

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

MARCH 24, 2022

6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This March 24, 2022 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:15 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 Ms. Rochelle Singleton (“RS”)	Dr. Tamika Evans – CEO Dr. Naomi Johnson-Booker Shoshana Tyler Lorenzo Hough David Poindexter Michael Campbell Monika Davis Chatara Benson Trina Jones Bar-Rae Choice Michael McLeish – Business Controller David Annecharico, Esq. Dean Krebs, Esq.
Board Members Absent Mr. Orilan Codrington (“OC”)	

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: LT SECOND: MW VOTE: <input checked="" type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p>R220324.01 Approval of the March 24, 2022 Agenda</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the March 24, 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="text-align: left;"><i>Who</i></th> <th style="text-align: left;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td><i>Board</i></td> <td><i>General discussion</i></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>	<i>Board</i>	<i>General discussion</i>
<i>Who</i>	<i>What</i>				
<i>Board</i>	<i>General discussion</i>				

D. APPROVAL OF MINUTES

MOTION: LT SECOND: MW VOTE:	<p>R220324.02 Approval of February 24, 2022 Board Meeting Minutes</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the</p>
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[X] PASS

[] FAIL

Minutes of the February 24, 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. Richard Walker—Director of Information Technology at Global Leadership Academy Charter School*
 - a. *Informed the Boards that GLA received a PhilaConnectEd grant of \$20,000 to provide digital support for student caregivers at both schools*
2. *Mr. Michael Bly—President of Global Academies*
 - a. *Informed the Boards that he did a recent fundraiser and was able to raise \$1000.*
3. *Mr. Bar-rae Choice—Chief of School Operations of Global Academies*
 - a. *Discussed with the Boards the current capital improvements projects, including:*
 - i. *An automatic gate at GLASW's parking lot; and*
 - ii. *That there were no Spring projects at GLA; however, the school is getting ready for the summer and will provide an update at the next meeting.*
 - b. *Reminded the Board that the lead times are a logistical issue for projects;*
 - c. *Discussed ongoing transportation difficulties due to driver shortages; and*
 - d. *Provided updates regarding COVID-19 testing.*
4. *Dr. Naomi Johnson-Booker—CEO of Global Leadership Academy Charter School*
 - a. *Informed the Boards that the schools are actively looking for nurses, maintenance, instructional, SPED, and foreign language personnel.*

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

- a. *None*

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

- a. *Expressed thanks to Global Academies for their assistance;*
- b. *Shared monthly attendance with the Board which exceeded 90% goal with 94% staff attendance; and also noted that 65% of scholars attend 90% of the time;*
- c. *Indicated a recent parent night occurred jointly with GLA to discuss IEPs.*
- d. *Informed the Board that 100% of students took i-Ready testing;*
- e. *Discussed with the Board professional development being offered, including coaching;*
- f. *Shared a Culture and Climate report with the Board which included discussion of restorative practices, SEL, and MTSS;*
- g. *Shared with the Board a Programming and Partnership report, which indicated that GLASW ha increased partnerships; and expressed that GLASW is open to suggestions in how to show staff they are appreciated;*
- h. *Informed the Board that there were no positive staff/ scholar COVID-19 results in February;*
- i. *Shared with the Board a technology report which highlighted GLASW’s use of SIS (Focus), operational technology, data/ assessment, and professional development;*
- j. *Requested that Board help promote \$5 challenge, noting that the goal is for Board members to bring in \$200 each and that when someone donates they should mention which Board member they are raising for; and*
- k. *Discussed with the Board efforts made for HR and encouraging the school community to share hiring fairs with the community.*
- l.

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

- a. *Mr. Michael McLeish—Santilli & Thomson, LLC*
- i. *Informed the Board that Gov. Wolfe is planning his educational budget that will include \$370M cuts to charter schools; this will impact both cyber and brick and mortar schools. Informed the Board that Gov. Wolfe wants to implement tiers for SPED subsidy, putting a cap on the amount of funds the school received for a SPED student based on their classification. For instance, charter schools currently receive \$32k for any classification; however, under Gov. Wolfe’s plan, that amount could be reduced to \$18,000 for certain classifications.*
 - ii. *Informed the Board that Gov. Wolfe also wants more regulations for charter school, including transparency, which Mr. McLeish was not against since the school is in compliance.*
 - iii. *Reviewed February financial reports with the Board, previously disseminated to the Board.*
 1. *Informed the Board that the school had 30 days of cash (~\$800k), which was an increase since January;*
 2. *Informed the Board that Enrollment was down (545/600);*
 3. *Highlighted major variances in the budget, including with salaries/benefits, building services which will be capitalized, and computers;*
 4. *Informed the Board of the disbursements made by the school, ~\$309k*

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

- a. *Dr. Naomi Johnson-Booker—CEO of Global Leadership Academy Charter School*
- i. *Expressed appreciation to Ms. Chatara Benson and Mr. Michael Bly for matching fundraising, with Mr. Michael Bly having also donated \$2000 to the annual Gala;*
 - ii. *Informed the Board that the Fundraising committee is meeting weekly;*
 - iii. *Informed the Board that the Gala and Golf Outing will be in October;*
 - iv. *Discussed with the Board the Spring Bazaar in April;*
 - v. *Requested that Mr. McLeish include foundation amounts in monthly reports; and*
 - vi. *Informed the Board that they were in the process of submitting an application for a high school; two buildings have been reviewed.*

G. GENERAL COUNSEL – SAND & SAIDEL, P.C.

- a. *Mr. David Annecharico, Esq.*
- i. *Discussed with the Board the recently promulgated regulations by the state;*
 - ii. *Reminded the Board of their obligations to complete the financial interest forms;*

b. Mr. Dean Krebs, Esq.

i. Discussed with the Board the purpose of Resolution R220324.07 below.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

LT

SECOND:

MW

VOTE:

PASS

FAIL

R220324.03 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>
<i>Board</i>	<i>General discussion</i>

MOTION:

MW

SECOND:

LT

VOTE:

PASS

FAIL

R220324.04 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
Jeneea Williams (LOA Return)	Instructional Assistant	2/23/22

TERMINATIONS / RESIGNATIONS/ LOA		
NAME	TITLE	EFFECTIVE DATE
Lascelles Booter (LOA)	SSA	3/14/22

Notes of Discussion / Advance Regulatory and Financial Comment:

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

<i>Board</i>	<i>General discussion</i>
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R220324.05 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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

MOOT

R220324.06 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
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Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

MOTION:

MW

SECOND:

LT

VOTE:

PASS

FAIL

R220324.07 Approval of Transportation Memorandum of Understanding and Plan

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby ratifies and accepts the Transportation Memorandum of Understanding and Plan, as presented.

FURTHER RESOLVED, Dr. Tamika Evans, CEO, in consultation with General Counsel, is authorized to execute any document or delegate any task necessary to effectuate this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON APRIL 28, 2022 AT 6:00 P.M.

ADJOURNMENT @ 8:12PM

MOTION:

KK

SECOND:

MW

VOTE:

PASS

FAIL