

GLOBAL LEADERSHIP ACADEMY CHARTER  
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET  
PHILADELPHIA, PA 19143

**BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE CALL DUE TO COVID-19 PANDEMIC

DATE & TIME  
FEBRUARY 24, 2022  
6:00 PM

**MINUTES**

**SECTION I: CALL TO ORDER**

Opening Colloquy

This February 24, 2022 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:02 pm. 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, 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 pm 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.

**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 – CEO  
  
Dr. Naomi Johnson-Booker  
Shoshana Tyler  
  
Lorenzo Hough  
David Poindexter

**Board Members Absent**

Michael Campbell  
 Monika Davis  
 Chatara Benson  
 Eugene Golson

Trina Jones  
 Bar-Rae Choice

Lance Fleming  
 Caly Anthony  
 Paul Kennedy

Michael McLeish – Business Controller

David Annecharico, Esq.  
 Dean Krebs, Esq.

**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:  
 KK  
 SECOND:  
 LT  
 VOTE:  
 PASS  
 FAIL

**R220224.01 Approval of the February 24, 2022 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the February 24, 2022 Agenda.

***Notes of Discussion / Advance Regulatory and Financial Comment:***

| <i>Who</i>   | <i>What</i>               |
|--------------|---------------------------|
| <i>Board</i> | <i>General discussion</i> |

**D. APPROVAL OF MINUTES**

MOTION:  
 OC  
 SECOND:  
 LT  
 VOTE:  
 PASS  
 FAIL

**R220224.02 Approval of January 27, 2022 Board Meeting Minutes**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the January 27, 2022 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.

***Notes of Discussion / Advance Regulatory and Financial Comment:***

| <i>Who</i>   | <i>What</i>               |
|--------------|---------------------------|
| <i>Board</i> | <i>General discussion</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**

1. *Mr. Bar-Rae Choice, Chief of School Operations of Global Academies*
  - a. *Reviewed and discussed with the Boards facility updates at both campuses, including that winter projects have largely been completed, the delay in receiving materials is continuing to be an ongoing challenge, and GLASW is looking to create a scope of work for the summer break.*
  - b. *Reviewed and discussed with the Board COVID-19 updates, including a discussion of positive cases with scholars and staff, noting that less than 1% were tested positive across both schools, and shared with the Board the current student vaccination rates at both schools.*
2. *Dr. Naomi Johnson-Booker, CEO of Global Leadership Academy Charter School, and Dr. Tamika Evans, CEO of Global Leadership Academy Charter School Southwest at Huey*
  - a. *Shared and discussed with the Board additional data concerning COVID-19 and expressed that the recommendation moving forward is to continue wearing masks until vaccination rates have increased with scholars; and*
  - b. *Informed the Boards of the efforts being implemented to reduce barriers to vaccinations by providing parents information and access to vaccination clinics*
3. *Dr. Tamika Evans, CEO of Global Leadership Academy Charter School Southwest at Huey*
  - a. *Informed the Boards that COVID-19 cases rose in February but the school is preparing to return all scholars to school;*
  - b. *Informed the Board of the extensive work with 8<sup>th</sup> graders to prepare them for high school;*
  - c. *Spoke highly of scholars who have been admitted into competitive special admission schools, noting that when GLASW started there were no students who were accepted to those types of schools.*

4. *Mr. Paul Kennedy, Director of Scholar Advancement and School Programs*
  - a. *Discussed with the Board the history of an alumni program at GLA and GLASW. Expressed that the catalyst to the program's inception was that scholars were having difficulties with the logistics of transferring to high school, so the alumni programs were started to ensure scholars had support while moving through the high school process;*
  - b. *Discussed services provided to scholars, including parent workshops, check-in meetings, external support, and information about high schools;*
  - c. *Indicated that going to workshops and events helps build relationships with these other schools; and*
  - d. *Informed the Boards that 43% of scholars attend a SDP special admission school, this is a jump from 17% from 3 years ago.*
5. *Mr. Lance Fleming, Special Programs Coordinator of Global Leadership Academy Charter School*
  - a. *Reviewed and discussed with the Board GLA High School data, noting schools where students have been accepted into; and*
  - b. *Shared goals with the Board that were met as well as upcoming goals, including enhancing arts programming, a language course for collegiate schools, and Algebra 1 to increase prospects to special admit schools.*
6. *Ms. Cary Anthony, School Based Programs and Partnerships Coordinator*
  - a. *Shared with the Boards various events and partnerships the schools are participating in.*

**A. COMMUNITY COMMENT**

|             |
|-------------|
| <i>None</i> |
|-------------|

| <b>Who</b>  | <b>What</b> |
|-------------|-------------|
| <i>None</i> | <i>None</i> |

**B. BOARD PRESIDENT – DR. LISA BELL-CHILES, PRESIDENT**

- a. *None*

**C. CHIEF EXECUTIVE OFFICER – DR. TAMIKA EVANS, CEO**

- a. *As discussed above; and*
- b. *Expressed that while numerous students desire to attend the school, many students are not eligible due to the school's catchment requirement.*

