

GLOBAL LEADERSHIP ACADEMY CHARTER  
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET  
PHILADELPHIA, PA  
BOARD OF TRUSTEES MEETING  
August 23, 2018  
6:00 PM

**MINUTES**

MEETING LOCATION: 4601 W. GIRARD AVE

**SECTION I: CALL TO ORDER**

Opening Colloquy

This August 23, 2018 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 6:21 pm. My name is Michael A. Willis I serve as Vice-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**

Dr. Lisa Bell-Chiles ("LB") – President  
Mr. Michael Willis ("MW") – Vice President  
Ms. Linda Thomas ("LT") – Treasurer  
Ms. Kimberly Kennedy ("KK")  
Ms. Rochelle Singleton ("RS")

**Board Members Absent**

Mr. Orlian Codrington ("OC") – Secretary

**By Invitation: Non-Board Members in Attendance:**

Dr. Naomi Johnson-Booker  
David Annecharico, Esq.  
Dean Krebs  
Michael McLeish  
Lorenzo Hough  
Michael Campbell  
David Poindexter  
Spencer Bruce

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.

C. APPROVAL OF AGENDA

MOTION  
LT  
SECOND  
KK  
VOTE:  
 PASS  
 FAIL

**R18062801 Approval of the August 23, 2018 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the August 23, 2018 Agenda.

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

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

D. APPROVAL OF MINUTES

MOTION  
LT  
SECOND  
RS  
VOTE:  
 PASS  
 FAIL

**R18062802 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 June 28, 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</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>n/a</i>	<i>n/a</i>

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

*None*

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

+ Dr. Naomi Johnson-Booker

- Reviewed CEO report previously disseminated

D. Chief Executive Officer / Principal – Ms. Tamika Evans

+ Ms. Evans

- *Reviewed CEO Dashboard, previously disseminated*
- *Attendance will be priority for 2018-2019 school year*
- *There will be 680 Scholars enrolled in 2018-2019 school year, increased from 600*
- *School is open for its third year.*

E. Fundraising Report - Michael Willis

+ Dr. Naomi Johnson-Booker

- *Review of Chavous report, previously disseminated*
- *Discussion of possible grants, pledges, fundraising events that may be pursued.*

F. Business Controller – Santilli & Thomson / Linda Thomas, Treasurer

+ Michael McLeish

- *Discussion of financial report, dated June 30, 2018, previously disseminated*
- *Discussed S&T's financial analysis of GLA-W's funds and budget during the 2017/2018 school year.*
- *Discussed July disbursements*

+ Dr. Naomi Johnson-Booker

- *Discussed concerns with budget due to disagreement with School District that will require budget changes in light of School District not funding the entirety of current student body, 680 students.*

G. General Counsel – Sand & Sidel, P.C.

- *None*

H. Facilities – Dr. Naomi Johnson-Booker

+ Dr. Naomi Johnson – Booker

- *Discussion of outstanding debt.*
- *There are several facilities-related emergencies that administration is addressing with respect to HVAC, electrical and plumbing.*

- Discussed costs relating to License and Inspections issues.

**SECTION III: UNFINISHED BUSINESS**

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION

LT

SECOND

KK

VOTE:

PASS

FAIL

**R18062803 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</i>	<i>General</i>

MOTION

LT

SECOND

RS

VOTE:

PASS

FAIL

**R18062804 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>
<i>Board</i>	<i>General</i>

MOOT

**R18062805 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:*

MOOT

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

**R18082306 Purchase Services Contracts Resolution**

RESOLVED, the Purchase Services Contracts and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, Ms. Tamika Evans, CEO is authorized and directed to negotiate contracts for the purchase 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>
<i>n/a</i>	<i>n/a</i>

MOTION

LT

SECOND

RS

VOTE:

[X] PASS

[ ] FAIL

**R18082307 School Calendar**

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School accepts the 2018-2019 School Calendar as presented.

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

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

C. DISCUSSION AND ANNOUNCEMENTS

I. JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST

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**ADJOURNMENT**

MOTION

LT

SECOND

KK

VOTE:

PASS

FAIL

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