

GLOBAL LEADERSHIP ACADEMY CHARTER  
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET  
PHILADELPHIA, PA 19143

**BOARD OF TRUSTEES MEETING**

LOCATION:

ZOOM CONFERENCE CALL DUE TO ONGOING COVID-19 PANDEMIC

DATE & TIME

MAY 18, 2023

6:00 P.M.

**AGENDA**

**SECTION I: CALL TO ORDER**

Opening Colloquy

This May 18, 2023 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is \_\_\_\_ p.m. 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 from the ongoing COVID-19 pandemic, 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 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 Mr. Michael Willis ("MW") – Vice-President Ms. Kimberly Kennedy (“KK”) – Secretary Ms. Linda Thomas (“LT”) – Treasurer Dr. Rochelle Singleton (“RS”)	Dr. Tamika Evans – CEO Orrika Blanding-Choice  Dr. Naomi Johnson-Booker Shoshana Saunderson  Lorenzo Hough David Poindexter Michael Campbell Monika Davis Chatara Benson Eugene Golson  Trina Jones Bar-Rae Choice  Michael McLeish – Business Controller  David Annecharico, Esq. Dean Krebs, Esq.
<b>Board Members Absent</b>	

**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:

—

SECOND:

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VOTE:

PASS

FAIL

**R230518.01 Approval of the May 18, 2023 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the May 18, 2023 Agenda.

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

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

**D. APPROVAL OF MINUTES**

MOTION:

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SECOND:

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**R230518.02 Approval of the April 27, 2023 Board Meeting Minutes**

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

VOTE:  
[ ] PASS  
[ ] FAIL

Minutes of the April 27, 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>

**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**

**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.

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

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

- C. BOARD PRESIDENT – DR. LISA BELL-CHILES, PRESIDENT**
- D. CHIEF EXECUTIVE OFFICER – DR. TAMIKA EVANS, CEO**
- E. FINANCIAL REPORT – SANTILLI & THOMSON, LLC / Ms. LINDA THOMAS, TREASURER**
- F. FUNDRAISING COMMITTEE REPORT – MR. MICHAEL WILLIS, BOARD MEMBER / DR. NAOMI JOHNSON-BOOKER**
- G. GENERAL COUNSEL – SAND & SAIDEL, P.C.**
  - a. BOARD TERMS**
  - b. BOARD OFFICERS**
  - c. NOMINATING COMMITTEE**
  - d. BOARD MEMBERSHIP**

**SECTION III: UNFINISHED BUSINESS**

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

**R230518.03 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>

MOOT

**R230518.04 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 HIRES / RETURN TO SERVICE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
None	None	None

<b>TERMINATIONS / RESIGNATIONS/ LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
None	None	None

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

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

MOOT

**R230518.05 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 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

MOOT

**R230518.06 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;

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

MOTION:

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SECOND:

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**R230518.07 Approval of 2023-24 School Year Budget**

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

VOTE:

PASS

FAIL

**ROLL CALL:**

Dr. Lisa Bell-Chiles:  
Michael Willis:  
Linda Thomas:  
Kimberly Kennedy  
Rochelle Singleton:

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

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

MOTION:

—

SECOND:

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VOTE:

PASS

FAIL

**R230518.08 Nominating Committee**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby establishes a committee for the purpose of nominating individuals to serve as Trustees on the Board of Trustees (the “Nominating Committee”);

FURTHER RESOLVED, the Board of Trustees hereby appoints the following as members of the Nominating Committee:

1. Dr. Tamika Evans
- 2.
- 3.

FURTHER RESOLVED, the Nominating Committee is vested with the power to determine the manner by which nominations shall be made, including the timeframe for when nominations will be made; and

FURTHER RESOLVED, the Nominating Committee shall exist until abolished by the President.

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON JUNE 22, 2023 AT 6:00 P.M.

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

MOTION:

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SECOND:

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VOTE:

PASS

FAIL