

GLOBAL LEADERSHIP ACADEMY
 CHARTER SCHOOL
 4601 GIRARD AVENUE
 PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 NOVEMBER 16, 2017
 5:30 PM

AGENDA

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This November 16, 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

Board Members Present

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

Board Members Absent

By Invitation: Non-Board Members in Attendance:

Gerald L. Santilli, 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 _____, 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

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SECOND

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VOTE:

PASS

FAIL

R17111601 Approval of the November 16, 2017 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the November 16, 2017 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. APPROVAL OF MINUTES

MOTION

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SECOND

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VOTE:

PASS

FAIL

R17111602 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.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

E. INSTALLATION OF TRUSTEES

MOTION

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SECOND

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VOTE:

PASS

FAIL

R17111603 Installation: Trustee Chater Benson

RESOLVED, in accordance with the bylaws of Global Leadership Academy Charter School, Ms. Chatera 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

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SECOND

VOTE:

[] PASS

[] FAIL

R17111604 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:

Who	What
<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>

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.

Who	What

- 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
 - a. Management Report for Global Leadership Academy Charter School Southwest at Huey - Dr. Naomi Johnson-Booker, CEO

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
Green Horizons Landscapes	\$500	Monthly annual contract
Eastern, LLC	Variable rates as set forth in contract proposal	Snow and ice removal services

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

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SECOND

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VOTE:

PASS

FAIL

R17111608 Global Excursions 2017-2018

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves the 2017/2018 school year exploratory learning program to Washington, D.C.; Atlanta; Canada, Haiti as presented;

FURTHER RESOLVED, the Business Controller is hereby authorized and directed to fund the 2017/2018 school year exploratory learning program to in an amount appropriate to the participation in the same by 5th, 6th, 7th, 8th scholars.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

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SECOND

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VOTE:

PASS

FAIL

R17111609 Educational Advisory Council

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves the appointment of a joint Educational Advisory Council committee with Global Leadership Academy Charter School Southwest at Huey;

FURTHER RESOLVED, the purpose of the Educational Advisory Council shall be to provide staff members and school leadership the opportunity to work together to promote assessment and improvement of the Global Academies educational program;

FURTHER RESOLVED, the following individuals are hereby appointed to co-chair the Educational Advisory Council:

_____, Trustee, Global Leadership Academy
Charter School
_____, Trustee, Global Leadership Academy

Charter School Southwest at Huey; and

FURTHER RESOLVED, the staff will be recommended by the school leadership at each site to the Educational Advisory Committee.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

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VOTE:

PASS

FAIL

R17111610 Staff Bonus 2017-2018 and Attendance Bonus 2016-2017

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves a 2017-2018 Holiday Bonus for staff, in an amount to be determined in consultation with the Business Controller; and

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves a 2016-2017 Attendance Bonus for staff, in an amount to be determined in consultation with the Business Controller.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

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VOTE:

PASS

FAIL

R17111611 Amended and Restated Academic and Support Agreement by and between Global Leadership Academy Charter School and Global Leadership Academy Southwest at Huey

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby ratifies the Amended and Restated Academic and Support Agreement by and between Global Leadership Academy Charter School and Global Leadership Academy Southwest at Huey 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 JANUARY 18, 2018 AT 5200 PINE STREET, PHILADELPHIA PA.

ADJOURNMENT

MOTION

SECOND

VOTE:

PASS

FAIL