

GLOBAL LEADERSHIP ACADEMY CHARTER  
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET  
PHILADELPHIA, PA 19143

**BOARD OF TRUSTEES MEETING**

ZOOM CONFERENCE CALL  
MEETING ID: 812 2434 5288  
PASSCODE: CONTACT SCHOOL TO OBTAIN

DATE & TIME  
FEBRUARY 1, 2024  
6:00 P.M.

**MINUTES**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This January 4, 2024 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to order. The time is 6:03 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**

<b>Board Members Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
Dr. Lisa Bell-Chiles (“LB”) – President Ms. Kimberly Kennedy (“KK”) – Vice-President Ms. Linda Thomas (“LT”) – Treasurer Dr. Rochelle Singleton (“RS”) – Secretary Ms. Marcia Barnett (“MB”) Mr. Whitney Jones (“WJ”)	Dr. Naomi Johnson-Booker Shoshana Saunderson  Chatara Benson David Poindexter Monika Davis Eugene Golson Cyra Copeland Russell Dinkins  Trina Jones Bar-Rae Choice  Michael Whisman Jose Parrilla  David Annecharico, Esq. Dean Krebs, Esq.
<b>Board Members Absent</b> 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:  
LT  
VOTE:  
 PASS  
 FAIL

**R240201.01 Approval of the February 1, 2024 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the February 1, 2024 Agenda.

**Notes of Discussion / Advance Regulatory and Financial Comment:**

<b>Who</b>	<b>What</b>
Board	General discussion
Board	In accordance with Section 712.1(e), the Board unanimously agreed to amend the agenda to include R240201.5 to

**D. APPROVAL OF MINUTES**

MOTION:  
KK  
SECOND:  
LT

**R240201.02 Approval of the January 4, 2024 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 January 4, 2024 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 LEADERSHIP ACADEMY SCHOOLS**

- *Mr. Bar-rae Choice, Director of School Operations at GA*
  1. *Shared with the Boards current issues with HVAC system;*
  2. *Noted that GLASW is being powered by boilers through antiquated radiation units. Over the past 3 years there have been a number of issues which recently came to a head and shared recent deficiencies; and*
  3. *Shared with the Boards that GLASW is collating costs incurred because of the HVAC system; shared challenges because the building is SDP building.*

**B. COMMUNITY COMMENT**

None
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**Notes of Discussion / Advance Regulatory and Financial Comment:**

Who	What
None	None

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

- a. *None*

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

- a. *Ms. Shoshana Saunderson, Principal at GLA, and Dr. Zenobi Story, Principal at GLASW*
  - i. *Reviewed and discussed with the Board the February 2024 CEO reports;*
  - ii. *Shared January professional development report*
  - iii. *Shared January parent engagement*
  - iv. *Shared Community School Partnerships, such as Illustrative Math and Black Girls Love Math*
  - v. *Shared Technology Department updates, noting platforms/ programs utilized during virtual instruction*

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

**a. JOSE PARRILLA**

- i. Reviewed and discussed with the Board the January 2024 financial report, previously disseminated to the Board;*
- ii. Noted that the audit has recently been completed.*
- iii. Informed the Board that the goal is to have the fully audited financials by March 15<sup>th</sup>;*
- iv. Informed the Board that there was currently \$5.2M revenue v. \$5.9M expenses, net deficit of \$698k but that the projection is a net positive; and*
- v. Shared information about recently passed budget*

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

- a. Mr. David Poindexter, Trustee of GLA*
  - i. Reviewed and discussed with the Board the updating fundraising events, including location, date, performers/entertainment, and caterer.*

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

- a. David Annecharico, Esq / Dean Krebs, Esq.*
  - i. Reviewed and discussed with the board the statement of financial interest form requirements.*

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

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

**R240201.03 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:***

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

MOTION:  
WJ  
SECOND:

**R240201.04 Human Resources Resolution**

LT  
 VOTE:  
 PASS  
 FAIL

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
Inid Hazuda (resignation)	Special Services Teacher	1/5/24
Caly Anthony (Return LOA)	School Partnership and Programs Coordinator	1/8/24

**Notes of Discussion / Advance Regulatory and Financial Comment:**

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

MOTION:  
 WJ  
 SECOND:  
 LT  
 VOTE:  
 PASS  
 FAIL

**R240201.05 Human Resources Resolution**

WHEREAS, Dr. Juan Bennett, Trustee, has been absent and without excuse from three (3) consecutive board meetings; and

RESOLVED, pursuant to the bylaws of Global Leadership Academy Charter School Southwest at Huey. Dr. Juan Bennet is here by removed from the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey for failure to organize.

**Notes of Discussion / Advance Regulatory and Financial Comment:**

Who	What
<i>L.Bell-Chiles</i>	<i>Discussed numerous attempts to contact him to give him an opportunity to respond but have not heard from him.</i>

**ROLL CALL**

Dr. Lisa Bell-Chiles – aye  
 Ms. Kimberly Kennedy – aye  
 Ms. Linda Thomas – aye  
 Dr. Rochelle Singleton – aye  
 Ms. Marcia Barnett - aye  
 Mr. Whitney Jones - aye  
 Dr. Juwan Bennett - absent

**B. DISCUSSION AND ANNOUNCEMENTS**

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON MARCH 7, 2024 AT 6:00 P.M.

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## ADJOURNMENT @ 8:26PM

MOTION:

MB

SECOND:

WJ

VOTE:

PASS

FAIL