

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

AUGUST 25, 2022

6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This August 25, 2022 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:08 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 Ms. Linda Thomas (“LT”) – Treasurer Mr. Orilan Codrington (“OC”)	Dr. Tamika Evans – CEO Dr. Naomi Johnson-Booker Shoshana Saunderson Kim Fuller Lorenzo Hough David Poindexter Michael Campbell Monika Davis Chatara Benson Eugene Golson Trina Jones Bar-Rae Choice Michael McLeish – Business Controller Dawn Chavous 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:
 LT
 SECOND:
 OC
 VOTE:
 PASS
 FAIL

R220825.01 Approval of the August 25, 2022 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the August 25, 2022 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>
<i>Board</i>	<i>In accordance with 65 Pa.C.S. § 712.1, the Board discussed and then unanimously voted to add R220825.08.</i>

D. APPROVAL OF MINUTES

MOTION:

OC

SECOND:

LT

VOTE:

PASS

FAIL

R220825.02 Approval of the June 23, 2022 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the June 23, 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>

MOTION:

OC

SECOND:

LT

VOTE:

PASS

FAIL

R220825.03 Approval of the July 21, 2022 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the July 21, 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. *Dr. Naomi Johnson-Booker—CEO of GLA*
 - a. *Discussed with the Boards the current status of the high school application;*
 - b. *Informed the Boards that an LOI has been developed for GLAICHS with Christian Strongbold Baptist Church; and*
 - c. *Updated Boards about charter agreements, noting Mr. Peng Chao from CSO said GLA should have received its Charter and GLASW recently was renewed.*
2. *Ms. Loni Booker*
 - a. *Shared and discussed with the Board the new website.*
3. *Ms. Kim Fuller*
 - a. *Updated the Board on efforts to engage parents for the upcoming school year;*
4. *Ms. Dawn Chavous—Chavous Consulting, LLC*

- a. Updated Boards on events for anniversaries for each school, and the annual golf outing;
 - b. Informed the Boards that Coca Cola will be sponsor for Golf Outing;
 - c. Updated Boards of the Gala at Belmont Mansion; and
 - d. Provided suggestions for how the Boards can volunteer and donate towards school events, including the Gala.
5. Mr. Bar-Rae Choice—Chief of School Operations of Global Academies
- a. Informed the Boards that all summer projects were coming to a close and that the schools were ready to start on September 6th; and
 - b. Discussed impact of summer projects, from HVAC to increasing facility space.

B. COMMUNITY COMMENT

None

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
Board	General discussion

C. BOARD PRESIDENT – DR. LISA BELL-CHILES, PRESIDENT

- a. Expressed that the school administration is doing a fantastic job

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

- a. Reviewed and discussed with the Board Facility/safety updates, such as fire alarm upgrades;
- b. Expressed to the Board that the safety of building is at all time high; and
- c. Informed the Board that all staff are vaccinated.

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

- a. Mr. Michael McLeish, Santilli & Thomson, LLC
 - i. Reviewed and discussed with the Board the June 2022 financial report;
 - ii. Informed the Board that the annual audit for both schools start next week;
 - iii. Informed the Board that the school had \$1.4M cash, representing 52 days at end of fiscal year;
 - iv. Informed the Board that while revenue was down, expenses were down further, including in salaries and benefits;
 - v. Informed the Board that recent major purchases were capitalized; and
 - vi. Informed the Board his opinion that the school would have a surplus.

- b. *Dr. Tamika Evans, CEO of GLASW*
 - i. *Informed the Board that currently there were 597 scholars enrolled, noting that the school tries to overenroll slightly; and*
 - ii. *Informed the Board that they increased Kindergartens to 3 classes from 2.*

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

- a. *As discussed above.*

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

- a. *None*

MR. ORILAN CODRINGTON, TRUSTEE, LEFT THE MEETING

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
KK
SECOND:
LT
VOTE:
[X] PASS
[] FAIL

R220825.04 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>
<i>Board</i>	<i>General discussion</i>

TABLED

R220825.05 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 in the Staffing Table, as presented

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Noted that human resource changes will be reflected on September 2022 Board meeting.</i>

MOTION:
LT

R220825.06 Professional Services Contract/s Resolution

SECOND:
 MW
 VOTE:
 PASS
 FAIL

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
Chavous Consutling, LLC		Fundraising/Government relations consultant
Sylvia Consulting	TBD	Public relations consultant
Anne Joyner	\$50/hr	IEP writing assistance, tutoring services, other relevant duties
Get Fresh Daily, LLC	\$75/hr	Health and wellness consultant 12.5 hours/week
Intelligent Networks	Level 2 Support: \$80/hr Level 3 Support: \$100/hr	IT consultant
Aspire	Psycho-educational Evaluations: \$1,400 IEE: \$3,500 Expedited Evaluation: \$250 Risk Assessment: \$600 Classroom Observation/Case Consultation/IEP Meetings: \$175/hr Court Proceedings: \$400/hr FBA/PBSB: \$995.00/hr	Staffing services

	Case Consultation/IEP Meetings: \$150/hr Speech Pathologist: \$80/hr Occupational Therapist: \$80/hr Physical Therapist: \$80/hr School Nurse: \$65/hr School Counselor: \$65/hr SPED Teacher: \$47/hr General Ed. Teacher: \$47/hr Long Term Substitute: \$37/hr PCA/1-1: \$27/hr Paraprofessional: \$30/hr	
Andrew Pack	\$5,000/month	Business development
River Mechanical Services, Inc.	\$4,538.18/quarter Total: \$18,152.72	HVAC routine inspection/maintenance

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>

MOOT

R220825.07 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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

MOTION:

R220825.08 Revised School Calendar: 2022/2023

LT

RESOLVED, the revised 2022/2023 School Calendar is approved as presented.

SECOND:

MW

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

Who	What
N. Booker	Informed the Board that the school had to delay dates on previously Board approved school calendar and shared with the Board the various changes.

FAIL

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON SEPTEMBER 22, 2022 AT 6:00 P.M.

ADJOURNMENT @ 8:17PM

MOTION:

KK

SECOND:

MW

VOTE:

PASS

FAIL