

GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA 19143

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL DUE TO COVID-19 PANDEMIC

DATE & TIME
AUGUST 26, 2021
6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This August 26, 2021 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is ____ pm. 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, this meeting is being held via teleconference. This is a public meeting that was properly noticed in the University City Review 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 pm 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.

A. ROLL CALL

Board Members Present

Dr. Lisa Bell-Chiles ("LB") – President
Ms. Kimberly Kennedy ("KK") – Vice
President
Mr. Orlian Codrington ("OC") – Secretary
Ms. Linda Thomas ("LT") – Treasurer
Ms. Rochelle Singleton ("RS")
Mr. Michael Willis ("MW")

By Invitation: Non-Board Members in Attendance:

Dr. Tamika Evans – Principal and CEO
Dr. Naomi Johnson-Booker

Lorenzo Hough
David Poindexter
Michael Campbell
Monika Davis

Board Members Absent

Spencer Bruce
Chatara Benson
Eugene Golson

Richard Walker
Shoshana Tyler
Trina Jones

Michael McLeish – Business Controller

David Annecharico, Esq.
Dean Krebs, Esq.

B. DISCLOSURE: EXECUTIVE SESSION

I would like to state, for purposes of the Minutes of this meeting, that on August 16, 2021, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708:

(x) Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in Executive Session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

(x) Discuss Confidential Matters. To review and discuss agency business that, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

Additional Notes for Minutes of Meeting:

C. APPROVAL OF AGENDA

MOTION:

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SECOND:

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VOTE:

[] PASS

R210826.01 Approval of the August 26, 2021 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the August 26, 2021 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

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D. APPROVAL OF MINUTES

MOTION:

R210826.02 Approval of June 24, 2021 Board Meeting Minutes

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SECOND:

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the June 24, 2021 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.

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VOTE:

[] PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

[] FAIL

<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

- **MANAGEMENT REPORTS**

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.

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

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

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

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

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

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

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

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R210826.03 Report of Michael McLeish 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 Michael McLeish 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>

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R210826.04 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.

FURTHER RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the personnel staffing table, as presented.

NEW HIRES / RETURN TO SERVICE		
NAME	TITLE	START DATE
Karise Allew-Crew (new hire)	Teacher	8/17/2021
Chloe Price (new hire)	Teacher	8/17/2021
Joy McMahon (new hire)	Teacher	8/17/2021
Ta'Tyana Whitehead (new hire)	Scholar Support Specialist	8/17/2021
Bonita Fletcher (new hire)	Receptionist Secretary	7/19/2021
Ayanna Addison (new hire)	Instructional Assistant	8/17/2021
LaNeaya Mitchell (new hire)	Building Substitute	8/17/2021
William Brock (new hire)	Music Specialist	8/17/2021

Warren Brown (new hire)	Climate Specialist	8/17/2021
Kristin Green Hayes (new hire)	Teacher	8/18/2021
Linqoia Walker (new hire)	Teacher	8/17/2021
Eric Middleton (new hire)	Physical Movement Instructor	8/17/2021
Mariah Berthay (new hire)	Building Substitute	8/17/2021
Dezerae Francis (new hire)	Climate Specialist	8/9/2021
Demetrius Mayo (new hire)	Scholar Support Specialist	8/17/2021
Saheem Thomas (new hire)	Maintenance	8/18/2021
Christine Hill (new hire)	Maintenance	8/18/2021
Semaj Smith-Hobbs (new hire)	Receptionist	8/16/2021
Marissa Vernoia (new hire)	Teacher	8/17/2021
Jonathan Polidoro (new hire)	Physical Education Teacher	8/17/2021
Lascelles Boothe (LOA Return)	SSA	6/27/2021
Erica Butta (LOA Return)	SSA	6/27/2021

TERMINATIONS / RESIGNATIONS/ LOA		
NAME	TITLE	EFFECTIVE DATE
Traci Reid (resignation)	Teacher	6/30/2021
Aaliyah Elijah (resignation)	Teacher	6/30/2021
Veronic Passalacque (resignation)	Teacher	6/30/2021
Kamine Williams (resignation)	Teacher	6/30/2021
Conner Vorwick (resignation)	Teacher	6/30/2021
Hannah Maxa (resignation)	Teacher	6/30/2021
Kimberly Jones (resignation)	Teacher	6/30/2021
Jack Allison (resignation)	Teacher	6/30/2021
Erica Butts (resignation)	SSA	6/30/2021
Marcia Tanner (LOA begin)	Receptionist	8/9/2021
Altovise Purnell (resignation)	Climate Specialist	8/13/2021
Shaun Sherwood (resignation)	Teacher	8/3/2021

