

GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL
4601 W. GIRARD AVENUE
PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 August 22, 2016
 6:30 PM

AGENDA

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This August 22, 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 Monika Davis Marie Simpkins, Treasurer Michael Campbell Heloise Jettison, Vice-President Cheryl Mallory, Secretary	Dr. Naomi Johnson-Booker, CEO Gerald L. Santilli, Business Controller David Hussey, Esq. Daniel H. Saidel, Esq.
Board Members Absent	

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 August 22, 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

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SECOND

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VOTE:

PASS

FAIL

R16082201 Approval of the August 22, 2016 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the August 22, 2016 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

R16082202 Approval of Minutes of Meeting

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the June 27, 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 Daniel H. 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 & 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

A. RESOLUTIONS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

[] PASS

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R16082203 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

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SECOND

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R16082204 \$250,000 Revolving Line of Credit Increasing to a \$500,000 Revolving Line of Credit: Global Leadership Academy Charter School Southwest at Huey - Dr. Naomi Johnson-Booker, CEO

WHEREAS, R16062713 resolved that the Board of Trustees of

VOTE:

PASS

FAIL

Global Leadership Academy Charter School authorized and directed its business controller and general counsel to negotiate the terms of a revolving line of credit agreement between it and Global Leadership Academy Charter School Southwest at Huey not to exceed two hundred fifty thousand dollars (\$250,000) (the “\$250,000 Revolving Line of Credit Agreement”);

WHEREAS Global Leadership Academy Charter School Southwest at Huey has requested an additional loan in the amount of two hundred fifty thousand dollars (\$250,000) from Global Leadership Academy Charter School under the terms and conditions of the \$250,000 Revolving Line of Credit Agreement increasing the Revolving Line of Credit to \$500,000 (the “\$500,000 Revolving Line of Credit Agreement”);

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School authorizes and directs that Global Leadership Academy Charter School loan to Global Leadership Academy Charter School Southwest at Huey an additional sum up to two hundred fifty thousand dollars (\$250,000), increasing the \$250,000 Revolving Line of Credit Agreement to \$500,000, under the terms and conditions of the \$500,000 Revolving Line of Credit Agreement between it and Global Leadership Academy Charter School Southwest at Huey;

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 the \$500,000 Revolving Line of Credit Agreement between it and Global Leadership Academy Charter School Southwest at Huey or any other document necessary or delegate any task necessary to effect this resolution in consultation with Santilli & Thomas, Business Controller and Sand & Saidel, General Counsel.

By Roll Call Vote

Lorenzo Hough

Monika Davis

Marie Simpkins

Michael Campbell

Heloise Jettison

Cheryl Mallory

MOTION

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SECOND

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VOTE:

PASS

R16082205 Uniform Human Resources Resolution - Dr. Naomi Johnson-Booker, CEO

PLACEHOLDER

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

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Resignations / Terminations

Name	Title	Comment	Last Day of Employment

Hires / Appointments

Name	Title	Salary	Date of Employment

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

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R16082206 Appointment of Maillie LLC Independent Auditor – Gerald Santilli, Santilli & Thomson, Business Controller

RESOLVED, the Board of Trustees of the Global Leadership Academy Charter School hereby appoints Maillie LLC as their independent auditor for its 2016-2017 fiscal year under the terms and conditions 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 & Thomas, Business Controller and Sand & Sidel, General Counsel.

Contractor	Amount	Comment: Terms and Conditions
None	None	None

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:

R16082207 Approval of Contract with Gillespie – Walton, LLC; Dr. Naomi Johnson-Booker, CEO

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the contract with Gillespie-Walton, LLC in the amount of \$30,000, as presented;

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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 & Thomas, Business Controller and Sand & Saidel, General Counsel.

Contractor	Amount	Comment: Terms and Conditions

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

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R16082208 Approval of Contract with WePAC, also known as West Philadelphia Alliance for Children; Dr. Naomi Johnson-Booker, CEO

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the contract with WePAC, also known as West Philadelphia Alliance for Children, in the amount of \$30,000, 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 & Thomas, Business Controller and Sand & Saidel, General Counsel.

Contractor	Amount	Comment: Terms and Conditions

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:

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R16082209 Approval of Contract with AARP Foundation; Dr. Naomi Johnson-Booker, CEO

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the contract with AARP Foundation in the amount of \$13,000, 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 & Thomas, Business Controller and Sand & Saidel, General Counsel.

Contractor	Amount	Comment: Terms and Conditions

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R160822010 Approval of Contract with MACCS Health Services; Dr. Naomi Johnson-Booker, CEO

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School approves the contract with MACCS Health Services in the amount of \$54156.10, 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 & Thomas, Business Controller and Sand & Saidel, General Counsel.

Contractor	Amount	Comment: Terms and Conditions

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

PASS

FAIL

B. DISCUSSION AND ANNOUNCEMENTS

C. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON SEPTEMBER 26, 2016 AT 4601 W. GIRARD AVENUE PHILADELPHIA PA.

ADJOURNMENT

MOTION

SECOND

VOTE:

PASS

FAIL