

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.

MINUTES

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 6:20PM 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

Board Members Present	By Invitation: Non-Board Members in Attendance:
Dr. Lisa Bell-Chiles (“LB”) – President Ms. Kimberly Kennedy (“KK”) – Vice-President Dr. Rochelle Singleton (“RS”) – Secretary Ms. Marcia Barnett (“MB”) Mr. Whitney Jones (“WJ”)	Dr. Tamika Evans – CEO Dr. Naomi Johnson-Booker Shoshana Saunderson Chatara Benson David Poindexter Monika Davis Eugene Golson Cyra Copeland Russell Dinkins Cheryl A. Nelson Bar-Rae Choice Jose Parilla Dean Krebs, Esq.
Board Members Absent Ms. Linda Thomas (“LT”) – Treasurer Dr.. Juwan Bennett (“JB”)	

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: KK SECOND: WJ VOTE: <input checked="" type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p>R231102.01 Approval of the November 2, 2023 Agenda</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the November 2, 2023 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <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: KK SECOND: WJ VOTE:	<p>R231102.02 Approval of the October 5, 2023 Board Meeting Minutes</p> <p>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.</p>
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[X] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<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 LEADERSHIP ACADEMY SCHOOLS

• NETWORK SCHOOLS REPORT, DR. NAOMI JOHNSON-BOOKER

1. *The following staff members introduced themselves:*

- a. *Cynthia Eaddy, School Operations Assistant*
- b. *LaKeisha Dean, Programs and Partnership Coordinator*
- c. *David Moore, Maintenance*
- d. *Gregory Simpson, Cultural Arts Coordinator*
- e. *Zafirah Al-Abad, 1st grade teacher*
- f. *Dawn Carter, Instructional Assistant*
- g. *Lorrie Thorne-Tribble, Instructional Assistant*
- h. *Tira Spivey, Bus driver / Operations*
- i. *Chanel MArtin, Rising Stars Academy Leader*
- j. *Jayda Hubbert, 3rd Grade Teacher*
- k. *Abigail Graves, Teacher*
- l. *Shana Conyon, Instructional Assistant*
- m. *Kairi Creighton*
- n. *Alicia Mackey, 6th Grade Teacher*
- o. *Jacyra Moore, Teacher*
- p. *Brittany Padgett, Teacher*
- q. *Nahfeesa Rambert*
- r. *Christen McCollum, Teacher Arts, K-8*
- s. *Alyab Moore, Instructional Assistant*
- t. *Dianne Hargrove*
- u. *Nobby McKnight, Climate and Culture*
- v. *Malik Gadsen*
- w. *James Jones, Teacher*

- x. *Kristin Thomson, Teacher*
- y. *Toni Joseph-Douglas, Climate specialist*
- z. *Nicole McGregor, Instructional Assistant*
- 2. *All Trustees from GLA and GLASW Boards introduced themselves*
- *Mr. Bar-Rae Choice, Director of School Operations of Global Academies*
 - 1. *Shared updates and acquisition of next door property;*
 - 2. *Shared updates regarding transportation issues;*
 - 3. *Informed the Boards that GLASW gets evaluated every 3-years regarding asbestos and did not have findings, while GLA as a newer building does not have those concerns;*
 - 4. *Discussed recent negotiations with MACCS services;*
 - 5. *Shared updates regarding the schools' COVID policies;*
 - 6. *Informed the Board that the Schools use two security companies and that a recent audit was undertaken in September to confirm appropriate documentation was being produced by these vendors*
 - 7. *Informed the Boards of the work being done by the recently obtained cleaning company, noting the vendor is providing a cleaning supervisor at the facility every night to ensure the work is being done.*
- *Ms. LaKeisha Dean*
 - 1. *Reviewed and discussed with the Board the September 2023 program being provided by the schools;*
 - 2. *Shared recent action by AACSC; and*
 - 3. *Shared upcoming November 2023 programs.*

B. COMMUNITY COMMENT

None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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

- a. *None*

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

- a. *Dr. Tamika Evans, CEO of GLASW and Ms. Shoshana Saunders, Principal of GLA*
 - i. *Reviewed and discussed with the Board the CEO reports of GLA and GLASW;*
 - ii. *Informed the Boards of recent and upcoming excursions;*

- iii. *Discussed enrollment data with the Boards*
- iv. *Discussed Collegiate naming ceremony with the Boards*
- v. *Shared the various community school partnerships and encouraged Board members to participate in upcoming events;*
- vi. *Informed the Board of funds raised as part of Breast Cancer Awareness;*
- vii. *Shared afterschool programming with the Boards being done at GLA and GLASW*
- viii. *Shared fundraising efforts, including a shoe drive at GLA and a clothing drive at GLASW*

E. FINANCIAL REPORT - CHARTER CHOICES / MS. LINDA THOMAS, TREASURER

- a. *Mr. Jose Parilla, Charter Schools, Inc.*
 - i. *Reviewed and discussed with the Board the September 2023 financial report, previously disseminated to the Board;*
 - ii. *Informed the Board of the components of the September 2023 financial report;*
 - iii. *Informed the Board that the current debt ratio is 0.3, meaning that there is close to any much assets as liabilities. Recommended to have 1 or better for ratio and also noted it is early in the year;*
 - iv. *Informed the Board that there were 599 students and that the budget should improve now that the school has a fully accounting of the students.;*
 - v. *Expressed challenges in doing the audit due to the transition from other business management;*
 - vi. *Informed the Board that Charter Choices, Inc. has entered into an agreement with Vertex and so will be able to provide additional HR or IT services that its clients may need*
 - vii. *Informed the Board that cash was down to 7 days;*
 - viii. *Expressed to the Board that while the short term financials raise concerns, the expected end of year financials show \$1M.*

F. FUNDRAISING COMMITTEE REPORT – DR. NAOMI JOHNSON-BOOKER

- a. *Ms. Dawn Chavous, Chavous Consulting*
 - i. *Reviewed and discussed with the Board the disseminate report;*
 - ii. *Shared updates about recent golf outing; and*
 - iii. *Shared upcoming Giving tuesday event.*
- b. *Mr. David Poindexter*
 - i. *Informed the Board that he will be sending out requests for Belmont Mansion for May 2024 and that save-the-day notifications will be sent soon.*

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

- a. *Dean Krebs, Esq.*

- i. Reviewed and discussed with the Board the Agenda;
- ii. Updated the Board on actions by the Basic Education Funding Commission

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
WJ
SECOND:
KK
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:

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

MOTION:
WJ
SECOND:
KK
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		
NAME	POSITION	START DATE
<i>None</i>	<i>None</i>	<i>None</i>

RESIGNATION / TERMINATION / LOA		
NAME	POSITION	START DATE
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:

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

MOTION:

R231102.05 Professional Services Contract/s Resolution

WJ
 SECOND:
 KK
 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 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	\$75/hr	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
Board	General discussion

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:

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

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON JANUARY 4, 2024 AT 6:00 P.M. via Zoom

ADJOURNMENT @ 9:05PM

MOTION:

WJ

SECOND:

KK

VOTE:

PASS

FAIL