

GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA 19143

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL DUE TO STAY AT HOME ORDER BY THE MAYOR

DATE & TIME
June 24, 2021
6:00pm

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This June 24, 2021 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is ____pm. My name is Dr. Lisa Bell-Chiles. I serve as President to this Board of Trustees, and I will facilitate this meeting.

As we know, Governor Wolf of the Commonwealth of Pennsylvania has declared a state of emergency in response to the global Coronavirus pandemic. In order to protect the health, welfare, and safety of the school community, this meeting is being held via teleconference. This is a public meeting that was properly noticed in the University City Review and pursuant to the Pennsylvania Sunshine Act. The public notice included instructions for how the public could participate in tonight's meeting.

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 5:00pm 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 General Counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

A. ROLL CALL

Board Members Present

Dr. Lisa Bell-Chiles ("LB") – President
Ms. Kimberly Kennedy ("KK") – Vice President
Mr. Orlian Codrington ("OC") – Secretary
Ms. Linda Thomas ("LT") – Treasurer
Ms. Rochelle Singleton ("RS")
Mr. Michael Willis ("MW")

By Invitation: Non-Board Members in Attendance:

Dr. Tamika Evans – Principal and CEO
Dr. Naomi Johnson-Booker

Lorenzo Hough
David Poindexter
Michael Campbell
Monika Davis

Board Members Absent

Spencer Bruce
Chatara Benson
Eugene Golson

Richard Walker
Shoshana Tyler
Valerie Aviles
Trina Jones

Michael McLeish – Business Controller

David Annecharico, Esq.
Jessica Bassett

B. 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 _____, 2021, 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 that, 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:

R210624.01 Approval of the June 24, 2021 Agenda

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SECOND:

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the June 24, 2021 Agenda.

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VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

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

[] FAIL

D. APPROVAL OF MINUTES

MOTION:

R210624.02 Approval of May 27, 2021 Board Meeting Minutes

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SECOND:

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the May 27, 2021 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.

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VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

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

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SECTION II: REPORTS

A. JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

- MANAGEMENT REPORTS

B. 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 Southwest at Huey 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 with which you might supplement your comment 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>

- C. Board President – Dr. Lisa Bell-Chiles, President
- D. Chief Executive Officer – Dr. Tamika Evans, Principal and CEO
- E. Financial Report – Santilli & Thomson, LLC / Ms. Linda Thomas, Treasurer
- F. Facility Committee Report – Dr. Naomi Johnson-Booker
- G. Fundraising Committee Report – Mr. Michael Willis, Board Member; Dr. Naomi Johnson-Booker
- H. General Counsel – Sand & Saidel, P.C.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
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SECOND:
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VOTE:
[] PASS
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MOTION:
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SECOND:

R210624.03 Report of Michael McLeish of Santilli & Thomson, LLC, Business Controller

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the Financial Report of Michael McLeish of Santilli & Thomson, LLC, Business Controller, and all documents submitted by Santilli & Thomson, LLC, which shall be incorporated into the record of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R210624.04 Approval of 2021-22 School Year Budget

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby ratifies and approves of the

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 VOTE:
 PASS
 FAIL
 MOOT

2021-22 School Year Budget, as presented

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R210624.05 Human Resources Resolution

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

NEW HIRES / RETURN TO SERVICE		
NAME	TITLE	START DATE

TERMINATIONS / RESIGNATIONS/ LOA		
NAME	TITLE	EFFECTIVE DATE

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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R210624.06 Professional Services Contracts Resolution

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

FURTHER RESOLVED, that Dr. Tamika Evans, Principal and CEO, is authorized and directed to negotiate contracts for the professional services described below, in consultation with the Business Controller and General Counsel; and

FURTHER RESOLVED, that any officer of this Board is directed and authorized to execute any document necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions
Linton Food Service	See Proposed Contract	FSMC Food Service 1-Year Renewal

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

VOTE:

[] PASS

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R210624.06 Purchase Contracts Resolution

RESOLVED, that the Purchase Contracts and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, that Dr. Tamika Evans, Principal and CEO, is authorized and directed to negotiate contracts for the purchase contracts described below, in consultation with the Business Controller and General Counsel; and

