

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

JUNE 22, 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  Dr. Naomi Johnson-Booker Shoshana Saunderson  Lorenzo Hough David Poindexter Michael Campbell Monika Davis Chatara Benson Eugene Golson  Trina Jones Bar-Rae Choice  Michael Thomson  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:  —  VOTE:  <input type="checkbox"/> PASS  <input type="checkbox"/> FAIL	<p><b>R230622.01 Approval of the June 22, 2023 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the June 22, 2023 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

**D. APPROVAL OF MINUTES**

MOTION:  —  SECOND:  —  VOTE:	<p><b>R230622.02 Approval of the May 18, 2023 Board Meeting Minutes</b></p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the May 18, 2023 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.</p>
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[ ] PASS

[ ] FAIL

*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.**

**SECTION III: UNFINISHED BUSINESS**

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

—

SECOND:

**R230622.03 Report of Santilli & Thomson, LLC, Business Controller**

—  
VOTE:  
 PASS  
 FAIL

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the Financial Report 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

**R230622.04 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>

MOTION:

**R230622.05 Professional Services Contract/s Resolution**

—  
SECOND:

RESOLVED, that the Professional Services Contract/s and associated report/s listed below are hereby accepted and ratified;

—  
VOTE:  
 PASS  
 FAIL

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
Charter Choices	\$75,000/year	Business Controller Services 3-Year Term
Team Clean	\$15,062.51/month	Facility cleaning services 2023-24 SY

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

Who	What

MOOT

**R230622.06 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:

—

SECOND:

—

VOTE:

PASS

FAIL

**R230622.07 Approval of Board Terms**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies and approves of the current Board terms, as presented below, and re-elects Dr. Lisa Bell-Chiles to the Board of Trustees:

Ms. Linda Thomas: 8/1/21 – 7/30/24

Dr. Rochelle Singleton: 8/1/22 – 7/30/25

Dr. Lisa Bell-Chiles: 8/1/23 – 7/30/26  
Ms. Kimberly Kennedy: 8/1/21 – 7/30/24

**ROLL CALL:**

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

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

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

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

**R230622.08 Approval of Board Officers**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School ratifies and approves of the Board officers for the term of July 1, 2023 to June 30, 2024, as presented:

<b>OFFICER</b>	<b>NAME</b>
PRESIDENT	
VICE-PRESIDENT	
TREASURER	
SECRETARY	

**ROLL CALL:**

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

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

**R230622.09 Termination of Contract**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby terminates the Agreement between it and Santilli & Thomson, LLC effective August 1, 2023.

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

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

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

**R230622.10 Board Meeting Calendar**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby sets the following calendar for 2023/2024:

- August 3, 2023
- September 7, 2023
- October 5, 2023
- November 2, 2023
- January 4, 2024
- February 1, 2024
- March 7, 2024
- April 4, 2024
- May 2, 2024
- June 6, 2024

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

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

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

**R230622.11 Resignation of Mr. Michael Willis**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies and accepts the resignation of Mr. Michael Willis as a Trustees on the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey, effective June 30, 2023.

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

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

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

**R230622.12 Approval of Safety, Security, and Threat Report**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest ratifies and approves of the Safety, Security, and Threat Report, as presented.

***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 AUGUST 3, 2023 AT 6:00 P.M.

\_\_\_\_\_

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

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL