

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

OCTOBER 27, 2022

6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This October 27, 2022 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:09 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. Linda Thomas (“LT”) – Treasurer Dr. Rochelle Singleton (“RS”)	Dr. Tamika Evans – CEO Dr. Naomi Johnson-Booker Orrika Blanding-Choice
Board Members Absent Ms. Kimberly Kennedy (“KK”) – Secretary Mr. Orilan Codrington (“OC”)	Lorenzo Hough David Poindexter Michael Campbell Chatara Benson Trina Jones Bar-Rae Choice Michael McLeish – Business Controller David Annecharico, Esq. Dean Krebs, Esq.

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:
 MW
 SECOND:
 RS
 VOTE:
 PASS
 FAIL

R221027.01 Approval of the October 27, 2022 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the October 27, 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>The Board unanimously agreed, in accordance with 65 Pa.C.S. § 712.1(e), to add Resolution R221027.08 to amend the Board meeting calendar.</i>

D. APPROVAL OF MINUTES

MOTION:
 MW
 SECOND:
 RS

R221027.02 Approval of the September 22, 2022 Board Meeting Minutes

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

VOTE:

PASS

FAIL

Minutes of the September 22, 2022 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General discussion

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. Ms. Trina Jones, Executive Director of Global Academies
 - a. Informed the Board of the ongoing support Global Academies is providing due to current absences.
2. Mr. Bar-rae Choice, Chief of School Operations of Global Academies
 - a. Updated the Boards on upcoming winter facility projects
3. Dr. Naomi Johnson-Booker
 - a. Expressed desire to utilize next door property to GLA for temporary modules;
 - b. Shared information with the Board about upcoming anniversary;
 - c. Congratulated Dr. Tamika Evans for being recognized as an upcoming award ceremony.

B. COMMUNITY COMMENT

None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

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

- a. Congratulated Dr. Tamika for being recognized in award ceremony.

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

- a. Dr. Tamika Evans, CEO of GLASW & Ms. Orrika Blanding-Choice, Acting Principal of GLA
 - i. Reviewed and discussed the CEO report;
 - ii. Shared and discussed with the Board the staff monthly attendance with the Board;

- iii. *Shared and discussed with the Board the current vacancies;*
- iv. *Shared and discussed with the Board enrollment data;*
- v. *Discussed with the Board the push for restorative circles professional development; discussed instructional culture, noting efforts made with i-Ready, daily interventions, and Creative Minds; discussed back to school nights; and discussed use of Yonder cell phone pouch.*

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 November 2022 financial report previously disseminated to the Board;*
 - ii. *Informed the Board that renovations will be moved around on financial reports to make them easier to find, such as including them under Building Operations; and*
 - iii. *Informed the Board that SDP issued GLASW an overpayment reimbursement for utilities in that amount of ~\$90,000;*
- b. *Board*
 - i. *Discussed future projects, such as roof and electric, with Mr. McLeish informing the Board that such projects cannot use ESSER funds*

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

- a. *Dr. Booker*
 - i. *Informed the Board of the upcoming ‘Giving Tuesday,’ and reminded Board of other fundraising efforts*
 - ii. *Discussed other fundraising matters*
- b. *Mr. Michael Willis*
 - i. *Thanked both Boards for recent fundraising events.*

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

- a. *Dean Krebs, Esq.*
 - i. *Informed the Board of the minor update to the By-laws to clarify that the Board will have a certain amount of meetings a year, which the Board already is doing.*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
 MW
 SECOND:
 RS
 VOTE:
 PASS
 FAIL

R221027.03 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>
<i>Board</i>	<i>General discussion</i>

MOTION:
 MW
 SECOND:
 RS
 VOTE:
 PASS
 FAIL

R221027.04 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 HIRES / RETURN TO SERVICE		
NAME	TITLE	START DATE
Pearline Sturdivant (new hire)	Math Interventionist	8/22/22
Shaquen Harris (new hire)	Emotional Support Teacher	8/22/22
Michael Prettyman (new hire)	Foreign Language Teacher	8/29/22
Ameer Blackmon (new hire)	Teacher	9/6/22
Niemai Smith (new hire)	IA	9/6/22

TERMINATIONS / RESIGNATIONS/ LOA		
NAME	TITLE	EFFECTIVE DATE
Pearline Sturdivant (resignation)	Math Interventionist	8/26/22
Ameer Blackmon (resignation)	Teacher	9/23/22

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:
 MW
 SECOND:
 RS

R221027.05 Professional Services Contract/s Resolution

RESOLVED, that the Professional Services Contract/s and associated report/s listed below are hereby accepted and ratified;

NOTE:
POSTPONED

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
JMT Consulting Group	\$50,916	Financial software services

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>M.McLeish</i>	<i>Noted that school has been using Quickbooks, but that it is difficult for collaboration so SAGE is being recommended.</i>

MOOT

R221027.06 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;

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:

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

MOTION:

RS

SECOND:

LT

VOTE:

PASS

FAIL

R221027.07 Approval of Vendor Services and License Agreement

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby ratifies and approves of the Vendor Services and License Agreement, as presented

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

RS

SECOND:

LT

VOTE:

PASS

FAIL

R221027.08 Approval of Amended By-Laws

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby ratifies and approves of the Amended By-Laws, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

ROLL CALL

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

MOTION:

LT

SECOND:

KK

VOTE:

PASS

FAIL

R221027.09 Approval of Amended Board Meeting Calendar for 2022-23 School Year

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Amended Board Meeting Calendar for the 2022-23 School Year 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>Agreed to change the regularly scheduled November Board meeting to December 1, 2022.</i>

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL
SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON DECEMBER 1, 2022 AT 6:00 P.M.

ADJOURNMENT @ 8:20PM

MOTION:

LT

SECOND:

KK

VOTE:

PASS

FAIL