

**GLOBAL LEADERSHIP ACADEMY**  
**CHARTER SCHOOL**  
**5200 PINE STREET**  
**PHILADELPHIA, PA**  
 BOARD OF TRUSTEES MEETING  
 FEBRUARY 15, 2018  
 6:00 PM

**AGENDA**

**SECTION I: CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

*Opening Colloquy*

This February 15, 2018 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

**Board Members Present**

Dr. Naomi Johnson-Booker, CEO (Non-Voting Member)  
 Lorenzo Hough, President  
 Heloise Jettison, Vice-President  
 Monika Davis  
 Michael Campbell  
 David Poindexter  
 Marguerite Pannell  
 Spencer Bruce  
 Chatera Benson  
 Eugene Golson

**Board Members Absent**

**By Invitation: Non-Board Members in Attendance:**

Michael Thomson, Business Controller  
 David Annecharico, Esq.  
 David Hussey, Esq.  
 Shoshana Tyler, Principal  
 Valerie Passalacqua, Assistant Operations Manager  
 Natasha Martinez, School Operations Director  
 Dr. Lisa Bell-Chiles  
 Linda Thomas  
 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 \_\_\_\_\_, 2018, 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

**R18021501 Approval of the February 15, 2018 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the February 15, 2018 Agenda.

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

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

E. APPROVAL OF MINUTES

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

**R18021502 Approval of January 18, 2018 Minutes of Meeting**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the January 18, 2018 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

*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

**SECTION III: UNFINISHED BUSINESS**

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
—  
SECOND  
—  
VOTE:  
 PASS  
 FAIL

**R18021503 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  
—  
SECOND  
—  
VOTE:  
 PASS  
 FAIL

**R18021504 Appointment of Officer: Secretary**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby appoints David Poindexter as Secretary of the Global Leadership Academy Charter School Board of Trustees

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

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

MOTION  
—  
SECOND  
—  
VOTE:  
 PASS

**R18021505 Human Resources Resolution - Dr. Naomi Johnson-Booker, CEO**

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

[ ] FAIL

<u>Leave</u>	<u>Position</u>	<u>Effective Date</u>
Phyllis Zimmer	Teacher	2/20/18

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

Who	What

MOTION

—

SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R18021506 Professional Services Contracts Resolution**

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

FURTHER RESOLVED, Dr. Naomi Johnson-Booker, CEO is authorized and directed to negotiate contracts for the professional services described below, in consultation with the Business Controller and Legal Counsel; and

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:**

Who	What

MOTION

—

SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R18021507 Audit Report**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves the audit report of Maillie LLP of Financial Statements for the year ended June 30, 2017, as presented.

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

Who	What

B. JOINT BOARD MEETING – GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST.

C. DISCUSSION AND ANNOUNCEMENTS

D. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON MARCH 15, 2018 AT 4601 W. GIRARD AVENUE, PHILADELPHIA PA.

# ADJOURNMENT

MOTION

SECOND

VOTE:

PASS

FAIL