

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA 19143

BOARD OF TRUSTEES MEETING

LOCATION:
2000 BELMONT MANSION DRIVE, PHILADELPHIA, PA 19131
&
ZOOM CONFERENCE CALL

DATE & TIME
JUNE 22, 2023
6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This June 22, 2023 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:18 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 Lorenzo Hough David Poindexter Monika Davis Eugene Golson Trina Jones Bar-Rae Choice 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: RS SECOND: LT VOTE: <input checked="" type="checkbox"/> PASS <input type="checkbox"/> FAIL | <p>R230622.01 Approval of the June 22, 2023 Agenda</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the June 22, 2023 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1"> <thead> <tr> <th><i>Who</i></th> <th><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: — SECOND: — VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL | <p>R230622.02 Approval of the May 18, 2023 Board Meeting Minutes</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the May 18, 2023 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1"> <thead> <tr> <th><i>Who</i></th> <th><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | <i>Who</i> | <i>What</i> | | |
|---|---|------------|-------------|--|--|
| <i>Who</i> | <i>What</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. *Dr. Naomi Johnson-Booker*
 - a. *Informed the Boards of the recent resignation of Michael McLeish from Santilli & Thomson, LLC;*
 - b. *Informed the Boards of date changes to GLA and GLASW Board meetings going forward: from being on last Thursday to being the first thursday;*
 - c. *Updated the Board of the candidate search process for new Trustees;*
 - d. *Introduced Mr. Whitney Jones and Mr. Russell Dickens as being present during tonight's meeting and encouraged all Trustees to converse with them; and*
 - e. *Discussed updates on acquiring next door properties.*
2. *Mr. Bar-rae Choice*
 - a. *Shared facility report with the Boards, which included noting that:*
 - i. *The majority of work this summer is with GLA, such as main office expansion, tech lab, and other rooms. The start date of construction will be July 24th; and*
 - ii. *At GLASW, the school is undergoing the last phase of HVAC, though noted some delays with procurement but they recently received/installed the equipment; described certain work for in-rooms duct work on 4th floor.*

B. COMMUNITY COMMENT

| |
|-------------|
| <i>None</i> |
|-------------|

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. *Dr. Lisa Bell-chiles*
 - i. *Expressed excitement of the possibility of new Board members as it results in greater collaboration;*

- ii. *Informed the Board that school graduation was fabulous, principals were giving rewards and speaking highly/enthusiastically about children;*
- iii. *Expressed thanks to Mr. Michael Willis for his service, including all fundraising efforts.*

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

a. Dr. Tamika Evans

- i. *Informed the Board that June was a busy month;*
- ii. *Informed the Board that Kindergarten ‘move up’ occurred and graduation occurred;*
- iii. *Discussed hopeful specialty excursion in December;*
- iv. *Noted challenging year with COVID ending, being hybrid, and coming back fully;*
- v. *Noted new furniture being obtained;*
- vi. *Expressed support for fundraiser;*
- vii. *Noted that travel was limited during past year but full travel is back next year; past year travels included DC and Bahamas;*
- viii. *Noted Juneteenth events; goal is to make 5200 Pine a hub/neighborhood school for Juneteenth; shared “Little Ms. Juneteenth”; shared parade which GLA and GLASW overwhelming participated;*
- ix. *Shared vacancies and new hirings;*
- x. *Discussed challenges regarding certifications.*

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

a. Board

- i. *Discussed the financial report, noting a \$2.5M HVAC expenses and that there was a high enrollment of 576 students.*

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

a. Dr. Naomi Johnson-Booker

- i. *Informed the Board of the fundraising events coming up, including the October 10th golf outing.*

b. Mr. David Poindexter

- i. *Recommend fundraising committee meet in September to plan for the following year to avoid funding scheduling challenges that happened this year*

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

a. David Annecharico, Esq.

