

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  
MARCH 7, 2024  
6:00 P.M.

**MINUTES**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This March 7, 2024 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 Dr. Rochelle Singleton (“RS”) – Secretary Ms. Marcia Barnett (“MB”)	Dr. Tamika Evans – CEO Zenobia Story Dr. Naomi Johnson-Booker Shoshana Saunderson
<b>Board Members Absent</b> Mr. Whitney Jones (“WJ”) Ms. Linda Thomas (“LT”) – Treasurer	Chatara Benson David Poindexter Monika Davis Eugene Golson Cyra Copeland Cheryl A. Nelson Bar-Rae Choice Jose Parilla David Annecharico, Esq. Dean Krebs, Esq. Brittini Piercy Dashay Love Dr. Alicia Kennedy Christina Edmondson

**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:  
 MB  
 SECOND:  
 RS  
 VOTE:  
 PASS  
 FAIL

**R240307.01 Approval of the March 7, 2024 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the March 7, 2024 Agenda.

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

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

**D. APPROVAL OF MINUTES**

MOTION:

—

SECOND:

—

VOTE:

[ ] PASS

[ ] FAIL

**R240307.02 Approval of the February 1, 2024 Board Meeting Minutes**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the February 1, 2024 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.

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

<b><i>Who</i></b>	<b><i>What</i></b>
<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**

- *Ms. Dashay Love, SPED Liaison, Dr. Alicia Kennedy, Director of Special Services;*
  1. *Reviewed and discussed with the board the SPED policies on the Agenda pertaining to current monitoring process.*
- *Ms. Christine Edmondson, Reading Interventionist & Ms. Brittini Piercy, Director of Curriculum and Instruction*
  1. *Reviewed and discussed with the Board various achievement and growth standards with the Board; noting 49% growth;*
  2. *Shared attendance data and strategies;*
  3. *Discussed various programs utilized; and*
  4. *Reviewed and discussed PD, IST/ISM, and PSSA prep strategies being utilized during the school year.*
- *Dr. Zenobia Story, Principal at GLASW*
  1. *Shared with the Board recent conversations from Scholars regarding factors they believe are important from an academic perspective.*
- *Dr. Tamika Evans, CEO of GLASW*
  1. *Shared updates on fundraising efforts, noting small fundraiser are meeting their goals but further support for bigger fundraisers are necessary—noted \$35k earned at GLASW and that GLA earned 30k in popcorn fundraiser.*

**B. COMMUNITY COMMENT**

None

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

<b><i>Who</i></b>	<b><i>What</i></b>
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None	None
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**C. BOARD PRESIDENT – DR. LISA BELL-CHILES, PRESIDENT**

a. *None*

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

a. *None*

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

a. *Mr. Jose Parilla, Charter Choices, Inc.*

- i. *reviewed and discussed with the board the January 2024 financial reports, previously disseminated to the Board;*
- ii. *Informed the Board that the annual audit almost completed;*
- iii. *Informed that Board that the projected net income was ~\$385k; and*
- iv. *Reviewed with the Board the various checks paid; and informed that Board that there were no out of district students.*

b. *Dr. Tamika Evans, CEO of GLASW*

- i. *Expressed to the Board that paying off vendors is in much better position the in prior months.*

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

a. *Mr. David Poindexter, Trustee*

- i. *Informed the Board that another 200 tickets need to be sold for upcoming fundraising event; encouraged Board to reach out to their network to bring people in.*

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

a. *David Annecharico, Esq.*

- i. *Reminded the Board of its SOFI obligations.*

**SECTION III: UNFINISHED BUSINESS**

*None*

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:  
KK  
SECOND:  
MB  
VOTE:

**R240307.03 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

[X] PASS

[ ] FAIL

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:

MB

VOTE:

[X] PASS

[ ] FAIL

**R240307.04 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>
<i>None</i>	<i>None</i>	<i>None</i>

<b>RESIGNATION / TERMINATION / LOA</b>		
<b>NAME</b>	<b>POSITION</b>	<b>START DATE</b>
Leslye Lloyd (LOA)	Teacher	2/29/24

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

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

NONE

**R240307.05 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
<i>None</i>	<i>None</i>	<i>None</i>

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

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

NONE

**R240307.06 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:**

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

MOTION:

KK

SECOND:

MB

VOTE:

PASS

FAIL

**R240307.07 Approval of Policies**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies and approves of the following policies and/or policy amendments, as presented:

- 3.20.15. SPECIAL EDUCATION POLICY
- 3.20.90. INTENSIVE INTERAGENCY POLICY
- 3.20.95. EXCEPTIONAL STUDENT RECORDS POLICY AND CONFIDENTIALITY
- 3.20.115. POSITIVE BEHAVIOR SUPPORTS
- 7.10. SCHOOL VISITORS

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

Who	What
<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 APRIL 4, 2024 AT 6:00 P.M.

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## **ADJOURNMENT @ 8:26PM**

MOTION:

MB

SECOND:

KK

VOTE:

PASS

FAIL