

**GLOBAL LEADERSHIP ACADEMY**  
**CHARTER SCHOOL**  
**4601 W. GIRARD AVENUE**  
**PHILADELPHIA, PA**  
 BOARD OF TRUSTEES MEETING  
 APRIL 24, 2017  
 6:00 PM

**AGENDA**

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This April 24, 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 Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
Dr. Naomi Johnson-Booker, CEO (Non-Voting Member) Lorenzo Hough, President Marie Simpkins, Treasurer Heloise Jettison, Vice-President Cheryl Mallory, Secretary Monika Davis Michael Campbell David Poindexter Marguerite Pannell	Gerald L. Santilli, Business Controller Daniel Saidel, Esq. David Hussey, Esq. Shoshana Tyler, Principal Valerie Passalacqua, Assistant Operations Manager Natasha Martinez, School Operations Director Spencer Bruce
<b>Board Members Absent</b>	

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:

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C. APPROVAL OF AGENDA

MOTION

SECOND

VOTE:

PASS

FAIL

**R17042401 Approval of the April 24, 2017 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the April 24, 2017 Agenda.

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

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

D. APPROVAL OF MINUTES

MOTION

SECOND

VOTE:

PASS

FAIL

**R17042402 Approval of March 27, 2017 Minutes of Meeting**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the March 27, 2017 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>

E. INSTALLATION OF SPENCER BRUCE, TRUSTEE

As directed by Resolution R17032704, Spencer Bruce shall be administered the following oath of office by legal counsel:

*I, Spencer Bruce 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, Spencer Bruce accept my election and position a Trustee of the Board of Trustees of Global Leadership Academy Charter School.*

**SECTION II: REPORTS**

A. COMMUNITY COMMENT

<i>Community Comment Colloquy (General Counsel)</i>
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Good Evening, my name is Daniel Saidel. 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 & Saidel 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**

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

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

MOTION  
 SECOND  
 VOTE:  
 PASS  
 FAIL

**R17042404 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**

**R17042405 Human Resources Resolution - Dr. Naomi Johnson-Booker, CEO**

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>

MOTION

SECOND

VOTE:  
 PASS  
 FAIL

MOTION

—

SECOND

—

VOTE:  
 PASS  
 FAIL

**R17042406 Proposal for Health Benefits**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby accepts the employee health benefits proposal of Ultimate Health;

FURTHER RESOLVED, the CEO is authorized and directed to negotiate the terms and conditions of the health benefits plan or delegate any task necessary to effect this resolution in consultation with the Business Controller and Legal Counsel; and

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute the health benefits plan, contract, and any other document necessary to effect this resolution in consultation with the Business Controller and Legal Counsel.

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

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

MOTION

—

SECOND

—

VOTE:  
 PASS  
 FAIL

**R17042407 Amendment to School Calendar**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves the amended 2016-2017 school calendar, as presented.

***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 MAY 22, 2017 AT 4601 W.  
GIRARD AVENUE PHILADELPHIA PA.

## ADJOURNMENT

MOTION

SECOND

VOTE:

PASS

FAIL