

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

MAY 26, 2022

6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This May 26, 2022 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:06p.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”)	Shoshana Tyler Lorenzo Hough David Poindexter Michael Campbell Monika Davis 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:
OC
SECOND:
LT
VOTE:
 PASS
 FAIL

R220526.01 Approval of the May 26, 2022 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the May 26, 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:
LT
SECOND:
OC
VOTE:
 PASS
 FAIL

R220526.02 Approval of the April 28, 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 April 28, 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 the Spring facility projects; and*
 - b. *Discussed with the Boards the current COVID-19 policy and practices, noting that health insurance is no longer covering two (2) tests per week. In response, noted that positive testing has increased and shared mitigation strategies with the Boards.*

UPON MOTION BY LINDA THOMAS AND SECOND BY KIMBERLY KENNEDY, THE BOARD ENTERED INTO EXECUTIVE SESSION FOR PURPOSES UNDER 65 PA.C.S. §708(A)(7).

UPON MOTION BY LINDA THOMAS AND SECOND BY KIMBERLY KENNEDY, THE BOARD ENTERED INTO OPEN SESSION.

• 2022 SCHOOL SAFETY & SECURITY COORDINATOR REPORT

1. *Mr. Bar-rae Choice, Chief of School Operations of Global Academies*
 - a. *During the aforementioned executive session, reviewed and discussed with the Board the safety report required under 24 Pa. Stat § 13-1309-B(c)(5).*

B. COMMUNITY COMMENT

None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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

- a. *Dr. Lisa-Bell-Chiles—President of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey*
 - i. *Expressed appreciation for the school’s handling of the COVID-19 pandemic.*

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

- a. *Ms. Shoshana Tyler, Principal of Global Leadership Academy Charter School, on behalf of Dr. Tamika Evans, CEO of Global Leadership Academy Charter School Southwest at Huey*
 - i. *Discussed with the Board that monthly staff attendance at GLA/SW was exceeded 90%;*
 - ii. *Shared with the Board various professional development being implemented, including that in April PSSA preparation was undertaken;*
 - iii. *Shared with the Board the culture and climate report, noting a recent Spring Bazaar; the 2nd trimester finished; and discussed the Eid Toy Drive, Math Olympics, and Autism Awareness; and*
 - iv. *Discussed with the Board the efforts being made towards talent & recruitment, including strategies being utilized such as referral bonus, competitive salaries, sign-on bonuses, and visiting/partnership with neighborhood colleges/universities.*

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

- a. *Mr. Michael McLeish, Santilli & Thomson, LLC*
 - i. *Reviewed and discussed the April 2022 financial reports, as presented;*
 - ii. *Informed the Board the the school experienced savings in salary and benefits;*
 - iii. *Predicted a surplus by year's end; and*
 - iv. *Informed the Board that ESSER funds can be used for.*

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

- a. *Mr. Michael Willis*
 - i. *Discussed that sponsorships have been sent out for upcoming fundraising events and that they are looking for 100% Board participation; and*
 - ii. *Provided an update regarding the Gala.*

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

- a. *David Annecharico, Esq.*
 - i. *Reminded the Board that during next month's Board meeting that Board will need to do annual elections.*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

LT

SECOND:

OC

VOTE:

[X] PASS

[] FAIL

R220526.03 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>

MOOT

R220526.04 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
None	None	None

TERMINATIONS / RESIGNATIONS/ LOA		
NAME	TITLE	EFFECTIVE DATE
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R220526.05 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:

Who	What
None	None

MOOT

R220526.06 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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

UPON MOTION BY MICHAEL WILLIS AND SECOND BY KIMBERLY KENNEDY, THE BOARD ENTERED INTO EXECUTIVE SESSION FOR PURPOSES UNDER 65 PA.C.S. §708(A)(4). SPECIFICALLY, TO DISCUSS RESOLUTION R220526.07 BELOW CONCERNING A POTENTIAL COMPENSATORY EDUCATION CLAIM

UPON MOTION BY ORLIAN CODRINGTON AND SECOND BY MICHAEL WILLIS, THE BOARD ENTERED INTO OPEN SESSION.

MOTION:

LT

SECOND:

MW

VOTE:

PASS

FAIL

**R220526.07 Approval of Settlement and Trust Agreement,
Student # 8967632**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby ratifies and approves of the Settlement Agreement and Release regarding Student # 8967632, as presented.

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 JUNE 23, 2022 AT 6:00 P.M.

ADJOURNMENT

MOTION:

MW

SECOND:

KK

VOTE:

PASS

FAIL