

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA 19143

BOARD OF TRUSTEES MEETING

LOCATION:
4601 W. GIRARD AVE., PHILADELPHIA, PA 19131
&
ZOOM CONFERENCE CALL

DATE & TIME
AUGUST 3, 2023
6:00 P.M.

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This August 3, 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.

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

Board Members Present	By Invitation: Non-Board Members in Attendance:
Dr. Lisa Bell-Chiles (“LB”) – President Ms. Kimberly Kennedy (“KK”) – Vice-President Ms. Linda Thomas (“LT”) – Treasurer Dr. Rochelle Singleton (“RS”) - Secretary	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 Whisman David Annecharico, Esq. Dean Krebs, Esq. Cyra Copeland Russell Dinkins Cheryl A. Nelson Juwan Bennett Marcia Barnett Whitney Jones
Board Members Absent	

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:

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SECOND:

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VOTE:

PASS

FAIL

R230803.01 Approval of the August 3, 2023 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the August 3, 2023 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. APPROVAL OF MINUTES

MOTION:

R230803.02 Approval of the June 22, 2023 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 22, 2023 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.

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VOTE:

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

ii BOARD RETREAT: AUGUST 26, 2023

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 - CHARTER CHOICES / Ms. LINDA THOMAS, TREASURER

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

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

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R230803.03 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 Charter Choices, Inc., 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

R230803.04 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.

NAME	START DATE
<i>None</i>	<i>None</i>

NAME	EFFECTIVE DATE
Jacyna Foy	6/30/23
Yasmeain Hill	6/30/23
Asia Moses	6/30/23
Omar Sanders	6/30/23

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

R230803.05 Approval of 2023-24 School Year Manning Table

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School ratifies and accepts the 2023-24 School Year Manning Table, as presented.

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

R230803.06 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.

Contractor	Amount	Comment: Terms and Conditions
Abington Speech Pathology Services	Exact cost TBD	2023-24 SY Renewing vendor services. Therapy Staffing and educational evaluations. School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
Aspire	Exact cost TBD	2023-24 SY Renewing vendor services. Therapy Staffing and educational evaluations. School is seeking authorization to

		negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
Enspire Consulting Group LLC	Exact cost TBD	2023-24 SY Renewing vendor services. Psychoeducational and Therapy evaluations. School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
Kaleidoscope Educations Solutions, Inc	Exact cost TBD	2023-24 SY Renewing vendor services. Staffing/Therapist provider School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing

		reasonable fees, as determined by the CEO.
KRMH, LLC	Exact cost TBD	2023-24 SY Renewing vendor services. Media and content Creator School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
MACCS Health Services	Exact cost TBD	2023-24 SY Renewing vendor services. Health Services School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
Soliant Health	Exact cost TBD	2023-24 SY Renewing vendor services.

		<p>Staffing/Therapist provider</p> <p>School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.</p>
Therapy Source Solutions	Exact cost TBD	<p>2023-24 SY</p> <p>Renewing vendor services.</p> <p>Staffing/Therapist provider</p> <p>School is seeking authorization to negotiate and enter into contract with this vendor for reasonable necessary services costing reasonable fees, as determined by the CEO.</p>
THS Consultant Group	Exact cost TBD	<p>2023-24 SY</p> <p>Renewing vendor services.</p> <p>Social work Staffing provider</p> <p>School is seeking authorization to negotiate and enter into contract with this</p>

		vendor for reasonably necessarily services costing reasonable fees, as determined by the CEO.
Total HR Solutions	Exact cost TBD	2023-24 SY Renewing vendor services. HR Support School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessarily services costing reasonable fees, as determined by the CEO.
FMA Professional Resources, Inc	Exact cost TBD	2023-24 SY Renewing vendor services. Staffing provider School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessarily services costing reasonable fees, as determined by the CEO.
Educators on Call, LLC	Exact cost TBD	2023-24 SY

		<p>Renewing vendor services.</p> <p>Staffing provider</p> <p>School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.</p>
Behavioral Interventions, Inc	Exact cost TBD	<p>2023-24 SY</p> <p>Renewing vendor services.</p> <p>Behavioral support</p> <p>School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.</p>
ProCare Therapy	Exact cost TBD	<p>2023-24 SY</p> <p>Renewing vendor services.</p> <p>Staffing provider</p> <p>School is seeking authorization to negotiate and enter into</p>

		contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
Jennifer Molitoris	Exact cost TBD	2023-24 SY Renewing vendor services. English language learner support service. School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
Stepping Stones Group	Exact cost TBD	2023-24 SY Renewing vendor services. SPED and Speech staffing /therapy Services School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees,

		as determined by the CEO.
Elmer Schultz	Exact cost TBD	2023-24 SY Renewing vendor services. Food service repair School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
Omega Security	Exact cost TBD	2023-24 SY Renewing vendor services. Security Services
Lintons/Whistons	Exact cost TBD	2023-24 SY Renewing vendor services. Food service School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
River Mechanical	Exact cost TBD	2023-24 SY

		<p>Renewing vendor services.</p> <p>Maintenance repair/assistance</p> <p>School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.</p>
	Exact cost TBD	<p>2023-24 SY</p> <p>Renewing vendor services.</p> <p>Behavioral health support</p> <p>School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.</p>
US Medical Staffing, Inc		
	Exact cost TBD	<p>2023-24 SY</p> <p>Renewing vendor services.</p> <p>Technology services/support</p>
Intelligent Networks		

		School is seeking authorization to negotiate and enter into contract with this vendor for reasonably necessary services costing reasonable fees, as determined by the CEO.
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Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R230803.07 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
Imperial Dade	Exact cost TBD	2023-24 SY Renewing vendor services. Maintenance Supplies School is seeking authorization to negotiate and enter

		into contract with this vendor for reasonably necessarily supplies costing reasonable fees, as determined by the CEO.
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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

R230803.08 Election of Mr. Juwan Bennett as Trustee

RESOLVED, the Board of the Trustees of Global Leadership Academy Charter School Southwest at Huey hereby elects Mr. Juwan Bennett as Trustee to the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey, effective August 4, 2023.

FURTHER RESOLVED, General Counsel shall administer the Oath of Office.

ROLL CALL

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

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

R230803.09 Election of Ms. Marcia Barnett as Trustee

RESOLVED, the Board of the Trustees of Global Leadership Academy Charter School Southwest at Huey hereby elects Ms. Marcia Barnett as Trustee to the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey, effective August 4, 2023.

FURTHER RESOLVED, General Counsel shall administer the Oath of Office.

ROLL CALL

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

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

R230803.10 Election of Ms. Whitney Jones as Trustee

RESOLVED, the Board of the Trustees of Global Leadership Academy Charter School Southwest at Huey hereby elects Ms. Whitney Jones as Trustee to the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey, effective August 4, 2023.

FURTHER RESOLVED, General Counsel shall administer the Oath of Office.

ROLL CALL

Dr. Lisa Bell-Chiles -
Ms. Kimberly Kennedy -
Ms. Linda Thomas -
Dr. Rochelle Singleton –

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

R230803.11 Approval of Confidential Settlement and Trust Agreement re: Student No. 10064585

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies and approves of the Confidential Settlement and Trust Agreement re: Student No. 10064585, 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 SEPTEMBER 7, 2023 AT 6:00 P.M.

ADJOURNMENT @ _____

MOTION:

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SECOND:

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VOTE:

PASS

FAIL