

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA 19143

BOARD OF TRUSTEES MEETING

LOCATION:

ZOOM CONFERENCE CALL DUE TO ONGOING COVID-19 PANDEMIC

DATE & TIME

JUNE 23, 2022

6:00 P.M.

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This June 23, 2022 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is ____ p.m. My name is Dr. Lisa Bell-Chiles. I serve as President to this Board of Trustees, and I will facilitate this meeting.

In order to protect the health, welfare, and safety of the school community from the ongoing COVID-19 pandemic, this meeting is being held via teleconference. This is a public meeting that was properly noticed in the Metro Philadelphia Newspaper 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 5:00 p.m. on the day before this scheduled meeting may participate in public comment. At this time, I would ask that the 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.

At this time, I will ask that Roll Call be taken.

A. ROLL CALL

Board Members Present	By Invitation: Non-Board Members in Attendance:
Dr. Lisa Bell-Chiles (“LB”) – President Mr. Michael Willis (“MW”) – Vice-President Ms. Kimberly Kennedy (“KK”) – Secretary Ms. Linda Thomas (“LT”) – Treasurer Mr. Orilan Codrington (“OC”) Ms. Rochelle Singleton (“RS”)	Dr. Tamika Evans – CEO Dr. Naomi Johnson-Booker Shoshana Tyler Lorenzo Hough David Poindexter Michael Campbell Monika Davis Chatara Benson Eugene Golson Trina Jones Bar-Rae Choice Michael McLeish – Business Controller David Annecharico, Esq. Dean Krebs, Esq.
Board Members Absent	

B. DISCLOSURE: EXECUTIVE SESSION

I would 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.

C. APPROVAL OF AGENDA

MOTION: — SECOND: — VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p>R220623.01 Approval of the June 23, 2022 Agenda</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the June 23, 2022 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

D. APPROVAL OF MINUTES

MOTION: — SECOND: — VOTE:	<p>R220623.02 Approval of the May 26, 2022 Board Meeting Minutes</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the May 26, 2022 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.</p>
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[] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION II: REPORTS

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

i GLOBAL ACADEMIES NETWORK SUPPORT TEAM REPORT

• NETWORK SCHOOLS REPORT

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.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. BOARD PRESIDENT – DR. LISA BELL-CHILES, PRESIDENT

D. CHIEF EXECUTIVE OFFICER – DR. TAMIKA EVANS, CEO

E. FINANCIAL REPORT – SANTILLI & THOMSON, LLC / Ms. LINDA THOMAS, TREASURER

F. FUNDRAISING COMMITTEE REPORT – MR. MICHAEL WILLIS, BOARD MEMBER / DR. NAOMI JOHNSON-BOOKER

G. 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

FAIL

R220623.03 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>

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R220623.04 Approval of 2022-23 School Year Budget

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby accepts the 2022-23 School Year budget, as presented.

ROLL CALL

- Dr. Lisa Bell-Chiles:
- Mr. Michael Willis:
- Ms. Kimberly Kennedy:
- Ms. Linda Thomas:
- Mr. Orilan Codrington:
- Ms. 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:

PASS

FAIL

R220623.05 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.

FURTHER RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the personnel staffing table, as presented.

NEW HIRES / RETURN TO SERVICE		
NAME	TITLE	START DATE
None	None	None

TERMINATIONS / RESIGNATIONS/ LOA		
NAME	TITLE	EFFECTIVE DATE
Kiana Jackson (terminated)	School Operations Manager	5/5/22

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R220623.06 Professional Services Contract/s Resolution

RESOLVED, that the Professional Services Contract/s and associated report/s listed below are hereby accepted and ratified;

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

FURTHER RESOLVED, that Global Academies is hereby designated as Global Leadership Academy Charter School Southwest at Huey’s agent and payment processor, subject to the Board’s independent oversight, and for purposes of effectuating this resolution; 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
Abington Speech Pathology Services	TBD	Therapy staffing and educational evaluations
Enspire Consulting Group, LLC	Consultation/Complaint: \$1,000/month Psychologist In-Person Evaluation: \$1,3000 Psychologist In-Person Reevaluation: \$1,3000 Psychologist, In-Person Review of Records Speed Pathologist, In-Person Evaluation; \$700	Psychoeducational and therapy evaluations. Additional support from school psychologist intern

