

# 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  
JANUARY 27, 2022  
6:00 PM

### AGENDA

#### SECTION I: CALL TO ORDER

##### Opening Colloquy

This January 27, 2022 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 Metro Philadelphia Newspaper 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  
Mr. Michael Willis ("MW") – Vice-President  
Ms. Kimberly Kennedy ("KK") – Secretary  
Ms. Linda Thomas ("LT") – Treasurer  
Mr. Orilan Codrington ("OC")  
Ms. Rochelle Singleton ("RS")

##### **By Invitation: Non-Board Members in Attendance:**

Dr. Tamika Evans – CEO  
Dr. Naomi Johnson-Booker  
  
Lorenzo Hough  
David Poindexter  
Michael Campbell  
Monika Davis

**Board Members Absent**

Chatara Benson  
Eugene Golson  
  
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 the Board of Trustees did not meet in executive session prior to this meeting.*

**C. APPROVAL OF AGENDA**

MOTION:

**R220127.01 Approval of the January 27, 2022 Agenda**

—

SECOND:

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the January 27, 2022 Agenda.

—

VOTE:

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

PASS

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

FAIL

**D. APPROVAL OF MINUTES**

MOTION:

**R220127.02 Approval of November 18, 2021 Board Meeting Minutes**

—

SECOND:

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the November 18, 2021 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.

—

VOTE:

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

PASS

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

FAIL

**SECTION II: REPORTS**

**A. JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY**

**i GLOBAL ACADEMIES NETWORK SUPPORT TEAM REPORT**

**• NETWORK SCHOOLS REPORT**

**A. 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>

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

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

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

**E. FACILITY COMMITTEE REPORT – DR. NAOMI JOHNSON-BOOKER**

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

**G. 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:

**R220127.03 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

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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:**

Who	What

MOTION:

**R220127.04 2020-21 Audited Financial Statements**

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SECOND:

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School hereby approves the 2020-21 Audited Financial Statements as presented, for Global Leadership Academy Charter School.

VOTE:

Charter School Southwest at Huey  
**Notes of Discussion / Advance Regulatory and Financial Comment:**

[ ] PASS  
[ ] FAIL

Who	What

**By Roll Call Vote:**

**By Roll Call Vote:**

- Mr. Lorenzo Hough –
- Mr. David Boudexter –
- Mr. Michael Campbell –
- Ms. Monika Davis --
- Ms. Chararr Benson --
- Mr. Eugene Colson --
- Ms. Rochelle Singleton --

MOTION:

**R220127.05 Human Resources Resolution**

—  
SECOND:

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.

VOTE:

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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
Asia Moses (new hire)	Teacher	1/10/22
Janell Savoy (new hire)	S3	1/10/22

**TERMINATIONS / RESIGNATIONS/ LOA**

NAME	TITLE	EFFECTIVE DATE
Nutina Martine (resignation)	Climate and Culture Coordinator	1/7/22
Dejour Hood (resignation)	Climate Specialist	1/7/22

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

Who	What

MOTION:

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SECOND:

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VOTE:

PASS

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**R220127.06 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
Behavioral Interventions, Inc.	BCBA - \$105/hr RBT - \$55/hr BT - \$35/hr  FBA /w PBSP (BCBA) - \$1260.00  FBA /w PBSP (Assist BA) - \$900	Behavioral support services
Jennifer Molitoris	\$35/hr	English Language Learner Support service2
ProCare Therapy	TBD	Staffing Services  Price is negotiated upon school’s request of services.

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

Who	What

MOOT

**R220127.07 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

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

Who	What

MOTION:

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SECOND:

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VOTE:

PASS

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**R220127.08 Confidential Settlement and Release Agreement for DL**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves of the Confidential Settlement and Release Agreement between it and DL as presented.

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

Who	What

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON FEBRUARY 24, 2022 AT 6:00 PM.

# ADJOURNMENT @ \_\_\_\_\_

MOTION:

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SECOND:

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VOTE:

PASS

FAIL