

GLOBAL LEADERSHIP ACADEMY  
 CHARTER SCHOOL  
 5200 PINE STREET  
 PHILADELPHIA, PA  
 BOARD OF TRUSTEES MEETING  
 OCTOBER 19, 2017  
 5:30 PM

**AGENDA**

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This October 19, 2017 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 Westside Weekly 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

<b>Board Members</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
Dr. Naomi Johnson-Booker, CEO (Non-Voting Member)	Gerald L. Santilli, Business Controller
Lorenzo Hough, President	David Annecharico, Esq.
Heloise Jettison, Vice-President	David Hussey, Esq.
Cheryl Mallory, Secretary	Shoshana Tyler, Principal
Monika Davis	Valerie Passalacqua, Assistant Operations Manager
Michael Campbell	Natasha Martinez, School Operations Director
David Poindexter	Dr. Lisa Bell-Chiles
Marguerite Pannell	Linda Thomas
Spencer Bruce	Michael Willis
	Crystal Gardner
	Orlian Codrington

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 \_\_\_\_\_, 2017, 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

**R17101901 Approval of the October 19, 2017 Agenda**

—

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the October 19, 2017 Agenda.

SECOND

—

VOTE:

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

PASS

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

FAIL

D. APPROVAL OF MINUTES

MOTION

**R17101902 Approval of September 21, 2017 Minutes of Meeting**

—

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the September 21, 2017 meeting of the Board of Trustees of Global Leadership Academy Charter School.

SECOND

—

VOTE:

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

PASS

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

FAIL

**SECTION II: REPORTS**

A. 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 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.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

<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. Joint Session - Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest at Huey

**SECTION III: UNFINISHED BUSINESS**

- A. 26.2 MARATHON- LORENZO HOUGH

**SECTION IV: NEW BUSINESS**

- A. INTRODUCTION OF NEW BOARD MEMBERS
- B. RESOLUTIONS

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

MOTION  
—  
SECOND  
—  
VOTE:  
[ ] PASS  
[ ] FAIL

**R17101903 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>

MOTION  
—

**R17101904 Human Resources Resolution - Dr. Naomi Johnson-Booker, CEO**

SECOND

—

VOTE:

PASS

FAIL

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

<u>New Hire</u>	<u>Position</u>	<u>Start Date</u>
Tracey Gordon	Instructional Assistant	9/26/17
Isaiah Gibson	Administrative Assistant	9/18/17

**Resignations / Terminations**                      **Position**                      **End Date**

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

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

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

**R17101905 Professional Services Contracts Resolution**

RESOLVED, the Professional Services Contracts and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute any document necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions

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

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

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

**R17101906 Installation: Trustee Chater Benson**

RESOLVED, in accordance with the bylaws of Global Leadership Academy Charter School, Ms. Chater Benson is hereby installed as trustee 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>General Counsel – Oath of Office</i>	<i>I, _____ do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.</i>

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

**R17101907 Installation: Trustee Eugene Golson**

RESOLVED, in accordance with the bylaws of Global Leadership Academy Charter School, Eugene Golson is hereby installed as trustee of the Board of Trustees of Global Leadership Academy Charter School.

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

<b>Who</b>	<b>What</b>
<i>General Counsel – Oath of Office</i>	<i>I, _____ do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.</i>

B. DISCUSSION AND ANNOUNCEMENTS

C. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON NOVEMBER 16, 2017 AT 4601 GIRARD AVENUE, PHILADELPHIA PA.

**ADJOURNMENT**

MOTION

SECOND

VOTE:

PASS

FAIL