

GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA
BOARD OF TRUSTEES MEETING
February 28, 2019
7:00pm

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This February 28, 2019 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 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 Mr. Orlian Codrington (“OC”) – Secretary Ms. Linda Thomas (“LT”) – Treasurer Ms. Kimberly Kennedy (“KK”) Ms. Rochelle Singleton (“RS”)</p> <p>Board Members Absent</p>	<p>Ms. Tamika Evans – Principal/CEO Dr. Naomi Johnson-Booker David Annecharico, Esq. Dean Krebs, Esq. Michael Thomson Michael McLeish – Business Controller Lorenzo Hough Heloise Jettison Monika Davis Michael Campbell David Poindexter Marguerite Pannell Spencer Bruce Chatara Benson</p>

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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

R190228.01 Approval of the February 28, 2019 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the February 28, 2019 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

R190228.02 Approval of January 24, 2019 Meeting Minutes

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the January 24, 2019 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. JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST

a. MANAGEMENT REPORTS

B. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, my name is Dean Krebs. 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>

- C. Board President – Dr. Lisa Bell-Chiles, President
- D. Executive Director for Turnaround Schools – Dr. Naomi Johnson-Booker
- E. Chief Executive Officer / Principal – Ms. Tamika Evans
- F. Financial Report - Santilli & Thomson / Linda Thomas, Treasurer
- G. Facilities – Dr. Naomi Johnson-Booker
- H. Fundraising Committee Report - Michael Willis
- I. General Counsel – Sand & Saidel, P.C.

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

PASS

FAIL

R190228.03 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:

PASS

FAIL

R190228.04 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.

HIRES		
NAME	TITLE	START DATE
Ottis Roberts	Maintenance Assistant	12/10/18

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Ottis Roberts (resigned)	Maintenance Assistant	1/4/19

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:

[] PASS

[] FAIL

R190228.05 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>

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R190228.06 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>

MOTION

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SECOND

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VOTE:

[] PASS

R190228.07 Statement of Financial Interest Signatures

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the signatures of the 2018 Statements of Financial Interest.

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

R190228.08 Amended Line of Credit

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RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts and ratifies the Amended Line of Credit Agreement as presented;

SECOND

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VOTE:

FURTHER RESOLVED, Ms. Tamika Evans, CEO, in consultation with General Counsel and Business Controller, is hereby authorized and directed to negotiate the terms and conditions of the Amended Line of Credit.

[] PASS

[] FAIL

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

- THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON MARCH 28, 2019 AT 4601 W GIRARD AVE, PHILADELPHIA, PA 19131 AT 6:00PM.

ADJOURNMENT @ _____

MOTION

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SECOND

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VOTE:

PASS

FAIL
