are in accord with the intent, purpose and spirit of the resolutions set forth herein, and whether heretofore or hereafter done or taken shall be, and the same hereby are, ratified, confirmed and adopted in all respects, and any party may rely upon the continuing efficacy of the resolutions set forth herein and the power of any person to act as aforesaid, until a resolution set forth herein shall have been revoked in a further writing executed by GLA.

By Roll Call Vote

Lorenzo Hough
Monika Davis
Marie Simpkins
Michael Campbell
Heloise Jettison
Cheryl Mallory

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
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EMPLOYMENT CONTRACT WITH Dr. Naomi Johnson-Booker, CEO

R16092606 Approval of Employment Contract with Dr. Naomi Johnson-Booker, CEO

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the employment contract with Dr. Naomi Johnson-Booker, CEO, as presented;

FURTHER RESOLVED, that Lorenzo Hough, President any officer of this Board is directed and authorized to negotiate the terms and conditions of and to execute the employment contract with Dr. Naomi Johnson-Booker, CEO and any other document necessary or delegate any task necessary to effect this resolution in consultation with Santilli & Thomson, Business Controller and Sand & Sidel, General Counsel.

By Roll Call Vote

MOTION

SECOND

VOTE:
 PASS
 FAIL

Lorenzo Hough
 Monika Davis
 Marie Simpkins
 Michael Campbell
 Heloise Jettison
 Cheryl Mallory

Notes of Discussion / Advance Regulatory and Financial Comment:

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

CONTRACTS

MOTION
 SECOND
 VOTE:
 PASS
 FAIL

**R16092607 Approval of Contract with Gillespie-Walton, LLC;
 Dr. Naomi Johnson-Booker, CEO**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the mentorship and induction consulting services of Gillespie-Walton, LLC, at a cost not to exceed \$37,000;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker, CEO or any officer of this Board is directed and authorized to negotiate the terms and conditions of and to execute any document necessary or delegate any task necessary to effect this resolution in consultation with Santilli & Thomson, Business Controller and Sand & Saidel, General Counsel.

Contractor	Amount	Comment: Terms and Conditions
<i>Gillespie-Walton, LLC</i>	<i>\$37,000</i>	<i>To be negotiated by the CEO in consultation with the Business Controller and General Counsel</i>

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

C. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON OCTOBER 24, 2016 AT 4601 W. GIRARD AVENUE PHILADELPHIA PA.

ADJOURNMENT

MOTION

SECOND

VOTE:

PASS

FAIL