

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

5200 PINE ST

PHILADELPHIA, PA

BOARD OF TRUSTEES MEETING

April 19, 2018

7:00 PM

AGENDA

MEETING LOCATION: 5200 PINE STREET

SECTION I: CALL TO ORDER

Opening Colloquy

This April 19, 2018 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is ____ pm. My name is _____ I serve as _____ 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

Dr. Lisa Bell-Chiles ("LB") – President
Mr. Michael Willis ("MW") – Vice President
Mr. Orlian Codrington ("OC") – Secretary
Ms. Linda Thomas ("LT") – Treasurer
Ms. Crystal Gardner ("CG")
Ms. Kimberly Kennedy ("KK")
Ms. Rochelle Singletary ("RS")

Board Members Absent

By Invitation: Non-Board Members in Attendance:

Ms. Tamika Evans
Dr. Naomi Johnson Booker
David Annecharico, Esq.
David Hussey, Esq.
Gerald Santilli
Michael Thomson
Michael McLeish
Lorenzo Hough
Heloise Jettison
Monika Davis
Michael Campbell
David Poindexter
Marguerite Pannell

Spencer Bruce
Chatera Benson

B. DISCLOSURE: EXECUTIVE SESSION

1. 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.

OR

2. I'd like to state, for purposes of the Minutes of this meeting that on _____, 2018, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

() Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

() Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

() Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

() Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

() Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

Additional Notes for Minutes of Meeting:

C. APPROVAL OF AGENDA

MOTION

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SECOND

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VOTE:

PASS

FAIL

R18041901 Approval of the April 19, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the April 19, 2018 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. APPROVAL OF MINUTES

MOTION

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SECOND

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VOTE:

PASS

FAIL

R18041902 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 March 15, 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>

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>

B. Board President – Dr. Lisa Bell-Chiles, President

C. Executive Director for Turnaround Schools – Dr. Naomi Johnson-Booker

- D. Chief Executive Officer / Principal – Ms. Tamika Evans
- E. Fundraising Report - Michael Willis
- F. Business Controller – Santilli & Thomson / Linda Thomas, Treasurer
- G. General Counsel – Sand & Saidel, P.C.
- H. Facilities – Dr. Naomi Johnson-Booker

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

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R18041903 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>

MOTION

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SECOND

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VOTE:

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R18041904 Annual Budget

RESOLVED that the Board of Trustees Global Leadership Academy Charter School Southwest at Huey hereby accepts the Proposed Budget for 2018-2019 and hereby incorporates into these minutes by reference the financial statements and the documents distributed by Santilli & Thomson to the board.

By Roll Call:

- Dr. Lisa Bell-Chiles -
- Mr. Michael Willis -
- Mr. Orlian Codrington -
- Ms. Linda Thomas -
- Ms. Crystal Gardner -
- Ms. Kimberly Kennedy -
- Ms. Rochelle Singletary -

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

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VOTE:

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R18041905 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.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

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VOTE:

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R18041906 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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

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VOTE:

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R18041907 Section 300 Special Education Policy

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey approves the **Section 300 Special Education Policy**, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

R18041908 2018-19 Lottery and Enrollment Policy

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey approves the 2018-19 Lottery and Enrollment Policy, as presented.

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Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

R18041909 2018-19 School Calendar

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SECOND

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey approves the 2018-19 school calendar, as presented.

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Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

R18041910 Educational Advisory Council

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SECOND

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby creates the Educational Advisory Council as an ad-hoc committee of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey (“GLASW Educational Advisory Council”);

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FURTHER RESOLVED, the GLASW Educational Advisory Council shall report to the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey; and

FURTHER RESOLVED, the mission of the GLASW Educational Advisory Council shall be to investigate and report upon the utilization of best practices by Global Leadership Academy Charter School Southwest at Huey in its delivery of educational curriculum;

FURTHER RESOLVED, the members of the GLASW Educational Advisory Council shall be:

- _____ - Chair
- _____ - Co-Chair
- _____
- _____
- _____
- _____

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

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R18041911 Contract: In Re SM

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby ratifies the Confidential Settlement Agreement and General Release In Re SM as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. DISCUSSION AND ANNOUNCEMENTS

- JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST
 - Management Reports
- NEXT BOARD MEETING: MAY 17, 2018 AT 4601 W. GIRARD AVENUE, PHILADELPHIA PA AT 6:00 PM.

ADJOURNMENT @ _____

MOTION

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SECOND

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VOTE:

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