

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA 19143

BOARD OF TRUSTEES MEETING

ZOOM CONFERENCE CALL
MEETING ID: 812 2434 5288
PASSCODE: CONTACT SCHOOL TO OBTAIN

DATE & TIME
JANUARY 4, 2024
6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This January 4, 2024 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:40 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:
Ms. Kimberly Kennedy (“KK”) – Vice-President Ms. Linda Thomas (“LT”) – Treasurer Ms. Marcia Barnett (“MB”) Mr. Whitney Jones (“WJ”)	Dr. Tamika Evans – CEO Dr. Naomi Johnson-Booker Shoshana Saunderson Chatara Benson David Poindexter Monika Davis Eugene Golson Cyra Copeland Russell Dinkins Cheryl A. Nelson Trina Jones Bar-Rae Choice Jose Parrilla David Annecharico, Esq. Dean Krebs, Esq. Zenobia Story Michael Bly Billena Greene Richard Walker
Board Members Absent Dr. Rochelle Singleton (“RS”) – Secretary Dr. Juwan Bennett (“JB”) Dr. Lisa Bell-Chiles (“LB”) – President	

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:
WJ
SECOND:
LT
VOTE:
 PASS
 FAIL

R240104.01 Approval of the January 4, 2024 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the January 4, 2024 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General discussion

D. APPROVAL OF MINUTES

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

R240104.02 Approval of the November 2, 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 November 2, 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

• ACE REPORT UPDATE

- Dr. Naomi Johnson-Booker informed the Boards that responses to recent ACE reports are being compiled for January deadline submission.*

• SCHOOL FUNDRAISING

- Dr. Booker shared with the Boards the status of school fundraising and current investments strategies for foundation.*

• COMMITTEE REQUIREMENTS

- Dr. Booker shared updates about having a Membership Committee and facilitation of fundraising.*

• BY-LAW AMENDMENT EXPLANATION

- Dr. Booker explained that By-laws for GLA said every month, which has not been GLA's practice, and so recommended changes to facilitate a by-law amendment.*

ii FUTURE BOARD MEETING DATES

- Dr. Booker discussed altering Board meetings for the future, with the Boards meeting approximately every other month and then Committees meeting on the off-months. Specifically, she recommended having Board meetings in August and September to handle beginning of school year matters; November February since January would have little to report due to intermission; May to discuss the following years budget, and June to handle end of year matters.*
- Board discussed ways to have less meetings but ensuring compliance matters are being met.*

iii GLOBAL ACADEMIES

- *Mr. Bar-rae Choice, Director of School Operations of Global Academies*
 1. *Shared general updates occurring at the property.*
 2. *Shared projects being pursued for which have grant funding is possible, such as LED lighting.*
 3. *Shared concerns with boilers at GLASW, though the hope is to have a conversion from oil-based heating which may alleviate certain issues.*

B. COMMUNITY COMMENT

None

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. COMMITTEES SIGN-UPS

- i. Dr. Lisa Bell-Chiles, President*
 1. *Expressed appreciation for those who signed-up for committees and informed the Board of next steps.*
- ii. Reminded the Board of Act 55 training.*

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

- a. Dr. Tamika Evans, CEO of GLASW*
 - i. Informed the Board that December was mostly intersession so nothing to report, though shared information on iReady benchmark, noting GLASW had 33% growth which puts them on target; and then scholar projects and report card distribution occurred.*

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

- a. Jose Parrilla, Charter Choices*
 - i. Reviewed and discussed with the Board the financial report, previously disseminated to the Board;*
 - ii. noted current projected positive net income.*
- b. Dr. Booker*
 - i. Shared that the school’s audit is ongoing, though the school is working closely with the auditors, Charter Choices, and CSO.*

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

- a. Mr. David Poindexter/Ms. Linda Thomas*
 - i. Shared and discussed the upcoming “Evening Under the Stars” event.*
- b. Dr. Tamika Evans*
 - i. Noted staff/parents are engaging \$5 in challenge*

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

a. Dean Krebs, Esq.

i. Discussed requirements for Statement of Financial Interest Forms

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

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

R240104.03 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>None</i>	<i>None</i>

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

R240104.04 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 HIRE / RATE CHANGE/ POSITION CHANGE		
NAME	POSITION	START DATE
<i>None</i>	<i>None</i>	<i>None</i>

RESIGNATION / TERMINATION / LOA		
NAME	POSITION	START DATE
Lascelles Booth Jr. (LOA)	School Support Specialist	11/15/23
Inid Hazuda (resignation)	Special Services Teacher	1/5/24

Notes of Discussion / Advance Regulatory and Financial Comment:

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

NONE

R240104.05 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
<i>None</i>	<i>None</i>	<i>None</i>

Notes of Discussion / Advance Regulatory and Financial Comment:

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

NONE

R240104.06 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
<i>None</i>	<i>None</i>	<i>None</i>

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

MB

SECOND:

WJ

VOTE:

PASS

FAIL

R240104.07 Amended 2023-24 School Year Calendar

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

MB

SECOND:

LT

VOTE:

PASS

FAIL

R240104.08 Approval of Board Committee Designations

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies and approves of the Board Committee Designations, as presented.

TRUSTEE	STANDING COMMITTEE	AD HOC COMMITTEE
Dr. Lisa Bell-Chiles	Fundraising	Student Affairs
Kimberly Kennedy	Personnel	By-laws
Dr. Rochelle Singleton	Fundraising	Student Affairs
Linda Thomas	Finance & Fundraising	None
Marcia Barnett	Personnel	By-laws
Dr. Juwan Bannett	None	None
Whitney Jones	Finance	By-laws

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 FEBRUARY 1, 2024 AT 6:00 P.M.

ADJOURNMENT @ 8:12PM

MOTION:

KK

SECOND:

WJ

VOTE:

PASS

FAIL