	<p>Occupational Therapist, In-Person Evaluation: \$700</p> <p>Physical Therapist, In-Personal Evaluation: \$700</p> <p>Occupational Therapist, In-Person: \$100/hr</p> <p>Speech Pathologist, In-Person: \$100/hr</p> <p>Physical Therapist, In-Person: \$100/hr</p> <p>Psychologist, Virtual: \$80/hr</p> <p>Tutor: \$60/hr</p> <p>BSC, FBA: \$750</p> <p>BCBA, FBA (legal): \$95/hr</p> <p>ADOS-2, ADOS-2 Assessment: \$3,000</p> <p>School Psychologist, In-Person, 7 Hours: \$875/day</p>	
Kaleidoscope Education Soluditons, Inc.	<p>Occupational Therapist: \$85/hr</p> <p>ESL Teacher: \$45/hr</p> <p>Physical Therapist: \$85/hr</p> <p>School Psychologist: \$85/hr</p> <p>SPED/General Teacher: \$40-45/hr</p>	Staffing/Therapist provider
KRMH, LLC	TBD	Media and content creator
MACCS Health Services	TBD	Health services
ProClean USA	TBD	Cleaning services
Soliant Health	TBD	Staffing/Therapist provider
Therapy Source Solutions, LLC	TBD	Staffing/Therapist provider
THS Consultant Group	TBD	Social worker staffing provider.

		An additional social worker intern provided for support
Total HR Solutions, LLC	TBD	HR support
FMA Professional Resources, Inc.	TBD	Staffing provider
Educators on Call, LLC	TBD	Staffing provider
Behavioral Interventions, Inc.	TBD	Behavioral support services
ProCare Therapy	Itinerant Special Education Teacher Services: \$75-80/hr Speech Language Pathologists: \$85/hr Occupational Therapists: \$85/hr Physical Therapists: \$90/hr School Psychologists: \$90/hr Paraprofessionals: \$50/hr School RN: \$70/hr School LPN: \$60/hr	Staffing services.
Jennifer Molitoris	TBD	English language learner support service
The Stepping Stones Group	Special Education Teacher: \$75-80/hr Speech Therapy \$75/hr	SPED and speech staffing/therapy services

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R220623.07 Purchase Contract/s Resolution

RESOLVED, that the Purchase Contract/s and associated report/s listed below are hereby accepted and ratified;

FURTHER RESOLVED, that Dr. Tamika Evans, CEO is authorized and directed to negotiate terms and conditions for the Purchase Contract/s described below, in consultation with the Business Controller and General Counsel;

FURTHER RESOLVED, that Global Academies is hereby designated as Global Leadership Academy Charter School Southwest at Huey’s agent and payment processor, subject to the Board’s independent oversight, and for purposes of effectuating this resolution; 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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R220623.08 Approval of Board Meeting Calendar for 2022-23 School Year

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Board Meeting Calendar for the 2022-23 School Year of Global Leadership Academy Charter School Southwest at Huey

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R220623.09 Approval of 2022-23 School Year Calendar

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the 2022-23 School Year Calendar of Global Leadership Academy Charter School Southwest at Huey

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

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SECOND:

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VOTE:

R220623.10 Reelect and 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-elects Rochelle Singleton as a Trustee on the Board of

PASS

FAIL

Trustees of Global Leadership Academy Charter School Southwest at Huey and re-affirms all other Trustees, all for the terms listed below:

- Dr. Lisa Bell-Chiles: 8/1/20 – 7/30/23
- Michael Willis: 8/1/19 – 7/30/23
- Orlian Codrington: 8/1/20 – 7/30/23
- Linda Thomas: 8/1/21 – 7/30/24
- Kimberly Kennedy: 8/1/20 – 7/30/23
- Rochelle Singleton: 8/1/22 – 7/30/25

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:

PASS

FAIL

R220623.11 Board Officer Elections

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, 2022 and ending June 30, 2023.

