

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
July 21, 2022
6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This July 21, 2022 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 6:00 P.M. My name is Dr. Lisa Bell-Chiles. I serve as President to this Board of Trustees, and I will facilitate this meeting.

As we know, Governor Wolf of the Commonwealth of Pennsylvania has declared a state of emergency in response to the global Coronavirus pandemic. In order to protect the health, welfare, and safety of the school community, this meeting is being held via teleconference. This is a public meeting that was properly noticed in the University City Review 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.

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 Ms. Linda Thomas ("LT") – Treasurer Mr. Orilan Codrington ("OC") Ms. Rochelle Singleton ("RS")	Dr. Tamika Evans – Principal and CEO Dr. Naomi Johnson-Booker David Annecharico, Esq. Jessica Bassett

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:

KIMBERLY
KENNEDY

SECOND:

MICHAEL WILLIS

VOTE:

PASS

FAIL

R220721.01 Approval of the July 21, 2022 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the July 21, 2022 Agenda.

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. CEO REPORT

a. NONE

B. COMMUNITY COMMENT

a. NONE

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

MICHAEL WILLIS

SECOND:

KIMBERLY
KENNEDY

VOTE:

PASS

FAIL

R220721.02 CHARTER AGREEMENT RESOLUTION

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School at Huey (“Charter Board”) hereby authorizes the execution and delivery of the Charter (the “Charter”), made and entered into as of July 1, 2021 (the “Effective Date”), by and between THE SCHOOL DISTRICT OF PHILADELPHIA (the “School District”), acting by and through the Board of Education, with its principal place of business at 440 North Broad Street, Philadelphia, Pennsylvania 19130, and the GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL

SOUTHWEST AT HUEY, a Pennsylvania nonprofit corporation (the “Charter School”) acting through and by its Board of Trustees (the “Charter Board”), with its principal place of business at 5200 Pine Street, Philadelphia, PA 19143, as presented;

FURTHER RESOLVED, pursuant to Article I, Section C, Paragraph 3 of the Charter, the Charter Board states that no members of the Charter Board or their immediate family, as defined under the Pennsylvania Public Official and Employee Ethics Act (“Ethics Act”), will have business dealings with the Charter School, and that the Charter Board will comply with the Ethics Act; and

FURTHER RESOLVED, the following persons are Trustees of the Charter Board:

NAME	ADDRESS	EMAIL ADDRESS
Dr. Lisa Bell-Chiles	5200 Pine St, Philadelphia, PA 19143	lbellchiles@ga-schools.org
Mr. Michael Willis	5200 Pine St, Philadelphia, PA 19143	mwillis@ga-schools.org
Ms. Kimberly Kennedy	5200 Pine St, Philadelphia, PA 19143	kkennedy@ga-schools.org
Ms. Linda Thomas	5200 Pine St, Philadelphia, PA 19143	lthomas@ga-schools.org
Mr. Orilan Codrington	5200 Pine St, Philadelphia, PA 19143	ocodrington@ga-schools.org
Ms. Rochelle Singleton	5200 Pine St, Philadelphia, PA 19143	rsingleton@ga-schools.org

; and

FURTHER RESOLVED, the aforementioned Trustees are authorized to execute and request payments under the Charter.

ROLL CALL

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>David Annecharico, Esq.; Dr. Naomi Johnson-Booker</i>	<i>Mr. Annecharico explained, in detail, the reason for and purpose of the Charter Agreement Resolution. He further explained that, after the Charter Agreement Resolution is approved by the Board of Trustees, the Secretary of the Board of Trustees will be required to certify the Resolution. Dr. Booker further discussed the provisions of the Resolution.</i>

<i>Board of Trustees</i>	<i>Extensive discussion ensued amongst Board members regarding the Charter Agreement Resolution. Among other things, the Board discussed:</i> <ul style="list-style-type: none">• <i>The ownership of the school buildings;</i>• <i>The catchment area; and</i>• <i>Student enrollment and recruitment.</i>
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C. DISCUSSION AND ANNOUNCEMENTS

a. NONE

ADJOURNMENT @ 6:48 P.M.

MOTION:

ORILAN CODRINGTON

SECOND:

MICHAEL WILLIS

VOTE:

PASS

FAIL