

GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA
BOARD OF TRUSTEES MEETING
January 24, 2019
7:00pm

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This January 24, 2019 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 6:09 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:
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 – Principal/CEO Dr. Naomi Johnson-Booker David Annecharico, Esq. Dean Krebs, Esq. Michael McLeish – Business Controller Lorenzo Hough Michael Campbell David Poindexter Spencer Bruce Chatara Benson
Board Members Absent	

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
OC
SECOND
RS
VOTE:
 PASS
 FAIL

R190124.01 Approval of the January 24, 2019 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the January 24, 2019 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
OC
SECOND
RS
VOTE:
 PASS
 FAIL

R190124.02 Approval of December 6, 2018 Meeting Minutes

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the December 6, 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. MANAGEMENT REPORTS

i. Ms. Valerie Aviles – Director of School Operations

1. *Discussed with the Board the number of current student enrollment applications received for GLA/GLASW, totaling approximately 3,300 between the two schools.*
2. *Highlighted that enrollment numbers had increased and were enhanced with the utilization of Apply Philly Charter.*
3. *Highlighted that the number of enrollment slots available from students who did not reenroll was nominal.*

ii. Dr. Naomi Johnson-Booker

1. *Reviewed and discussed with the Board the November/December 2018 Management Report, previously disseminated to the Board.*

2. *Reviewed and discussed with the Board the December/January report from Sylvia Marketing, previously disseminated to the Board.*

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. *Expressed her appreciation for the devotion and hard work of Ms. Tamika Evans, Principal, and Mr. Bar-rae Choice, Assistant Vice Principal, of GLAWS*
 - ii. *Highlighted GLASW’s immense achievement of having the highest academic progress growth in the city.*

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

- a. *Reviewed and discussed with the Board the November/December CEO Report, previously disseminated to the Board, during which she:*
 - i. *Highlighted 93% attendance and indicating that the student population was now less transient.*
 - ii. *Clarified that while December staff absentee rate was high, this was a result of vacation time.*
 - iii. *Highlighted that all 8th grade scholars had been accepted to high schools and were in the process of picking their school of choice.*
 - iv. *Indicated that reenrollment was currently occurring with nearly all families having already reenrolled.*
- b. *Highlighted current fundraising efforts, including the “\$5 Challenge” with Mr. Orlian Codrington as last year’s highest contributor.*
- c. *Shared with the Board upcoming excursions, including Atlanta for 6th graders, Canada for 7th and 8th graders to visit the underground railroad, and a cruise for those students who had already undertaken one of the aforementioned excursions.*

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

- a. *Reviewed and discussed with the Board the December Financial Report, previously disseminated to the Board, during which he:*
 - i. *Highlighted the current cash balance of \$174,000.*
 - ii. *Discussed the current favorable variance of \$200,000 due to subsidy changes.*
 - iii. *Indicated that revenues were \$460,000 over expenses.*
 - iv. *Indicated current outstanding payables, with food service provider being 30 days overdue.*
- b. *Reviewed and discussed with the Board the Audit Report, previously disseminated to the Board, during which he*
 - i. *Explained the purpose of the annual financial audit.*
 - ii. *Indicated that the auditors provided a clean, unmodified opinion.*
 - iii. *Highlighted that the starting balance was -\$600,000 while the ending balance of -\$380,000; that GLASW was on schedule to clearing its current debt; and that liabilities will exceed assets due to PSERS but that this was simply an accounting entry which was not considered by the School District of Philadelphia.*
- c. *Answered Board's questions regarding possible boiler repair or purchase, including indicating that prioritizing vendors would have to occur in order to make this necessary purchase.*

G. Facilities – Dr. Naomi Johnson-Booker

- a. *Indicated that one boiler required repair while the other required replacing.*
- b. *Discussed recent correspondence with School Board regarding obtaining repairs.*
- c. *David Annecharico, Esq., answered Board questions concerning the boiler repair.*

H. Fundraising Committee Report - Michael Willis

- a. *Dr. Johnson-Booker:*
 - i. *Reviewed and discussed with the Board the December Fundraising Report, previously disseminated to the Board.*
 - ii. *Indicated that she would be scheduling a conference call regarding upcoming events;*
 - iii. *Indicated a goal to raise one million dollars in the course of five years;*
 - iv. *Highlighted upcoming "Booster-thon," March 7 for GLA and March 8 for GLASW, which will allow parents and friends of scholars to pledge money to students to run laps in the gym.*
- b. *Mr. Lorenzo Hough*
 - i. *Highlighted his commitment to run three (3) races per year until the fundraising goal of \$50,000 was met.*

ii. Discussed the importance of fundraising as it makes it financial possible for Scholars to attend excursions.

1. Highlighted a recent Scholar who is now at a private high school on full scholarship who credited his accomplishments due to GLA excursions, which he was only able to attend because of the fundraising efforts.

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

a. None

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

MW

SECOND

KK

VOTE:

[X] PASS

[] FAIL

MOOT

MOOT

R190124.03 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>
<i>M. McLesigh</i>	<i>As discussed previously.</i>

R190124.04 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.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R190124.05 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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

MOOT

R190124.06 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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

MOTION

MW

SECOND

LT

VOTE:

[X] PASS

[] FAIL

R190124.07 2017-2018 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, 2018, as presented.

- Dr. Lisa Bell-Chiles (“LB”) – President - Aye
- Mr. Michael Willis (“MW”) – Vice President - Aye
- Mr. Orlian Codrington (“OC”) – Secretary - Absent
- Ms. Linda Thomas (“LT”) – Treasurer - Aye
- Ms. Kimberly Kennedy (“KK”) - Aye
- Ms. Rochelle Singleton (“RS”) - Absent

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
M. McLeish	As discussed previously.

C. DISCUSSION AND ANNOUNCEMENTS

- THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON FEBRUARY 28, 2019 AT 5200 PINE STREET, PHILADELPHIA, PA 19143 AT 6:00PM.

ADJOURNMENT @ 8:39

MOTION

MW

SECOND

KK

VOTE:

PASS

FAIL
