

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
APRIL 28, 2022
6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This April 28, 2022 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:06 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

Board Members Present	By Invitation: Non-Board Members in Attendance:
Dr. Lisa Bell-Chiles (“LB”) – President Mr. Michael Willis ("MW") – Vice-President Ms. Kimberly Kennedy (“KK”) – Secretary Mr. Orilan Codrington (“OC”) Ms. Rochelle Singleton (“RS”)	Dr. Tamika Evans – CEO Dr. Naomi Johnson-Booker Shoshana Tyler Lorenzo Hough David Poindexter Michael Campbell Monika Davis Eugene Golson Trina Jones Bar-Rae Choice Michael McLeish – Business Controller David Annecharico, Esq. Dean Krebs, Esq. Michael Bly Charlene Shuler Briana Thomas
Board Members Absent Ms. Linda Thomas (“LT”) – Treasurer	

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: OC SECOND: MW VOTE: <input checked="" type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p>R220428.01 Approval of the April 28, 2022 Agenda</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the April 28, 2022 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><i>Board</i></td> <td><i>General discussion</i></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>	<i>Board</i>	<i>General discussion</i>
<i>Who</i>	<i>What</i>				
<i>Board</i>	<i>General discussion</i>				

D. APPROVAL OF MINUTES

MOTION: OC	<p>R220428.02 Approval of the March 24, 2022 Board Meeting Minutes</p>
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SECOND:
MW
VOTE:
 PASS
 FAIL

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the March 24, 2022 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>
<i>Board</i>	<i>General discussion</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

1. *Mr. Bar-Rae Choice—Chief of School Operations of Global Academies:*
 - a. *Updated the Boards on Spring Capital improvements:*
 - i. *For GLA, noted that the school yard was recently updated as it had been weathered; and*
 - ii. *For GLASW, indicated there was an installation of an automatic parking lot gate with camera access and recent installation of updated fire alarm system which is in the process of being tested.*
 - b. *Informed the Board that Scholars are continuing to undergo COVID testing, though noted that CARES Act has changed regarding funding for testing and, while the schools are continuing to push to ensure scholars are tested, there is a concern about insurance companies' willingness to continue paying for COVID testing twice a week. As a result, the schools are scaling back to testing just once a week.*
 - c. *Informed the Board that there has been no outbreaks but a few positive results—under 2%.*
2. *Dr. Naomi Johnson-Booker—Chief Executive Officer of Global Leadership Academy Charter School*
 - a. *Informed the Board that PSSA testing is underway; and*
 - b. *Informed that Board of ongoing conversations concerning the GLASW charter, noting the SDP Board is not in favor of increasing catchments for Renaissance schools*

3. *Dr. Tamika Evans—Chief Executive Officer of Global Leadership Academy Charter School Southwest at Huey*
 - a. *Informed the Board that 400 scholars are on the waitlist, but only 46 were in catchment; and*
 - b. *Expressed that catchment issues may create issues ensuring sufficient kindergartens.*
4. *Dr. Booker*
 - a. *Informed the Boards of a recent community meeting;*
 - b. *Informed the Board that charter schools are graduating students at higher rates than traditional public schools;*
 - c. *Updated the Boards on facility locations for high school;*
 - d. *Discussed videos shared among students to inspire them.*

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

- a. *Expressed that now was a good opportunity for a high school to be granted.*

D. CHIEF EXECUTIVE OFFICER – DR. TAMIKA EVANS, CEO

- a. *Dr. Tamika Evans—Chief Executive Officer of Global Leadership Academy Charter School Southwest at Huey jointly with Ms. Shoshana Tyler—Principal of Global Leadership Academy Charter School Southwest at Huey*
 - i. *Discussed current staff attendance, scholar enrollment, and special services, including that a scholar had achieved enough growth to be removed from special services;*
 - ii. *Discussed professional development;*
 - iii. *Discussed climate and culture, including recent celebrating of Women’s History Month and the purchase of books from black authors for Grade K-2, as well as celebrating of 100th day of school and 200th anniversary of Harriet Tubman*
 - iv. *Shared with the Board the upcoming excursions;*

v. Shared with the Board recent fundraisers.

E. FINANCIAL REPORT – SANTILLI & THOMSON, LLC / MS. LINDA THOMAS, TREASURER

- a. *Mr. Michael McLeish—Santilli & Thomson, LLC*
 - i. *Reviewed and discussed the March 2022 financial statements;*
 - ii. *Discussed with the Board major variances in the financials;*
 - iii. *Discussed with the Board major savings on salaries; and*
 - iv. *Informed the Board that there was a current loss of ~279k, though due to ESSERS it will end up being positive by the end of the month.*

F. FUNDRAISING COMMITTEE REPORT – MR. MICHAEL WILLIS, BOARD MEMBER / DR. NAOMI JOHNSON-BOOKER

- a. *Discussed fundraising matters.*

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

- a. *Mr. David Annecharico, Esq.*
 - i. *Discussed recent community meeting in support of High School*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
 OC
 SECOND:
 LT
 VOTE:
 PASS
 FAIL

R220428.03 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>

MOTION:
 KK
 SECOND:
 MW
 VOTE:

R220428.04 Approval of 2020 Form 990

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby ratifies and approves of the 2020 Form 990.

[X] PASS

[] FAIL

ROLL CALL

Dr. Lisa Bell-Chiles – *aye*
Mr. Michael Willis – *aye*
Ms. Kimberly Kennedy – *aye*
Mr. Orilan Codrington – *aye*
Ms. Rochelle Singleton – *aye*
Ms. Linda Thomas – *aye*

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>M. McLeish</i>	<i>Informed the Board that this was the annual tax filing which discloses top vendors, Board members and their positions, as well as a number of questions concerning the non-profit.</i>

MOTION:

LT

SECOND:

RS

VOTE:

[X] PASS

[] FAIL

R220428.05 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.

FURTHER RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the personnel staffing table, as presented.

NEW HIRES / RETURN TO SERVICE		
NAME	TITLE	START DATE
<i>None</i>	<i>None</i>	<i>None</i>

TERMINATIONS / RESIGNATIONS/ LOA		
NAME	TITLE	EFFECTIVE DATE
Lascelles Boothe (LOA)	SSA	4/1/22
Amir Casey (resignation)	PT Support Staff	4/7/22

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>N. Booker</i>	<i>Noted Boothe is on active duty in the military</i>

MOOT

R220428.06 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 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
<i>None</i>	<i>None</i>

MOOT

R220428.07 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;

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
<i>None</i>	<i>None</i>

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON MAY 26, 2022 AT 6:00 P.M.

ADJOURNMENT @ 7:55PM

MOTION:

LT

SECOND:

MW

VOTE:

PASS

FAIL