

GLOBAL LEADERSHIP ACADEMY
 CHARTER SCHOOL
 4601 W. GIRARD AVENUE
 PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 AUGUST 17, 2017
 5:30 PM

AGENDA

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This August 17, 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

R17081701 Approval of the August 17, 2017 Agenda

—

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the August 17, 2017 Agenda.

SECOND

—

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

D. APPROVAL OF MINUTES

MOTION

R17081702 Approval of June 15, 2017 Minutes of Meeting

—

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the June 15, 2017 meeting of the Board of Trustees of Global Leadership Academy Charter School.

SECOND

—

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

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
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SECOND
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VOTE:
[] PASS
[] FAIL

R17081703 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

R17081704 Human Resources Resolution - Dr. Naomi Johnson-Booker, CEO

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SECOND

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VOTE:

[] PASS

[] FAIL

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.

Resignations Position End Date

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R17081705 Professional Services Contracts Resolution

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

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
BOSS Consulting	\$4,000/month	Operational oversight and compliance
Therapy Solutions, Inc.	\$75/hr	Occupational therapy
Spectrum Staffing Solutions, Inc.	Variable rates as set forth in contract	Healthcare and education employee staffing
Premier Health Services, Inc.	\$800 per evaluation, plus additional fees for supplemental services as set forth in contract	Psychoeducational evaluations and related services
THS Consulting, LLC	Rates as set forth in contract	Social worker staffing
Enspire Consulting Group, LLC	\$1200 per initial evaluation; \$900 per reevaluation	Psychoeducational evaluations and related services
Therapy Source, Inc.	Variable rates as set forth in contract	Speech, occupational, and physical therapy services
MACCS Health Services	\$54,905.99	Student health services

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

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SECOND

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VOTE:

R17081706 Apple Purchase Order

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves the purchase of computers and equipment from Apple, Inc. in the amount of \$109,964.50, as presented.

[] PASS
[] FAIL

MOTION

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SECOND

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VOTE:

[] PASS
[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R17081707 Election of Board Officers

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby elects and appoints the following Trustees to serve the following offices:

President: _____
Vice President: _____
Secretary: _____
Treasurer: _____.

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

R17081708 Confidential Settlement Agreement In Re: ES

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School ratifies the Confidential Settlement Agreement of ES as presented.

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

R17081709 Truancy Policy

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School ratifies the Truancy Policy as presented.

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

R17081710 LGTB Policy

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School ratifies the following LGTB Policy:

LGTB Policy

LGTB is an initialism that stands for lesbian, gay, bisexual, and transgender which are terms that denote sexual identity. Global Leadership Academy Charter School's main priorities are the cognitive development of our children, their identity as global

citizens, and the skills they need to thrive in a competitive scholastic world. We believe that issues involving sexual identity, especially with children, are best understood and dealt with in the context of the parent / guardian relationship.

Teachers and staff are prohibited from discussing matters involving heterosexual or LGTB sexual identity with scholars or parents.

Any and all concerns or communications received from scholars/parents involving sexual identity should be reported to the school social worker immediately.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R17081711 Scholar Health Policy

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School ratifies the GLA Scholar Health Policy as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

—

VOTE:

PASS

FAIL

R17081712 2017-2018 Board Meeting Calendar

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School approves the 2017-2018 board meeting calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

—

SECOND

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VOTE:

PASS

FAIL

B. DISCUSSION AND ANNOUNCEMENTS

C. THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON _____, 2017 AT 4601 W. GIRARD AVENUE, PHILADELPHIA PA.

ADJOURNMENT

MOTION

SECOND

VOTE:

PASS

FAIL