

GLOBAL LEADERSHIP ACADEMY CHARTER  
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET  
PHILADELPHIA, PA 19143

**BOARD OF TRUSTEES MEETING**

LOCATION:  
5200 PINE ST., PHILADELPHIA, PA 19143  
&  
ZOOM CONFERENCE CALL

DATE & TIME  
OCTOBER 5, 2023  
6:00 P.M.

**MINUTES**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This October 5, 2023 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:08 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**

<b>Board Members Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
Dr. Lisa Bell-Chiles (“LB”) – President Ms. Kimberly Kennedy (“KK”) – Vice-President Ms. Linda Thomas (“LT”) – Treasurer Dr. Rochelle Singleton (“RS”) – Secretary Mr. Juwan Bennett (“JB”) Mr. Whitney Jones (“WJ”)	Dr. Tamika Evans – CEO  Dr. Naomi Johnson-Booker Shoshana Saunderson  Chatara Benson David Poindexter Michael Campbell Monika Davis Eugene Golson Cyra Copeland Russell Dinkins Cheryl A. Nelson  Trina Jones Bar-Rae Choice  Juarez Parilla  David Annecharico, Esq. Dean Krebs, Esq.
<b>Board Members Absent</b> Ms. Marcia Barnett (“MB”)	

**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:  
 KK  
 VOTE:  
 PASS  
 FAIL

**R231005.01 Approval of the October 5, 2023 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the October 5, 2023 Agenda.

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

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

**D. APPROVAL OF MINUTES**

MOTION:  
 LT  
 SECOND:

**R231005.02 Approval of the September 7, 2023 Board Meeting Minutes**

KK  
 VOTE:  
 [X] PASS  
 [ ] FAIL

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the September 7, 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**

1. *Dr. Tamika Evans, CEO of GLASW introduced staff members present for the Board meetings*
  - a. Brittini Piercy, Math Interventionist / Teacher Coach
  - b. Kristin Green-Hayes, 5th - 8th grade Teacher
  - c. Leslye Lloyd, 3rd Grade Teacher
  - d. Dashay Love, special services liaison
  - e. Phoebe Stone, Teacher / project coordinator
  - f. Jeaneea Williams , Schollar Support Specialist
  - g. Pamela Scruggs, IA
  - h. Dr. Zenobia Story, Principal
  - i. Crystal McKinney, IA
  - j. Richard Walker, Technology
  - k. Jerel Crew, Technology
  - l. Harold Bias, Collegiate Academy
  - m. Lakeesha Jenkins, Admin. Assistant
  - n. Micco Alcaro, 7-8th Grade SPED Teacher
  - o. Al Disalvador
  - p. Kelly Odoms, Rising Stars Academy Leader
  - q. Enid Hazuda, Autistic Support
  - r. Michelle Prettyman, Foreign Language
  - s. Kiana Burpee, Math Interventionist

- t. LaNeaya Mitchell, Media Teacher
- u. Jodi Jankeloff, SPED Teacher
- v. Niemai Smith, IA
- w. Fatira Porter, Teacher
- x. Nutina Martin, Climate and Culture
- y. Latiff Burnett, 6<sup>th</sup> Grade Teacher
- z. Christian O’Neil, Science Teacher
- aa. Krystal Edgefield
- bb. Kristen Norman, Teacher
- cc. Shonnte Braxton-Teacher

2. *Mr. Bar-rae Choice, Chief of School Operations*

- a. *Provided the Boards an updated on facility and school projects, including discussing lighting project and initiative to ensure safe, successful, and efficient transportation of students.*

3. *Dr. Naomi Johnson-Booker, CEO of GLA*

- a. *Reviewed and discussed with the Board various reports, including from Sylvia Marking and Chavous Consulting.*
- b. *Informed the Board that a trademark was recent granted.*

**• REVIEW ANNUAL CHARTER EVALUATION REPORT**

1. *Mr. Dean Krebs, Esq.*

- a. *Reviewed and discussed with the Board the findings of the most recent ACE report.*

2. *Dr. Tamika Evans & Dr. Naomi Johnson-Booker*

- a. *Further discussed the ACE reports of each school; and*
- b. *Informed the Board of upcoming news conference from AACSC.*

**COMMITTEE PARTICIPATION**

3. *Dean Krebs, Esq.*

- a. *Shared and discussed with the Board the importance of Board committee participation.*

**B. COMMUNITY COMMENT**

<i>None</i>
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***Notes of Discussion / Advance Regulatory and Financial Comment:***

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

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

- a. *Expressed appreciated to the school administration and the staff.*

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

- a. *Dr. Tamika Evans*
  - i. *Reviewed and discussed with the Board the CEO report;*
  - ii. *Reviewed and discussed social community engagement;*
  - iii. *Shared and discussed Grandparents Day with the Board;*
  - iv. *Shared Scholar council elections; and*
  - v. *Shared new scholar breakfast; and*
  - vi. *Recognized that Booker was honored by the public charter schools coalition for her leadership.*
- b. *Mr. Bar-Rae Choice*
  - i. *Shared and discussed with the Board the grant opportunities through Pennsylvania Commission on Crime and Delinquency*

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

- a. *Mr. Jose Parilla, Charter Choices*
  - i. *Reviewed and discussed with the Board the August 2023 financial report, previously disseminated to the Board;*
  - ii. *Reminded the Board that the financial packet includes up to August 31;*
  - iii. *Expressed that the reports are similar between GLA and GLASW;*
  - iv. *Informed the Board that the Packet includes a narrative, balance, sheet, P&L, check register, among others (tuition receivable for GLA, not GLASW);*
  - v. *Informed the Board that the Narrative contains three sections: balance sheet, income statement, an other materially relevant information;*
  - vi. *Informed the Board that there was 4 days of cash on hand total; and*
  - vii. *Noted lower liabilities since last report due to accrued salaries/expenses;*

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

- a. *Mr. David Poindexter*
  - i. *Informed the Board that recent fundraising committee meeting was delayed but a new date will soon be picked to get started for next year; and*
  - ii. *Informed the Board that place has been selected; just need to confirm date/entertainment.*

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

- a. *Dean Krebs, Esq.*
  - i. *Shared with the Board the activities of the Basic Education Funding Commission; the increase from age 21 to age 22 for special education; and review and the Board agenda.*

**SECTION III: UNFINISHED BUSINESS**

**NONE**

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:  
LT  
SECOND:  
KK  
VOTE:  
 PASS  
 FAIL

**R231005.03 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:***

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

MOTION:  
KK  
SECOND:  
LT  
VOTE:  
 PASS  
 FAIL

**R231005.04 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 HIRE / RATE CHANGE/ POSITION CHANGE</b>		
<b>NAME</b>	<b>POSITION</b>	<b>START DATE</b>
Latif Burnett (new hire)	Building Sub	9/5/23
Spence Khaliyah (new hire)	IA	9/18/23

<b>RESIGNATION / TERMINATION / LOA</b>		
<b>NAME</b>	<b>POSITION</b>	<b>START DATE</b>
Dezarae Francis (LOA)	Climate Specialist	9/26/23
Jasime Patrick (LOA)	Teacher	8/9/23
Devon Allen (LOA)	Teacher	8/12/23

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

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

NONE

**R231005.05 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
None	None	None

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

Who	What
None	None

NONE

**R231005.06 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 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**

*David Poindexter*

- *Reminded Board members of their pledge to help the schools and fundraise.*

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON NOVEMBER 2, 2023 AT 6:00 P.M TO GLASW.

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**ADJOURNMENT @ 8:32PM**

MOTION:

KK

SECOND:

LT

VOTE:

PASS

FAIL