

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  
NOVEMBER 2, 2023  
6:00 P.M.

**AGENDA**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This November 2, 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**

<b>Board Members Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
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.
<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:

PASS

FAIL

**R231102.01 Approval of the November 2, 2023 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the November 2, 2023 Agenda.

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

<b>Who</b>	<b>What</b>

**D. APPROVAL OF MINUTES**

MOTION:

—

SECOND:

**R231102.02 Approval of the October 5, 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 October 5, 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
- REVIEW ANNUAL CHARTER EVALUATION REPORT
- COMMITTEE PARTICIPATION

**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

**R231102.03 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:

—

SECOND:

—

VOTE:

PASS

FAIL

**R231102.04 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**

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

**RESIGNATION / TERMINATION / LOA**

<b>NAME</b>	<b>POSITION</b>	<b>START DATE</b>
Caly Anthony (LOA)	School Partnership and Program Coordinator	10/09/23
Sarah Igwe (LOA)	Special Services Liason	10/5/23

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

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

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

**R231102.05 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
ACS Consultants	Rates vary depending on services, from \$34/hr – 105/hr	Staffing services
Therapy Solutions	Speech/Language Therapist	Staffing services
Premier Health Systems	Evaluation: \$1,500 flat fee	Special education services.  Additional services available, as requested.

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

Who	What

NONE

**R231102.06 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 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
<i>None</i>	<i>None</i>	<i>None</i>

**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 \_\_\_\_\_, 2023 AT 6:00  
P.M.

\_\_\_\_\_

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

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL