

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA 19143

BOARD OF TRUSTEES MEETING

LOCATION:
4601 W. GIRARD AVE., PHILADELPHIA, PA 19131
&
ZOOM CONFERENCE CALL

DATE & TIME
SEPTEMBER 7, 2023
6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This September 7, 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.

This is a public meeting that was properly noticed in the Scoop USA Media 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 Ms. Kimberly Kennedy (“KK”) – Vice-President Ms. Linda Thomas (“LT”) – Treasurer Dr. Rochelle Singleton (“RS”) – Secretary Ms. Marcia Barnett (“MB”) Mr. Whitney Jones (“WJ”)	Dr. Tamika Evans – CEO Dr. Zenobia Story Dr. Naomi Johnson-Booker Shoshana Saunderson Chatara Benson David Poindexter Eugene Golson Cyra Copeland Russell Dinkins Cheryl A. Nelson Trina Jones Michael Whisman David Annecharico, Esq. Dean Krebs, Esq. Michael Blide Jose Porilla Grace ____ CSO April Witherspoon Luc Sigaud
[ASK DAVID FOR THE LIST]	
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:
 WJ
 VOTE:
 PASS
 FAIL

R230907.01 Approval of the September 7, 2023 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the September 7, 2023 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General discussion

D. APPROVAL OF MINUTES

MOTION:
 MB
 SECOND:
 KK
 VOTE:
 [X] PASS
 [] FAIL

R230907.02 Approval of the August 3, 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 August 3, 2023 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 LEADERSHIP ACADEMY SCHOOLS

- **NETWORK SCHOOLS REPORT, DR. NAOMI JOHNSON-BOOKER**

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. *Welcomed Mr. Michael Whisman and members from the CSO’s office.*

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

- a. *As discussed above.*

E. FINANCIAL REPORT - CHARTER CHOICES / MS. LINDA THOMAS, TREASURER

- a. *Michael Whisman, Charter Choices*
 - i. *Reviewed and discussed with the Board the September 2023 financial report, previously disseminated to the Board.*

- ii. *Informed the Board of ongoing process of transferring from prior financial manager;*
- iii. *Informed the Board of lower cash because payments were made towards liabilities, such as payroll;*
- iv. *Informed the Board that SDP pays for July, August, September based on June enrollment and then there will be a reconciliation*
- v. *Provided the Board an overview of the information that Charter Choice will give to the Board;*
- vi. *Informed the Board that the Audit has started.*

F. FUNDRAISING COMMITTEE REPORT – DR. NAOMI JOHNSON-BOOKER

- a. *Dr. Naomi Johnson-Booker and Mr. Poindexter discussed upcoming fundraisers, including golf outing and a meeting to discuss Spring event.*

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

- a. *Mr. David Annecharico*
 - i. *Reviewed and discussed with the Board the shared resources folder;*
 - ii. *Discussed recent professional development Board retreat that Boards engaged in.*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
LT
SECOND:
MB
VOTE:
 PASS
 FAIL

R230907.03 Report of Charter Choices, Inc., Business Controller

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the Financial Report of Charter Choices, Inc, Business Controller, and all documents submitted by Charter Choices, Inc., 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:
KK
SECOND:
WJ
VOTE:

R230907.04 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.

[X] PASS

[] FAIL

NEW HIRE / RATE CHANGE/ POSITION CHANGE		
NAME	POSITION	START DATE
Latif Burnett (new hire)	Building Sub	9/5/23

RESIGNATION / TERMINATION / LOA		
NAME	POSITION	EFFECTIVE DATE
Lascelles Boothe (return LOA)	Scholar Support Specialist	8/21/23

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General discussion

MOTION:

MB

SECOND:

LT

VOTE:

[X] PASS

[] FAIL

R230907.05 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 any officer of this Board is directed and authorized to execute any document necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions
Community Council Education Services	\$19,500.00/student	2023-24 SY Educational placement services Discounted rate for three (3) or more students. Related services are an additional cost.
Procure Therapy	Hourly fee based on specific requested professional, ranging	2023-24 SY

	from \$55.00 - \$90.00/hr	SPED Staffing services; see contract for specific services and costs.
Team Tutor	Hourly fee based on specific requested professional, ranging from \$50.00 - \$85.00/hr	2023-24 SY Tutoring services; see contract for specific services and costs.
Therapy Source	Hourly fee based on specific requested professional, ranging from \$42.00 - \$127.50/hr	2023-24 SY SPED Staffing services; see contract for specific services and costs.
KCAP Consulting and Coaching	\$47,100 fee	2023-24 SY Instructional coaching and consulting; accelerated learning in math professional development and coaching; and strategic planning/team alignment facilitation
Global Academies	TBD	Vendor services agreement

Notes of Discussion / Advance Regulatory and Financial Comment:

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

NONE

R230907.06 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; 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
<i>None</i>	<i>None</i>	<i>None</i>

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON OCTOBER 5, 2023 AT 6:00 P.M. at GLASW

ADJOURNMENT @ 7:36PM

MOTION:

MB

SECOND:

LT

VOTE:

PASS

FAIL