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

- a. *Mr. Michael McLeish, Santilli & Thomson, LLC*
  - i. *Reviewed and discussed with the Board the January 2022 financial report, previously disseminated to the Board;*
  - ii. *Informed the Board that the school’s budget anticipated full enrollment; however, the enrollment was currently at 552. As a result, there was a deficiency in the subsidy received by SDP, though this will be counter balanced by CARES Act funding;*
  - iii. *Noted multiple variances with salaries/benefits way under; building services way over due to extensive site work though will be ESSER eligible; and similarly technology expenses, specifically computers, were over though it was also ESSER eligible.*
  - iv. *Expressed no concerns about budgeted matters as money has already been set aside.*

**E. FUNDRAISING COMMITTEE REPORT – MR. MICHAEL WILLIS, BOARD MEMBER; DR. NAOMI JOHNSON-BOOKER**

- a. *Mr. Michael Willis and Dr. Johnson-Booker*
  - i. *Directed the Board’s attention to report in Board pocket;*
  - ii. *Informed the Board of the upcoming \$5 Challenge starting March 28<sup>th</sup>; and*
  - iii. *Discussed various advertisement strategies for fundraising.*

**F. GENERAL COUNSEL – SAND & SAIDEL, P.C.**

- a. *Mr. David Annecharico, Esq.*
  - i. *Informed the Board about Statement of Financial Interest Obligations. Upon discussion, the directive to SSPC was to have SSPC reach out to applicable school employees and trustees to complete their forms.*

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:  
LT  
SECOND:  
MW  
VOTE:  
 PASS

**R220224.03 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

FAIL

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:**

| <b>Who</b>       | <b>What</b>                |
|------------------|----------------------------|
| <i>Board</i>     | <i>General discussion</i>  |
| <i>M.McLeish</i> | <i>As discussed above.</i> |

MOTION:

**R220224.04 Human Resources Resolution**

OC

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.

SECOND:

KK

VOTE:

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

PASS

FAIL

| <b>NEW HIRES / RETURN TO SERVICE</b> |                           |                   |
|--------------------------------------|---------------------------|-------------------|
| <b>NAME</b>                          | <b>TITLE</b>              | <b>START DATE</b> |
| Dakota Bates<br>(new hire)           | PT Family Support Staff   | 1/28/22           |
| Clair Brown-Croome<br>(new hire)     | PT Family Support Staff   | 1/28/22           |
| Imani Brown<br>(new hire)            | PT Family Support Staff   | 1/28/22           |
| Amir Casey<br>(new hire)             | PT Family Support Staff   | 1/28/22           |
| Audrey Sinclair<br>(new hire)        | PT Family Support Staff   | 1/28/22           |
| Michael Welton<br>(new hire)         | PT Family Support Staff   | 1/28/22           |
| Tonya Lee-Phillips<br>(new hire)     | PT Family Support Staff   | 1/28/22           |
| Deborah Whitted<br>(new hire)        | PT Family Support Staff   | 2/4/22            |
| Isamil Amir<br>(new hire)            | PT Family Support Staff   | 2/22/22           |
| Brittany Nettles<br>(new hire)       | IA                        | 2/10/22           |
| Kiana Jackson<br>(new hire)          | School Operations Manager | 2/15/22           |
| Britney Wilson-Penny<br>(new hire)   | Building Substitute       | 2/25/22           |

| <b>TERMINATIONS / RESIGNATIONS/ LOA</b> |                         |                       |
|---|-------------------------|-----------------------|
| <b>NAME</b>                             | <b>TITLE</b>            | <b>EFFECTIVE DATE</b> |
| Jeneea Williams<br>(LOA)                | Instructional Assistant | 1/27/22               |

MOOT

*Notes of Discussion / Advance Regulatory and Financial Comment:*

| <i>Who</i>   | <i>What</i>               |
|--------------|---------------------------|
| <i>Board</i> | <i>General discussion</i> |

**R220224.05 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, CEO is authorized and directed to negotiate contracts for the professional services described below, in consultation with the Business Controller and General Counsel;

FURTHER RESOLVED, that Global Academies is hereby designated as the school’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.

| <b>Contractor</b> | <b>Amount</b> | <b>Comment: Terms and Conditions</b> |
|-------------------|---------------|--------------------------------------|
| None              | None          | None                                 |

*Notes of Discussion / Advance Regulatory and Financial Comment:*

| <i>Who</i>  | <i>What</i> |
|-------------|-------------|
| <i>None</i> | <i>None</i> |

MOOT

**R220224.06 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;

FURTHER RESOLVED, that Global Academies is hereby designated as the school’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 |

B. DISCUSSION AND ANNOUNCEMENTS

*Dr. Booker*

+ *Updated the Board on progress to located new Trustees for the Board.*

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON MARCH 24, 2022 AT 6:00 PM.

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**ADJOURNMENT @ 7:53PM**

MOTION:

LT

SECOND:

RS

VOTE:

PASS

FAIL