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R210826.05 Professional Services Contracts Resolution

RESOLVED, that the Professional Services Contracts and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, that Dr. Tamika Evans, CEO is authorized and directed to negotiate contracts for the professional services described below, in consultation with the Business Controller and General Counsel;

FURTHER RESOLVED, that Global Academies is hereby designated as the school’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
Abington Speech Pathology Services, Inc	Speech Language Pathology: \$72.00 Occupational Therapy: \$74.00 Physical Therapy: \$74.00 Educational Psychology Evaluation: \$1,400.00 Educational Psychology Services: \$140.00	Therapy staffing and educational evaluations
Enspire Consulting Group, LLC	Consulting Fee: \$900/month Daily Rate: \$850/day Functional Behavioral Assessment: \$750/day or \$95/hr	Psychoeducational and therapy evaluations Additional support from a school psychologist intern

	<p>Initial Evaluation: \$1,300</p> <p>Reevaluation: \$1,000</p> <p>Review of Record Reevaluation: \$700</p> <p>Virtual Classroom Observation: \$95</p> <p>Speech Therapy Evaluation: \$700</p> <p>Occupational Therapy Evaluation: \$700</p> <p>Physical Therapy Evaluation: \$700</p>	
Kaleidoscope Education Solutions, Inc.	<p>General Education/Special Education: \$40-42</p> <p>ELL Teacher: \$45</p> <p>Physical Therapist: \$80-84</p> <p>Occupational Therapist: \$50-55</p> <p>Speech Therapist: \$80-84</p> <p>Certified School Counselor: \$50-55</p>	Staffing/Therapist provider
KRMG, LLC	\$2,100	Media and content creator
MACCS Health Services	<p>Health Aide, 30 hours/week: \$26,650</p> <p>Administrative Services: \$4,797</p> <p>Total: \$31,447.00</p>	Health Services 2021-22 SY
MACCS Health Services	<p>School Physician: \$900</p> <p>Certified School Nurse Services: \$10,725</p> <p>On-site Nurse Services, 30 hours/week: \$54,235</p>	Health Services 2021-22 SY

	Physical Examination Services: \$3,100 Administrative Services: \$12,412 Total: \$81,372.80	
ProClean USA, Inc.	\$10,250.00	Cleaning services
Soliant Health	Varied rates	Staffing/Therapist provider
Therapy Source Solution, LLC	Varied rates	Staffing/Therapist provider
THS Consultant Group	Social Worker: \$7,182/month As Needed Social Worker: \$68/hr, up to 15 hr/week	Social worker staffing provider An additional Social worker intern provided for support
Total HR Services, LLC	\$4,025 / mo	HR support
FMA Professional Resources, Inc.	PCA: \$22.00/hr Teacher: \$48.00/hr BHT: \$25.00/hr MT: \$48.00/hr BC: \$48.00/hr Licensed BC: \$52.00/hr BHT: \$27.00/hr BC: \$55.00/hr	Staffing provider
Educators on Call LLC	Per diem teacher: \$195/day Long-term teacher: \$210/day State certified per diem teacher: \$210/day State certified long-term teacher: \$225/day Certified SPED teacher: \$218/day Long-term certified SPED teacher: \$233 SPED Instruction Aide: \$32.49/hr	Staffing provider

	Teaching Assistant: \$23.00/hr	
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Notes of Discussion / Advance Regulatory and Financial Comment:

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

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R210826.06 Purchase Contracts Resolution

RESOLVED, that the Purchase Contracts and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, that Dr. Tamika Evans, Principal and CEO, is authorized and directed to negotiate contracts for the purchase contracts described below, in consultation with the Business Controller and General Counsel;

FURTHER RESOLVED, that Global Academies is hereby designated as the school'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:

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

MOTION:

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SECOND:

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VOTE:

[] PASS

[] FAIL

MOTION:

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SECOND:

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VOTE:

R210826.07 Approval of Hybrid School Reopening Plan

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R210826.08 Approval of Employment Contract for Dr. Tamika Evans

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies and approves of the Employment Contract for Dr. Tamika Evans, as presented.

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL
SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON SEPTEMBER 23, 2021 AT 6:00 PM.

ADJOURNMENT @ _____

MOTION:

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SECOND:

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VOTE:

PASS

FAIL