

GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL
4601 W. GIRARD AVENUE
PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 NOVEMBER 28, 2016
 6:30 PM

AGENDA

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This November 28, 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	David Annecharico, Esq.
Cheryl Mallory, Secretary	David Hussey, Esq.
Monika Davis	Shoshana Tyler, Principal
Michael Campbell	Valerie Passalacqua, Assistant Operations Manager
Board Members Absent	Natasha Martinez, School Operations Director

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 November 28, 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

R16112801 Approval of the November 28, 2016 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the November 28, 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

R16112802 Approval of October 24, 2016 Minutes of Meeting

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the October 24, 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

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. 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

R16112803 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:
 PASS
 FAIL

R16112804 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 below.

Resignations / Terminations

Name	Title	Comment	Last Day of Employment
Donald Williams	Building Engineer	Termination	November 18, 2016

Hires / Appointments

Name	Title	Date of Employment
Lindsey Mottley	Teacher	July 1, 2016

Notes of Discussion / Advance Regulatory and Financial Comment:

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

CONTRACTS

R16112805 Approval of Independent Contractor Agreement with Chavous Consulting, LLC; Dr. Naomi Johnson-Booker, CEO

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the independent contractor agreement with Chavous Consulting, LLC for fundraising services, as presented;

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 & Sidel, General Counsel.

Contractor	Amount	Comment: Terms and Conditions
<i>Chavous Consulting, LLC</i>	<i>\$37,000.00</i>	<i>Fundraising services</i>

Notes of Discussion / Advance Regulatory and Financial Comment:

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

AMENDMENT OF BYLAWS

MOTION
SECOND
VOTE:
 PASS
 FAIL

MOTION

SECOND

VOTE:
 PASS
 FAIL

R16112806 Bylaws, Amended and Restated

RESOLVED, the Amended and Restated Bylaws of Global Leadership Academy Charter School are hereby approved, as presented; and

FURTHER RESOLVED, that the Amended and Restated Bylaws of Global Leadership Academy Charter School presented to and considered at this meeting are adopted as the bylaws of the Corporation and the President of the Corporation is ordered to certify a copy of these bylaws and insert them in a minute book of the Corporation. The Secretary is ordered to certify a copy of the bylaws and all amendments to them and maintain them in a registered office of the Corporation, for inspection by any individual entitled to inspect said Bylaws, at all reasonable times during office hours.

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>

HOLIDAY BONUS

MOTION

SECOND

VOTE:
 PASS
 FAIL

R16112807 Employee Holiday Bonus for Staff

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School hereby approves of a 2016 Holiday Bonus to staff in the following net amounts:

- Administrative Staff: \$300-\$500
- Teachers: \$200
- Non-Instructional Staff: \$100
- Part-Time Staff: \$50

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 23, 2017 AT 4601
W. GIRARD AVENUE PHILADELPHIA PA.

ADJOURNMENT

MOTION

SECOND

VOTE:

PASS

FAIL