

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

FEBRUARY 23, 2023

6:00 P.M.

**MINUTES**

**SECTION I: CALL TO ORDER**

Opening Colloquy

This February 23, 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 Michael Willis. I serve as Vice-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**

<p><b>Board Members Present</b></p> <p>Mr. Michael Willis ("MW") – Vice-President          Ms. Kimberly Kennedy ("KK") – Secretary          Ms. Linda Thomas ("LT") – Treasurer</p> <p><b>Board Members Absent</b></p> <p>Dr. Lisa Bell-Chiles ("LB") – President          Dr. Rochelle Singleton ("RS")</p>	<p><b>By Invitation: Non-Board Members in Attendance:</b></p> <p>Dr. Tamika Evans – CEO          Orrika Blanding-Choice</p> <p>Lorenzo Hough          David Poindexter          Chatara Benson          Eugene Golson</p> <p>Bar-Rae Choice</p> <p>Michael McLeish – Business Controller</p> <p>Dean Krebs, Esq.</p>
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**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:  
 LINDA THOMAS  
 SECOND:  
 KIMBERLY KENNEDY  
 VOTE:  
 PASS  
 FAIL

**R230223.01 Approval of the February 23, 2023 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the February 23, 2023 Agenda.

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

Who	What
Board	General discussion

**D. APPROVAL OF MINUTES**

MOTION:  
 KIMBERLY KENNEDY  
 SECOND:  
 LINDA THOMAS  
 VOTE:  
 PASS  
 FAIL

**R230223.02 Approval of the January 26, 2023 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 26, 2023 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.

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

Who	What
Board	General discussion

**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 at Global Academies*

a. *Informed the Boards that there was no GA report this month and noted that future reports would be provided quarterly.*

**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. *No comment*

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

a. *Dr. Tamika Evans and Ms. Blanding-Choice*

i. *Reviewed and discussed with the Board the joint GLA-W and GLASW CEO report;*

ii. *Informed the Boards of enrollment and professional development changes; and*

iii. *Shared with the Boards the recent popcorn fundraiser.*

**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 January 2023 financial reports;*

- ii. *Informed the Board that the December/January financials reflected certain expenses prior to receipt of ESSER reimbursements which were just recently received in February;*
- iii. *Informed the Board of certain negative variances; and*
- iv. *Reviewed and discussed disbursements over \$10,000.*

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

- a. *Mr. Michael Willis*
  - i. *Reviewed and Discussed fundraising updates with the Board;*
  - ii. *Discussed with the Board about what an adequate return on fundraising investment should be;*
  - iii. *Informed the Boards that there needs to be quick decisions as upcoming events are within 60-days.*

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

- a. *Dean Krebs, Esq.*
  - i. *Informed the Board of SOFI form obligations; and*
  - ii. *Informed the Board about recent decision concerning Pennsylvania education funding.*

**SECTION III: UNFINISHED BUSINESS**

MOTION:  
LINDA THOMAS  
SECOND:  
KIMBERLY KENNEDY  
VOTE:  
 PASS  
 FAIL

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

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

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

**ROLL CALL**

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

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:  
KIMBERLY  
KENNEDY  
  
SECOND:  
LINDA THOMAS  
  
VOTE:  
[X] PASS  
  
[ ] FAIL

**R230223.03 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>

MOOT

**R230223.04 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.

<b>NEW HIRES / RETURN TO SERVICE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
None	None	None

<b>TERMINATIONS / RESIGNATIONS/ LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</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

**R230223.05 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

**R230223.06 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

**B. DISCUSSION AND ANNOUNCEMENTS**

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

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## ADJOURNMENT @ 7:11PM

MOTION:

KIMBERLY KENNEDY

SECOND:

LINDA THOMAS

VOTE:

PASS

FAIL