- i. *Reviewed and discussed with the Board the resolutions on the Agenda, as well as recent litigation involving charter schools.*

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
WM
SECOND:
LT
VOTE:
[X] PASS
[] FAIL

R230622.03 Report 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 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

R230622.04 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 |
| 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> |

MOTION:
RS
SECOND:
LT
VOTE:
[X] PASS

R230622.05 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 |
|-----------------|-------------------|---|
| Charter Choices | \$75,000/year | Business Controller Services 3-Year Term |
| Team Cleaning | \$15,062.51/month | Facility cleaning services 2023-24 SY |

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
|-------|--|
| Board | Discussed procurement process utilized for these vendors and reasons for changing business controllers |

R230622.06 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:

R230622.07 Approval of Board Terms

RS

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies and approves of the current Board terms, as presented below, and re-elects Dr. Lisa Bell-Chiles to the Board of Trustees:

SECOND:

LT

VOTE:

PASS

Ms. Linda Thomas: 8/1/21 – 7/30/24
 Dr. Rochelle Singleton: 8/1/22 – 7/30/25
 Dr. Lisa Bell-Chiles: 8/1/23 – 7/30/26
 Ms. Kimberly Kennedy: 8/1/21 – 7/30/24

FAIL

ROLL CALL:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R230622.08 Approval of Board Officers

RS

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and approves of the Board officers for the term of July 1, 2023 to June 30, 2024, as presented:

SECOND:

LT

VOTE:

PASS

| <i>OFFICER</i> | <i>NAME</i> |
|-----------------------|---------------------------|
| PRESIDENT | <i>Lisa Bell Chiles</i> |
| VICE-PRESIDENT | <i>Kimberly Kennedy</i> |
| TREASURER | <i>Linda Thomas</i> |
| SECRETARY | <i>Rochelle Singleton</i> |

FAIL

ROLL CALL:

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

MOTION:

RS

SECOND:

LT

VOTE:

PASS

FAIL

R230622.09 Termination of Contract

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby terminates the Agreement between it and Santilli & Thomson, LLC effective August 1, 2023.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

KK

SECOND:

LT

VOTE:

PASS

FAIL

R230622.10 Board Meeting Calendar

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby sets the following calendar for 2023/2024:

- August 3, 2023
- September 7, 2023
- October 5, 2023
- November 2, 2023
- January 4, 2024
- February 1, 2024
- March 7, 2024
- April 4, 2024
- May 2, 2024
- June 6, 2024

Notes of Discussion / Advance Regulatory and Financial Comment:

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

TABLED

R230622.11 Resignation of Mr. Michael Willis

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies and accepts the resignation of Mr. Michael Willis as a Trustee on the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey, effective June 30, 2023.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|-------------------|--|
| <i>Board</i> | <i>The Board, acknowledging that Mr. Willis has submitted his resignation, effective June 30, 2023, permanently tabled this resolution</i> |

| | |
|--|---|
| | <p><i>as a gesture of respect and appreciation to Mr. Willis' longitudinal efforts on the Board and to represent their reluctance of his departure, and thus the Board did not desire to formally "accept" his resignation. The Board, nonetheless, unanimously recognizes that Mr. Willis will no longer be a Trustee, effective June 30 2023.</i></p> |
|--|---|

UPON MOTION BY ROCHELLE SINGLETON AND SECOND BY LINDA THOMAS, THE BOARD ENTERED CLOSED EXECUTIVE SESSION FOR THE PURPOSES UNDER 65 PA.C.S. §708(A)(7) TO DISCUSS R230622.12 WHICH CONCERNS THE REPORT PROVIDED UNDER 24 P.S. §13-1309-B(C)(5) AND 24 P.S. §13-1302-E(A)(2)(V)(VI).

UPON MOTION BY MICHAEL WILLIS, AND SECOND BY LINDA THOMAS, THE BOARD ENTERED INTO OPEN SESSION.

MOTION:
RS
SECOND:
LT
VOTE:
[X] PASS
[] FAIL

R230622.12 Approval of Safety, Security, and Threat Report

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies and approves of the Safety, Security, and Threat Report, 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 AUGUST 3, 2023 AT 6:00 P.M.

ADJOURNMENT @ 9:12PM

MOTION:
LT
SECOND:
MW
VOTE:
[X] PASS
[] FAIL