Trustee	Position
	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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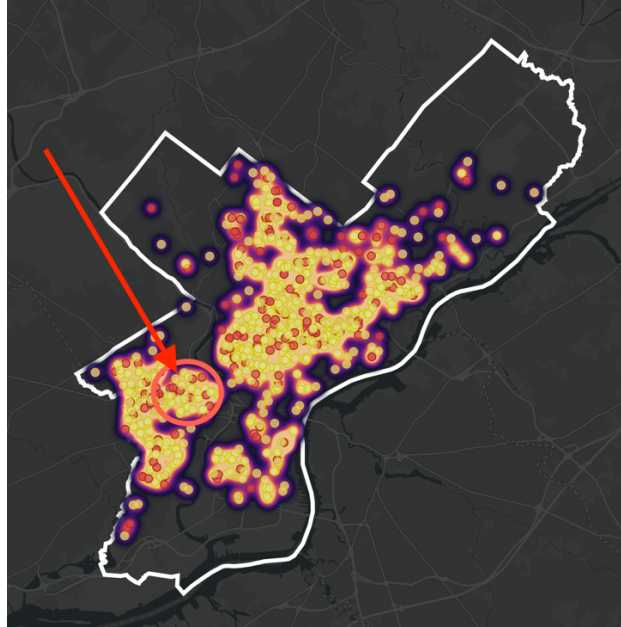
VOTE:

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R220623.12 Immediate Proactive Measures: Gun Violence

WHEREAS, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey recognizes the growing Gun Violence Crisis in Philadelphia, as it is characterized by the Philadelphia City Controller below and annotated with a circle depicting the geographical region where the school and many of the school's families are situated¹:



WHEREAS, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey recognizes the following statistics²:

- In the United States, there have been 119 school shootings in which at least one person was killed or injured since 2018;
- There have been 26 school shootings reported in the U.S. so far this year

WHEREAS, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey recognizes that preserving the basic health safety and welfare of Global Leadership Academy Charter School Southwest at Huey scholars, parents, teachers and administrators is a priority that supersedes and is a condition precedent to the delivery of education;

¹ **“Mapping Philadelphia's Gun Violence Crisis”**, Philadelphia City Controller (June 23, 2022)(available at: <https://controller.phila.gov/philadelphia-audits/mapping-gun-violence/#/?year=2022&map=10.03%2F39.96771%2F-75.20942&layers=Point%20locations,Heat%20map>)

² **“School Shootings Over Time: Incidents, Injuries, and Deaths”**, Education Week (May 24, 2022)(available at <https://www.edweek.org/leadership/school-shootings-over-time-incidents-injuries-and-deaths>)

WHEREAS, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey grieves for recent senseless loss of life involving the 19 children and 2 teachers murdered in Ulvade Texas on May 24, 2022 and is uniformly compelled to take all proactive measures to prevent a similar occurrence at Global Leadership Academy Charter School Southwest at Huey;

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby authorizes the Chief Executive Officer to develop strategies, processes and procedures, as well as take all other action to the extent allowed by law that is deemed necessary, in the sole discretion of the Chief Executive Officer, to protect the school community, including its students, staff, volunteers, and other stakeholders.

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey formally directs the Chief Executive Officer to make school safety from gun violence, especially where any member of our community is facing the risk of imminent bodily harm through threat or action, the absolute and highest priority and pre-requisite to any other activity engaged in by Global Leadership Academy Charter School Southwest at Huey.

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

R220623.13 Expulsion of Student ZR

RESOLVED, student ZR is permanently expelled from Global Leadership Academy Charter School Southwest at Huey effective June 23, 2022;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Global Leadership Academy Charter School Southwest at Huey and the record of the formal expulsion hearing of ZR (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of ZR’s permanent record.

By 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>

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL
SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON _____, 2022 AT 6:00 P.M.

ADJOURNMENT @ _____

MOTION:

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SECOND:

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VOTE:

[] PASS

[] FAIL