

GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA
BOARD OF TRUSTEES MEETING
December 6, 2018
6:00pm
Location: 5200 Pine Street

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This December 6, 2018 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 6:06 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 University City Review 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:
<p>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”)</p> <p>Board Members Absent Mr. Orlian Codrington (“OC”) – Secretary</p>	<p>Ms. Tamika Evans – Principal/CEO Dr. Naomi Johnson-Booker David Annecharico, Esq. Dean Krebs, Esq. Michael McLeish Lorenzo Hough Heloise Jettison Monika Davis David Poindexter Spencer Bruce Chatara Benson Kara Freeman - 6th grade teacher at GLA-SW</p>

B. PRESIDENT’S 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
 RS
 VOTE:
 PASS
 FAIL

R181206.01 Approval of the December 6, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the December 6, 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
 LT
 SECOND
 RS
 VOTE:
 PASS
 FAIL

R181206.02 Approval of October 25, 2018 Meeting Minutes

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the October 25, 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. JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST

- a. *Dr. Naomi Johnson-Booker*
 - i. *Discussed and expressed enthusiasm for renewal process of GLA, including a recent visit by the Charter School Office.*
 - ii. *Discussed possible locations for future high school.*
 - iii. *Discussed intent to ask for 700 additional students in a charter amendment, with 300 of those students being distributed among the current grades and the remaining 400 for the requested high school.*
 - iv. *Discussed the innate benefit of having a K-12 school. Specifically, it allows for a single educational model.*

v. *Highlighted the “\$5 Challenge” and “Giving Tuesday” fundraisers.*

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 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.

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

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

a. *None*

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

a. *Dr. Naomi Johnson-Booker*

i. *Reviewed and discussed with the Board the October 2018 Management Report, previously disseminated.*

1. *Discussed plan with River Mechanical to mitigate facility problems, such as bathroom issues.*

2. *Discussed efforts to pursue a Capital Grant*

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

a. *Ms. Tamika Evans*

i. *Reviewed and discussed with the Board the October 2018 CEO Report, previously disseminated.*

ii. *Remarked on the high turnout for parent report grade day, with 80% attendance.*

iii. *Answered Board questions regarding student enrollment, including that there were approximately 630 students enrolled but that the school was only getting paid for 600.*

b. *Dr. Naomi Johnson-Booker*

i. *Highlighted extensive improvement with student attendance, which was up to 93%, while the goal was 85%.*

F. Financial Report – Santilli & Thomson / Linda Thomas, Treasurer

a. *Mr. Michael McLeish – Santilli & Thomson, Business Controller*

- i. Reviewed and discussed with the Board the October 2018 Financial Report, previously disseminated.
- ii. Indicated that the final audit report would be available for Board review in January; that current cash on hand was \$225,000; and that the school continued to owe GLA \$850,000.
- iii. Discussed the school's current over enrollment of students, but that with the increased subsidy rate and increased special education rate, the school was still under budget by approximately \$200,000.
- iv. Answered relevant Board questions

G. Facilities – Dr. Naomi Johnson-Booker

- a. As previously discussed by Dr. Naomi Johnson-Booker.

H. Fundraising Committee Report - Michael Willis

- a. None

I. General Counsel – Sand & Saidel, P.C.

- a. None

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

LT

SECOND

RS

VOTE:

PASS

FAIL

R181206.03 Staff Bonuses

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the Staff Bonuses: \$100 for Maintenance/Operation; \$200 for Teachers; \$300 Administration/Leadership; \$500 for Principal/Vice Principal/CEO.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

MOTION

RS

SECOND

KK

VOTE:

PASS

FAIL

R181206.04 Report of Michael McLeish of Santilli & Thomson, 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:

Who	What
Board	General Discussion

<i>M. McLeish</i>	<i>Reviewed and discussed with the Board October 2018 Financial Report, as noted above.</i>
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MOTION

R181206.05 Human Resources Resolution

RS

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

SECOND

LT

VOTE:

PASS

FAIL

HIRES		
NAME	TITLE	START DATE
Mia Salvi	Instructional Assistant	10/15/18
Ikea Emery	Teacher	10/01/18

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Charolette Webb (resigned)	Teacher	10/01/18

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

R181206.06 Professional Services Contracts Resolution

KK

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

SECOND

RS

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

VOTE:

PASS

FAIL

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
Staffing Plus	Various Rates	Staffing Agency

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R181206.07 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>Board</i>	<i>General Discussion</i>

C. DISCUSSION AND ANNOUNCEMENTS

a. *Dr. Naomi Johnson-Booker*

- i. *Expressed her appreciation to the Board; Business Controller, Santilli & Thomson; and General Counsel, Sand & Sidel, for their dedication and contribution to GLA/GLASW.*

- THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON JANUARY 24, 2019 AT 4601 W GIRARD AVE, PHILADELPHIA, PA 19131 AT 6:00PM.

ADJOURNMENT @ 8:01

MOTION

LT

SECOND

MW

VOTE:

[X] PASS

[] FAIL
