

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

JANUARY 26, 2023

6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This January 26, 2023 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:07 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 Dr. Rochelle Singleton (“RS”)	Dr. Tamika Evans – CEO Dr. Naomi Johnson-Booker Dr. Zenobia Story Christina Edmondson Brittini Piercy 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	

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>R230126.01 Approval of the January 26, 2023 Agenda</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the January 26, 2023 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: MW SECOND: KK	<p>R230126.02 Approval of the December 1, 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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VOTE:

PASS

FAIL

Minutes of the December 1, 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. *Ms. Trina Jones, Chief Operating Officer of Global Academies*
 - a. *Reviewed and discussed with the Board the Global Academies' report;*
 - b. *Informed the Board of updated flooring at GLA;*
 - c. *Discussed global studies events that occurred between September to December 2022; and*
 - d. *Updated the Board on technology matters, included SIS, Caregiver Support Grant, Enrollment/ Re-enrollment support; and E-Rate and ECF support.*
2. *Dr. Naomi Johnson-Booker, CEO of GLA*
 - a. *Informed the Boards of the GLAICHS application; and*
 - b. *Informed the Board of trademarking the global curriculum.*
3. *Dr. Tamika Evans, CEO of GLASW*
 - a. *Discussed with the Boards the upcoming school trips; and*
 - b. *Informed the Boards of upcoming fundraisers, including popcorn sale and \$5 Challenge.*

B. COMMUNITY COMMENT

None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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

- a. *Discussed having further involvement of committees*

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

- a. *Dr. Tamika Evans, CEO of GLASW*

- i. *Highlighted that Dr. Booker will be honored at PCE; and*
 - ii. *Noted promotion of school events on social media.*
- b. *Brittini Piercy, Interventionist/Teacher Coach at GLASW and Christine Edmondson, Reading Interventionist at GLA*
 - i. *Discussed with the Board the academic goals for the schools;*
 - ii. *Informed the Board that GLASW reached goal of 25% increase of ELA diagnostic and shared IRLA data;*
 - iii. *Shared with the Board the growth and progress metrics for Math and Reading;*
 - iv. *Discussed enrollment data with the Board;*
 - v. *Discussed various initiatives occurring at the school, including Philadelphia Literacy Initiative, Multimedia & Robots programming; use of LA; and that there was a new teacher coach.*
 - vi. *Shared High School acceptances with the Board*
- c. *Dr. Naomi Johnson-Booker*
 - i. *Discussed employee retention bonus with the Board; and*
 - ii. *Discussed efforts to increase teacher retention and certification.*

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

- a. *Mr. Michael McLeish, Santilli & Thomson,*
 - i. *Reviewed and discussed with the Board the December 2022 financials; and*
 - ii. *Informed the Board that cash was being watched closed while waiting for ESSER reimbursements.*

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

- a. *Mr. Michael Willis*
 - i. *Discussed with the Board the upcoming fundraisers, including Jazz festival, golf outing, and noting that April 29th has been secured for Belmont Mansion; and*
 - ii. *Informed the Board that the April event is still in need of a theme.*

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

- a. *David Annecharico, Esq.*
 - i. *Encouraged the Board to submit supportive letters for the high school charter school application.*

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
 MW
 SECOND:
 LT
 VOTE:
 PASS
 FAIL

R230126.03 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

R230126.04 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.

NEW HIRES / RETURN TO SERVICE		
NAME	TITLE	START DATE
Kaitlyn Carr (new hire)	Teacher	12/19/22

TERMINATIONS / RESIGNATIONS/ LOA		
NAME	TITLE	EFFECTIVE DATE
Ayana Addison (LOA)	IA	1/3/23
Ashley Snead (resignation)	Sped IA	1/6/23
Demetrius Mayo (LOA)	Climate Specialist	1/28/23
Karise Allen-Crew (LOA)	Teacher	1/2/23

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

R230126.05 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
KAPS Academy of Philadelphia	\$34,490/year/student	Private School

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General discussion

MOOT

R230126.06 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

MOTION:
LT
SECOND:
MW

R230126.07 2021-22 Draft Audit Financial Statements

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey approves the 2021-22 Draft Audit

VOTE:
TABLED

Financial statements, as presented, for Global Leadership Academy Charter School Southwest at Huey.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

ROLL CALL

Dr. Lisa Bell-Chiles -
Mr. Michael Willis -
Ms. Kimberly Kennedy -
Ms. Linda Thomas -
Dr. Rochelle Singleton -

MOTION:
MW
SECOND:
RS
VOTE:
 PASS
 FAIL

R230126.08 Amended 2022-23 School Year Calendar

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies and accepts the Amended 2022-23 School Year Calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:
MW
SECOND:
RS
VOTE:
 PASS
 FAIL

R230126.09 Resignation of Orilan Codrington

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby accepts the resignation of Orilan Codrington from the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey, effective January 23, 2023.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

ROLL CALL

Dr. Lisa Bell-Chiles - *aye*
Mr. Michael Willis - *aye*
Ms. Kimberly Kennedy - *aye*
Ms. Linda Thomas - *aye*
Dr. Rochelle Singleton - *aye*

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL
SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON FEBRUARY 23, 2023 AT 6:00 P.M.

ADJOURNMENT @ 8:10PM

MOTION:

LT

SECOND:

RS

VOTE:

PASS

FAIL