

GLOBAL LEADERSHIP ACADEMY
 CHARTER SCHOOL
 4601 W. GIRARD AVENUE
 PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 JUNE 15, 2017
 6:30 PM

AGENDA

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This June 15, 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
 Marie Simpkins, Treasurer
 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
 Daniel Saidel, 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
SECOND
VOTE:
 PASS
 FAIL

R17061501 Approval of the June 15, 2017 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the June 15, 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

R17061502 Approval of May 11, 2017 Minutes of Meeting

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the May 11, 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>

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

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

Report of Gerald Santilli of Santilli & Thomson, Business Controller

MOTION
 SECOND
 VOTE:
 PASS
 FAIL

R17061503 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

R17061504 Human Resources Resolution - Dr. Naomi Johnson-

SECOND

VOTE:
 PASS
 FAIL

Booker, CEO

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School authorizes the CEO to rehire the returning staff members as reflected on the attached schedule;

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

<u>Resignations</u>	<u>Position</u>	<u>End Date</u>
Lacey Barnett	Instructional Assistant	5/30/17

Notes of Discussion / Advance Regulatory and Financial Comment:

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

CONTRACTS

MOTION

SECOND

VOTE:
 PASS
 FAIL

R17061505 Renewal and Amendment of Contract with Therapy Solutions, Inc.; Dr. Naomi Johnson-Booker, CEO

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the renewal and amendment of the contract for occupational therapy services with Therapy Solutions, Inc., as presented;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker, CEO or any officer of this Board is directed to execute any document necessary or delegate any task necessary to effect this resolution in consultation with Santilli & Thomson, Business Controller and Sand & Saidel, General Counsel.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:
 PASS
 FAIL

R17061506 THS Consulting, LLC; Dr. Naomi Johnson-Booker, CEO

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the social worker services of THS Consulting, LLC, as presented, upon terms and conditions to be negotiated by Dr. Naomi Johnson-Booker, CEO, in consultation with Santilli & Thomson, Business Controller and Sand & Saidel, General Counsel;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker, CEO or any officer of this Board is directed to execute any document necessary or delegate any task necessary to effect this resolution in consultation with Santilli & Thomson, Business Controller and Sand & Saidel, General Counsel.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

PASS

FAIL

R17061507 In-Line Security Co., LLC; Dr. Naomi Johnson-Booker, CEO

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the security services of In-Line Security Co., LLC, as presented, upon terms and conditions to be negotiated by Dr. Naomi Johnson-Booker, CEO, in consultation with Santilli & Thomson, Business Controller and Sand & Saidel, General Counsel;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker, CEO or any officer of this Board is directed to execute any document necessary or delegate any task necessary to effect this resolution in consultation with Santilli & Thomson, Business Controller and Sand & Saidel, General Counsel.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

PASS

FAIL

R17061508 Metropolitan Philadelphia Athletic Association

BE IT RESOLVED, Global Leadership Academy Charter School shall seek membership in the Metropolitan Philadelphia Athletic League ("MPAA") during the 2017/2018 school year ;

FURTHER RESOLVED, that an application of membership to the MPAA, made on behalf of Global Leadership Academy Charter School is ratified;

FURTHER RESOLVED, that Global Leadership Academy Charter School shall pay necessary membership fees and obtain those insurance policies necessary and prudent to effect this resolution;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker is directed to engage in all administrative tasks necessary to maintain good standing in the MPAA;

FURTHER RESOLVED, that Dr. Naomi Johnson-Booker is directed and authorized to executed any document and delegate any task necessary to effect this resolution.

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 _____, 2017 AT 5200 PINE STREET, PHILADELPHIA PA.

ADJOURNMENT

MOTION

SECOND

VOTE:

[] PASS

[] FAIL