

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

July 21, 2022

6:00pm

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This July 21, 2022 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
Mr. Michael Willis ("MW") – Vice-President
Ms. Kimberly Kennedy ("KK") – Secretary
Ms. Linda Thomas ("LT") – Treasurer
Mr. Orilan Codrington ("OC")
Ms. Rochelle Singleton ("RS")

By Invitation: Non-Board Members in Attendance:

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

David Annecharico, Esq.
Jessica Bassett

Board Members Absent

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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.

C. APPROVAL OF AGENDA

MOTION:

R220721.01 Approval of the July 21, 2022 Agenda

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SECOND:

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the July 21, 2022 Agenda.

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VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

SECTION II: REPORTS

A. CEO 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.

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

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

R220721.02 CHARTER AGREEMENT RESOLUTION

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School at Huey (“Charter Board”) hereby authorizes the execution and delivery of the Charter (the “Charter”), made and entered into as of July 1, 2021 (the “Effective Date”), by and between THE SCHOOL DISTRICT OF PHILADELPHIA (the “School District”), acting by and through the Board of Education, with its principal place of business at 440 North Broad Street, Philadelphia, Pennsylvania 19130, and the GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY, a Pennsylvania nonprofit corporation (the “Charter School”) acting through and by its Board of Trustees (the “Charter Board”), with its principal place of business at 5200 Pine Street, Philadelphia, PA 19143, as presented;

FURTHER RESOLVED, pursuant to Article I, Section C, Paragraph 3 of the Charter the Charter Board states that no members of the Charter Board or their immediate family, as defined under the Pennsylvania Public Official and Employee Ethics Act (“Ethics Act”), will have business dealings with the Charter School, and that the Charter Board will comply with the Ethics Act; and

FURTHER RESOLVED, the following persons are Trustees of the Charter Board:

NAME	ADDRESS	EMAIL ADDRESS
Dr. Lisa Bell-Chiles		
Mr. Michael Willis		
Ms. Kimberly Kennedy		
Ms. Linda Thomas		
Mr. Orlian Codrington		
Ms. Rochelle Singleton		

; and

FURTHER RESOLVED, the aforementioned Trustees are authorized to execute and request payments under the Charter.

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>

C. DISCUSSION AND ANNOUNCEMENTS

_____ **ADJOURNMENT @** _____

MOTION:

—

SECOND:

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VOTE:

[] PASS

[] FAIL