FURTHER RESOLVED, that any officer of this Board is directed and authorized to execute any document necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

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SECOND:

VOTE:

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R210624.07 Safety and Security Report

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby ratifies the June 24, 2021 Executive Session to Review the Safety and Security report, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

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SECOND:

VOTE:

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R210624.08 Reaffirm Terms of Board of Trustees

RESOLVED, in accordance with the Global Leadership Academy Charter School Southwest at Huey Bylaws, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby re-installs the following Trustees for the terms of office listed below:

- Dr. Lisa Bell-Chiles: 7/1/20 – 6/30/22
- Michael Willis: 7/1/20 – 6/30/22
- Orlian Codrington: 7/1/20 – 6/30/22
- Linda Thomas: 7/1/20 – 6/30/22
- Kimberly Kennedy: 7/1/21 – 6/30/23
- Rochelle Singleton: 7/1/20 – 6/30/22

ROLL CALL:

Dr. Lisa Bell-Chiles:
Michael Willis:
Orlian Codrington:
Linda Thomas:
Kimberly Kennedy:
Rochelle Singleton:

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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MOTION:

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SECOND:

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VOTE:

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R210624.09 Board Officers

RESOLVED, in accordance with the Global Leadership Academy Charter School Southwest at Huey Bylaws, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby elects the following for their respective officer position, beginning July 1, 2021 and ending June 30, 2022.

Trustee	Position
	President
	Vice-President
	Secretary
	Treasurer

ROLL CALL:

Dr. Lisa Bell-Chiles:
Michael Willis:
Orlian Codrington:
Linda Thomas:
Kimberly Kennedy:
Rochelle Singleton:

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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R210624.10 Amendment: Vendor Services and License Agreement

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School, Southwest at Huey hereby authorizes and directs its President and Treasurer to negotiate the terms and conditions of an Amendment to the April 1, 2021 Vendor Services and License Agreement (“Amendment”) between it and Global Academies to be entered into on or after July 1, 2021 (“Tentative Effective Date”);

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School, Southwest at Huey hereby directs its business controller to review and report to it regarding the financial impact of such negotiated Amendment;

FUTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School, Southwest at Huey hereby retains the law firm of Ballard Spahr to review and advise it with respect to that negotiated Amendment (“External Review”);

FURTHER RESOLVED, the Amendment is conditionally ratified as of its Tentative Effective Date subject to the terms and conditions in this resolution; and

FURTHER RESOLVED, the President of the Board of Trustees of Global Leadership Academy Charter School, Southwest at Huey is hereby directed and authorized to report upon the negotiated Amendment at or prior to its August 2021 Board meeting and also to execute that negotiated Amendment at any time after to the Tentative Effective Date of the Amendment and subject to any future resolution voiding this **R210624.10 Amendment: Vendor Services and License Agreement**

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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R210624.11 Amendment: Academic and Support Agreement by and Between Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest at Huey

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School, Southwest at Huey hereby authorizes and directs its President and Treasurer to negotiate the terms and conditions of an Amendment to the March 7, 2016 Academic and Support Agreement by and Between Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest at Huey (“Amendment”) between it and Global Academies to be entered into on or after July 1, 2021 (“Tentative Effective Date”);

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School, Southwest at Huey hereby directs its business controller to review and report to it regarding the financial impact of such negotiated Amendment;

FUTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School, Southwest at Huey hereby retains the law firm of Ballard Spahr to review and advise it with respect to that negotiated Amendment (“External Review”);

FURTHER RESOLVED, the Amendment is conditionally ratified as of its Tentative Effective Date subject to the terms and conditions in this resolution; and

FURTHER RESOLVED, the President of the Board of Trustees of Global Leadership Academy Charter School, Southwest at Huey is hereby directed and authorized to report upon the negotiated Amendment at or prior to its August 2021 Board meeting and also to execute that negotiated Amendment at any time after to the Tentative Effective Date of the Amendment and subject to any future resolution voiding this **R210624.11 Amendment: Academic and Support Agreement by and Between Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest at Huey.**

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON AUGUST 26, 2021 AT 6:00PM.

ADJOURNMENT @ _____

MOTION:

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SECOND:

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VOTE:

PASS

FAIL