

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

DECEMBER 1, 2022

6:00 P.M.

**MINUTES**

**SECTION I: CALL TO ORDER**

Opening Colloquy

This December 1, 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**

<b>Board Members Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
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  Lorenzo Hough David Poindexter Michael Campbell Monika Davis Chatara Benson Eugene Golson  Trina Jones Orrika Blanding-Choice Bar-Rae Choice Kim Fuller Billena Greene  Michael McLeish – Business Controller  David Annecharico, Esq.
<b>Board Members Absent</b>  Kimberly Kennedy (“KK”) – Secretary Mr. Orlian Codrington	

**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:  <input checked="" type="checkbox"/> PASS  <input type="checkbox"/> FAIL	<p><b>R221201.01 Approval of the December 1, 2022 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the December 1, 2022 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1"> <thead> <tr> <th><i>Who</i></th> <th><i>What</i></th> </tr> </thead> <tbody> <tr> <td><i>Board</i></td> <td><i>General Discussion</i></td> </tr> <tr> <td><i>Board</i></td> <td><i>Noted that this meeting represents the regularly scheduled November 2022 meeting which was postponed.</i></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>	<i>Board</i>	<i>General Discussion</i>	<i>Board</i>	<i>Noted that this meeting represents the regularly scheduled November 2022 meeting which was postponed.</i>
<i>Who</i>	<i>What</i>						
<i>Board</i>	<i>General Discussion</i>						
<i>Board</i>	<i>Noted that this meeting represents the regularly scheduled November 2022 meeting which was postponed.</i>						

**D. APPROVAL OF MINUTES**

MOTION:  MW  SECOND:	<p><b>R221201.02 Approval of the October 27, 2022 Board Meeting Minutes</b></p>
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RS

VOTE:

[X] PASS

[ ] FAIL

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the October 27, 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, Ms. Trina Jones, and Mr. Bar-rae Choice*
  - a. *Reviewed and discussed with the Board the Network report, previously disseminated to the Board;*
  - b. *Updated the board regarding the status of the GLAICHS hearing presentation before the SDP; and*
  - c. *Expressed appreciation for the administrative leadership at both schools for a successful quarter in meeting the administrative goals.*

**B. COMMUNITY COMMENT**

*Community Comment Colloquy (General Counsel)*

Good evening. My name is David Annecharico. I serve as General Counsel to the Global Leadership Academy Charter School Southwest at Huey Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications with which you might supplement your comment should be submitted to me. I will keep the time and notify the Board when three minutes have elapsed.

This Board may choose not to comment, question, or respond in any way to your public comment. I will begin the time now.

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

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

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

- a. *Dr. Lisa Bell-Chiles*

- i. *Expressed the Board’s support and desire for the SDP to approve the high school charter application of GLAICHS.*

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

- a. *Dr. Tamika Evans*
  - i. *Reviewed the CEO report, previously disseminated to the Board*

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

- a. *Mr. Michael McLeish*
  - i. *Reviewed the Financial report, previously disseminated to the board.*

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

- a. *Ms. Chatara Benson and Mr. Michael Willis*
  - i. *Updated the Board regarding status of fundraising activities;*
  - ii. *Reminded the Board of the “5 Dollar Challenge”*
  - iii. *Reported on the Annual Spring “Jazz Event,” soliciting Board member assistance to plan the event for which several Board members volunteered.*

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

- a. *David Annecharico, Esq.*
  - i. *Reviewed the Agenda resolutions with the Board;*
  - ii. *Shared SDP’s protocol for School Board public comment.*

**SECTION III: UNFINISHED BUSINESS**

MOTION:  
RS  
SECOND:  
MW  
VOTE:  
 PASS  
 FAIL

**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;

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
JMT Consulting Group	\$50,916	Financial software services

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

Who	What
D. Annecharico	This resolution was previously tabled.
Board	General Discussion

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:  
LT  
SECOND:  
MW  
VOTE:  
 PASS  
 FAIL

**R221201.03 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:**

Who	What
Board	General Discussion

MOTION:  
RS  
SECOND:  
MW  
VOTE:  
 PASS  
 FAIL

**R221201.04 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
N/A	N/A	N/A

TERMINATIONS / RESIGNATIONS/ LOA		
NAME	TITLE	EFFECTIVE DATE
Jake Booth (Resignation)	Teacher	11/2/2022
Chanelle Blackwell (Resignation)	Instructional Assistant	11/4/2022
Imani Brown (Termination)	Instructional Assistant	11/22/2022

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

Who	What
Board	General Discussion

MOOT

**R221201.05 Professional Services Contract/s Resolution**

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
None	None	None

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

Who	What
N/A	N/A

MOOT

**R221201.06 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
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MOTION:  
 MW  
 SECOND:  
 RS  
 VOTE:  
 PASS  
 FAIL

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

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

**R221201.07 Holiday Bonus**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School, Southwest at Huey approves of the Holiday Bonuses as presented.

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

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>
<i>Dr. Booker</i>	<i>Indicated that the Holiday Bonus was a range of \$100 - \$500, determined by position at the school.</i>

• **DISCUSSION AND ANNOUNCEMENTS**

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY BOARD MEETING IS TO BE HELD ON JANUARY 26, 2023 AT 6:00 P.M.

Board discussed the upcoming December 9, 2022, Vendor’s Thank You Reception.

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**ADJOURNMENT @ 7:52PM**

MOTION:  
 MW  
 SECOND:  
 RS  
 VOTE:  
 PASS  
 FAIL