

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 18, 2023

6:00 P.M.

**MINUTES**

**SECTION I: CALL TO ORDER**

Opening Colloquy

This May 18, 2023 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:02 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	Dr. Tamika Evans – CEO Orrika Blanding-Choice  Dr. Naomi Johnson-Booker Shoshana Saunderson  Lorenzo Hough David Poindexter Michael Campbell Monika Davis Chatara Benson Eugene Golson  Bar-Rae Choice  Michael McLeish – Business Controller  David Annecharico, Esq. Dean Krebs, Esq.
<b>Board Members Absent</b>	
Dr. Rochelle Singleton (“RS”)	

**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:  
 MICHAEL WILLIS  
 SECOND:  
 KIMBERLY KENNEDY  
 VOTE:  
 PASS  
 FAIL

**R230518.01 Approval of the May 18, 2023 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the May 18, 2023 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:  
 MICHAEL WILLIS  
 SECOND:  
 LINDA THOMAS

**R230518.02 Approval of the April 27, 2023 Board Meeting Minutes**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the

VOTE:  
 PASS  
 FAIL

Minutes of the April 27, 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**

**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:**

Who	What

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

*a. Expressed appreciation to Mr. David Poindexter’s support.*

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

*a. The Board was informed that the CEO report was submitted for the Board’s review.*

**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 April 2023 financial report with the Board;*

*ii. Informed the Board that the school had ~\$185k in cash though anticipated a ESSER payment of ~\$700k momentarily; and*

*iii. Reviewed and discussed with the Board the draft 2023-24 SY budget, noting that he anticipated a large subsidy due to increase SDP expenditures and that the school needed to use its ESSER funds.*

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

- a. *Mr. David Poindexter shared updated from a recent fundraiser as well as where certain Trustees stand on their fundraising efforts.*

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

- i. *Mr. David Annecharico, Esq.*
  - 1. *Reminded Board of the need for resolutions about Board terms and officers.*
- ii. *Dr. Naomi Johnson-Booker*
  - 1. *Informed the Board on current recruitment efforts, including that 4-5 individuals have been identified who have expressed interest and that she will be sharing their resumes with the Boards for their review.*

**SECTION III: UNFINISHED BUSINESS**

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

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

**R230518.03 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

**R230518.04 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>
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NAME	TITLE	EFFECTIVE DATE
None	None	None

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

Who	What
None	None

MOOT

**R230518.05 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

**R230518.06 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:

KIMBERLY  
KENNEDY

SECOND:

LINDA THOMAS

VOTE:

PASS

FAIL

**R230518.07 Approval of 2023-24 School Year Budget**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby ratifies and approves of the 2023-24 School Year Budget, as presented.

**ROLL CALL:**

Dr. Lisa Bell-Chiles: *aye*

Michael Willis: *aye*

Linda Thomas: *aye*

Kimberly Kennedy: *aye*

Rochelle Singleton: *aye*

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

Who	What
Board	General discussion

MOTION:

ROCHELLE  
SINGLETON

SECOND:

LINDA THOMAS

VOTE:

PASS

FAIL

**R230518.08 Nominating Committee**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby establishes a committee for the purpose of nominating individuals to serve as Officers on the Board of Trustees (the “Nominating Committee”);

FURTHER RESOLVED, the Board of Trustees hereby appoints the following as members of the Nominating Committee:

1. Dr. Tamika Evans
2. Dr. Lisa Bell-Chiles
3. Kimberly Kennedy

FURTHER RESOLVED, the Nominating Committee is vested with the power to determine the manner by which nominations shall be made, including the timeframe for when nominations will be made; and

FURTHER RESOLVED, the Nominating Committee shall exist until abolished by the President.

*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 22, 2023 AT 6:00 P.M.

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**ADJOURNMENT @ 7:30PM**

MOTION:

ROCHELLE SINGLETON

SECOND:

LINDA THOMAS

VOTE:

PASS

FAIL