

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

SEPTEMBER 22, 2022

6:00 P.M.

**MINUTES**

**SECTION I: CALL TO ORDER**

Opening Colloquy

This September 22, 2022 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:05 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**

<b>Board Members Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
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 Saunderson  Lorenzo Hough David Poindexter Michael Campbell Monika Davis Chatara Benson Eugene Golson  Trina Jones  Michael McLeish – Business Controller  David Annecharico, Esq. Dean Krebs, Esq.
<b>Board Members Absent</b>	

**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:  RS  VOTE:  <input checked="" type="checkbox"/> PASS  <input type="checkbox"/> FAIL	<p><b>R220922.01 Approval of the September 22, 2022 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the September 22, 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><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:  KK  SECOND:  RS  VOTE:	<p><b>R220922.02 Approval of the August 25, 2022 Board Meeting Minutes</b></p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the August 25, 2022 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.</p>
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[X] PASS  
[ ] FAIL

*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. Gregory Wright—Global Studies Director*
  - a. *Shared and discussed with the Board curriculum development and the impact it will have on students.*
2. *Dr. Naomi Booker*
  - a. *Acknowledged Mr. Wright’s work with the Global vision for sixteen (16) years;*
  - b. *Informed the Board of vaccination requirements within the school community, including sharing efforts to encourage parents/ students to get vaccinated;*
  - c. *Informed the Board that all teachers were vaccinated;*
  - d. *Informed Board that retention bonuses were handed out; and*
  - e. *Informed the Board that Ms. Orrika Blanding-Choice was the current acting Assistant Principal while Shoshana Saunderson was on LOA.*

**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**

- a. *Dr. Tamika Evans/Ms. Orrika Blanding-Choice*
  - i. *Shared and discussed with the Board the staff monthly attendance, noting a 90% target, and shared vacancies;*
  - ii. *Discussed school enrollment;*
  - iii. *Discussed the Culture and Climate report, including highlighting various programs being implemented, with particular emphasis on restorative practices;*
  - iv. *Discussed First Tee Fashion Show and A.N.C.H.O.R.S. Camp;*
  - v. *Discussed various PD being provided to staff;*
  - vi. *Shared with the Boards photos of Joint Team Building Day at Spooky Nook Activity Center; and*
  - vii. *Shared family engagement report.*

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

- a. *Mr. Michael McLeish—Santilli & Thomson, LLC*
  - i. *Reviewed and discussed with the Board the August 2022 financial report;*
  - ii. *Informed the Board that the school had 52 days of cash;*
  - iii. *Expressed various facility work was moved from expenses to fixed assets in the amount of \$1.6M, with another \$700k in computers;*
  - iv. *Informed the Board that there was a \$859k positive surplus after depreciation, with \$1.3M without depreciation.*

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

- a. *Mr. Michael Willis/Ms. Chatara Benson*
  - i. *Highlighted report from Chavous Consulting;*
  - ii. *Asked that Boards reach out to their network for fundraising; and*
  - iii. *Encouraged the Board to visit the schools at upcoming Friday October 7<sup>th</sup> event.*

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

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:  
KK

**R220922.04 Report of Michael McLeish of Santilli & Thomson, LLC, Business Controller**

SECOND:  
 MW  
 VOTE:  
 PASS  
 FAIL

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:  
 KK  
 VOTE:  
 PASS  
 FAIL

**R220922.05 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 in the Staffing Table, as presented

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

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

MOTION:  
 RS  
 SECOND:  
 MW  
 VOTE:  
 PASS  
 FAIL

**R220922.06 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
FMA Professional Resources, Inc.	PCA - \$22.00/hr Teacher - \$48.00/hr IBHS: BHT - \$25.00/hr IBHS: MT - \$48.00/hr IBHS: BS - \$48.00/hr IBHS: Licensed BC - \$52.00/hr	Staffing Services

MOOT

	ABA: BHT - \$27.00/hr ABA: BC - \$55.00/hr	
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*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

**R220922.07 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.

<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>

**B. DISCUSSION AND ANNOUNCEMENTS**

*THE BOARD DISCUSSED MAKING STRONG FUNDRAISING DONATIONS AND CONTRIBUTING TOWARDS ADS.*

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON OCTOBER 27, 2022 AT 6:00 P.M.

**ADJOURNMENT @ 7:45PM**

MOTION:

MW

SECOND:

RS

VOTE:

PASS

FAIL