

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY
4601 W. GIRARD AVE.
PHILADELPHIA, PA
 BOARD OF TRUSTEES MEETING
 February 15, 2018
 7:30 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This February 15, 2018 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 7:10 pm. 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 West Side Weekly and pursuant to the Pennsylvania Sunshine Act.

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 5pm on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

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 Mr. Orlian Codrington (“OC”) – Secretary Ms. Linda Thomas (“LT”) – Treasurer Ms. Kimberly Kennedy (“KK”) Ms. Rochelle Singleton (“RS”)	Ms. Tamika Evans Dr. Naomi Johnson Booker David Annecharico, Esq. Michael Thomson Lorenzo Hough Monika Davis David Poindexter Chatera Benson Matthew Baker Ms. Valerie Avides Ms. Dawn Chavous
Board Members Absent Ms. Crystal Gardner (“CG”)	

B. DISCLOSURE: EXECUTIVE SESSION

Dr. Lisa Bell-Chiles – *I'd 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. JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST

Matt Baker of Maille, LLP presented:

+ the Audit of Financial Statements, year ended June 30, 2017 with the Board of Trustees for Global Leadership Academy Charter School; and

+ the Audit of Financial Statements, year ended June 30, 2017 with the Board of Trustees for Global Leadership Academy Charter School, Southwest at Huey.

Valerie Aviles presented regarding the admissions and enrollment processes for both schools for the 2018/2019 School Year. Ms. Aviles, Dr. Johnson-Booker and the Board how they might advocate on behalf of the school to increase enrollment, as well as the logistics of admissions and enrollment at both schools. The Board, Ms. Aviles, Ms. Evans and Dr. Booker additionally discussed teacher recruitment efforts.

Dr. Johnson-Booker presented regarding fundraising initiatives. L. Hough and Dr. Bell-Chiles discussed the need and desire to fundraise in order to ensure that Global Students are able to fully participate in the Global Leadership extra-curricular activities. Dr. Johnson-Booker reviewed recent activities of the Fundraising Committee. It is estimated that the price of each scholar's travel arrangements is \$1,000. It is requested that each board member solicit a charitable contribution in that amount. Dawn Chavous of Chavous Consulting LLC discussed major fundraising initiatives of Global Leadership Schools as well as establishing a base of fundraisers to potentially serve on a foundation board. Ms. Chavous updated the board regarding a planned Jazz Event, as well as grant-writing initiatives of Chavous Consulting. Ms. Chavous provided the Board with advice on how to best "make the ask" regarding charitable contributions to the Charter School. The Board requested a list of all relevant dates of for fundraising events from Ms. Chavous.

Dr. Johnson-Booker announced that board training will occur in March. Several potential dates will be distributed to Board members.

Upon MOTION by Ms. Lisa Thomas and SECOND by Ms. Kimberly Kennedy, the Global Leadership Academy Charter School Southwest at Huey Board of Trustees UNANIMOUSLY entered EXECUTIVE SESSION for the purpose of discussing agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law.

Upon MOTION by Mr. Michael Willis and SECOND by Ms. Lisa Thomas, the Global Leadership Academy Charter School Southwest at Huey Board of Trustees UNANIMOUSLY entered OPEN SESSION.

D. APPROVAL OF AGENDA

MOTION
MW
SECOND
LT
VOTE:
 PASS
 FAIL

R18021501 Approval of the February 15, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the February 15, 2018 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. APPROVAL OF MINUTES

MOTION
MW
SECOND
LT
VOTE:
 PASS
 FAIL

R17081702 Approval of Minutes of Meeting

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the January 18, 2018 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. 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 that you might supplement your comment with 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.

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

B. Board President – *None*

C. Executive Director for Turnaround Schools

Dr. Johnson-Booker reviewed with the Board the written monthly management report, a copy of which is incorporated herein

D. Chief Executive Officer / Principal

T. Evans reviewed with the Board the written monthly CEO report, a copy of which is incorporated herein.

E. Fundraising Report by Trustee Michael Willis – *None*

F. Business Controller

M. McLeish reviewed with the Board the written financial report, a copy of which is incorporated herein.

G. Facilities – *None*

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

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

R18021503 Report of Business Controller

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the Financial Report of the Business Controller and all documents submitted thereby, 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; M. McLeish</i>	<i>Reviewed the written report of the business controller</i>

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

R18021504 Uniform Human Resources Resolution

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the human resources changes, modifications and additions as presented:

Leaves of Absence

Name	Position	Effective Date
Nydria Clark	Teacher	2/2/18
Alecia Miller	Scholar Support Specialist	TBD

MOOT

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R18021505 Professional Services Contracts Resolution

RESOLVED, the professional services and associated reports described below are hereby approved;

FURTHER RESOLVED, Tamika Evans, CEO is authorized and directed to negotiate contracts for the professional services described below, in consultation with the Business Controller and Legal Counsel; and

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute any document necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
n/a	n/a	n/a

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>n/a</i>	<i>n/a</i>

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

R18021506 Audit Report

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the audit report of Maillie LLP of Financial Statements for the year ended June 30, 2017, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board; Matt Baker</i>	<i>Reviewed the audit report</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: MARCH 15, 2018 AT 4601 W. GIRARD AVENUE, PHILADELPHIA PA.
- PLEASE BE ADVISED – moving forward, the host school will go last. Agendas should be updated accordingly

ADJOURNMENT @ 9:32

MOTION
L.T
SECOND
MW
VOTE:
 PASS
 FAIL
