

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
SEPTEMBER 7, 2023
6:00 P.M.

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This September 7, 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 Mr. Juwan Bennett (“JB”) Ms. Marcia Barnett (“MB”) Mr. Whitney Jones (“WJ”)	Dr. Tamika Evans – CEO Dr. Naomi Johnson-Booker Shoshana Saunderson Chatara Benson David Poindexter Michael Campbell Monika Davis Eugene Golson Cyra Copeland Russell Dinkins Cheryl A. Nelson Trina Jones Bar-Rae Choice Michael Whisman David Annecharico, Esq. Dean Krebs, Esq.
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:

—

SECOND:

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VOTE:

PASS

FAIL

R230907.01 Approval of the September 7, 2023 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the September 7, 2023 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

D. APPROVAL OF MINUTES

MOTION:

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SECOND:

R230907.02 Approval of the August 3, 2023 Board Meeting Minutes

—
VOTE:
[] PASS
[] FAIL

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the August 3, 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 LEADERSHIP ACADEMY SCHOOLS

- **NETWORK SCHOOLS REPORT, DR. NAOMI JOHNSON-BOOKER**

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

R230907.03 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

R230907.04 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.

NEW HIRE / RATE CHANGE/ POSITION CHANGE		
NAME	POSITION	START DATE
Latif Burnett (new hire)	Building Sub	9/5/23

RESIGNATION / TERMINATION / LOA		
NAME	POSITION	EFFECTIVE DATE
Lascelles Boothe (return LOA)	Scholar Support Specialist	8/21/23

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

R230907.05 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 any officer of this Board is directed and authorized to execute any document necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions
Community Council Education Services	\$19,500.00/student	2023-24 SY Educational placement services Discounted rate for three (3) or more students. Related services are an additional cost.
Procare Therapy	Hourly fee based on specific requested professional, ranging from \$55.00 - \$90.00/hr	2023-24 SY SPED Staffing services; see contract for specific services and costs.
Team Tutor	Hourly fee based on specific requested professional, ranging from \$50.00 - \$85.00/hr	2023-24 SY Tutoring services; see contract for specific services and costs.
Therapy Source	Hourly fee based on specific requested professional, ranging from \$42.00 - \$127.50/hr	2023-24 SY SPED Staffing services; see contract for specific services and costs.
KCAP Consulting and Coaching	\$47,100 fee	2023-24 SY Instructional coaching and consulting; accelerated learning in math professional development and coaching; and strategic planning/team

NONE

		alignment facilitation
Global Academies	TBD	Vender services agreement

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R230907.06 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; 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
<i>None</i>	<i>None</i>	<i>None</i>

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 OCTOBER 5, 2023 AT 6:00 P.M.

ADJOURNMENT @ _____

MOTION:

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SECOND:

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VOTE:

[] PASS

[] FAIL