

GLOBAL LEADERSHIP ACADEMY CHARTER  
SCHOOL SOUTHWEST AT HUEY

4601 W. GIRARD AVENUE

PHILADELPHIA, PA

BOARD OF TRUSTEES MEETING

March 15, 2018

6:00 PM

**MINUTES**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This March 15, 2018 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 6:01 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 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")

**Board Members Absent**

Mr. Orlian Codrington ("OC") – Secretary  
Ms. Crystal Gardner ("CG")  
Ms. Rochelle Singletary ("RS")

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

Ms. Tamika Evans  
Dr. Naomi Johnson Booker  
David Annecharico, Esq.  
David Hussey, Esq.  
Michael McLeish  
Lorenzo Hough  
Heloise Jettison  
Monika Davis  
Michael Campbell  
David Poindexter  
Spencer Bruce  
Kim Hartzell,  
Kelly Bourne  
Alicia Kennedy

Richard Walker

B. DISCLOSURE: EXECUTIVE SESSION

**Dr. Lisa Bell-Chiles** — *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

**R18031501 Approval of the March 15, 2018 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the March 15, 2018 Agenda.

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

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Board</i>	<i>Reviewed the March 15, 2017 agenda</i>

D. APPROVAL OF MINUTES

MOTION  
MW  
SECOND  
LT  
VOTE:  
 PASS  
 FAIL

**R17081702 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 February 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:***

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Board</i>	<i>Reviewed the February 15, 2018 minutes</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>None</i>	<i>None</i>

B. Board President – Dr. Lisa Bell-Chiles, President — *None*

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

*Dr. Johnson-Booker reviewed with the Board recent meetings with the Philadelphia Schools Partnership and the School District of Philadelphia regarding facility funds, as well as further efforts to meet with the School District of Philadelphia regarding the same.*

*Dr. Johnson-Booker reviewed the development of GLASW’s special education policies, which are being reviewed by Alicia Kennedy. Ms. Kennedy reviewed with the Board the draft positive behavior support policy.*

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

*T. Evans presented the written monthly report of the CEO, a copy of which is incorporated by reference herein, highlighting successful fundraising efforts to support the scholar excursion program.*

E. Fundraising Report - Michael Willis

*M. Willis reported that the fundraising committee has met with musician Byron Landon, the honoree for the spring fundraising event. The event will be held on Friday, May 4 at 5:30 pm at the Pyramid Club. Dr. Johnson-Booker reported upon several pending grant applications. T. Evans reviewed the scholar excursion program and the impact of fundraising revenue to help offset the cost to families for participation in the scholar excursion program.*

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

*M. McLeish presented the written monthly report of the business controller, a copy of which is incorporated by reference herein.*

G. General Counsel – Sand & Saidel, P.C. — *None*

H. Facilities – Dr. Naomi Johnson-Booker

*Dr. Johnson-Booker reviewed the condition of the facilities and repairs that have been made to the building, as well as additional repairs that are recommended for the building. Dr. Johnson-Booker additionally discussed an upcoming meeting with the facilities manager of the School District to discuss various repairs to the property.*

### **SECTION III: UNFINISHED BUSINESS** — *NONE*

### **SECTION IV: NEW BUSINESS**

#### A. RESOLUTIONS

MOTION  
KK  
SECOND  
LT  
VOTE:  
[X] PASS  
[ ] FAIL

### **R18031503 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:***

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Board; M. McLeish</i>	<i>Reviewed the monthly report of the business controller</i>

MOOT

### **R18031504 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:***

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

MOOT

### **R18031505 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
n/a	n/a	n/a

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

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

### **R18031506 Emergency Appropriation for Sewer Line Repair**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby appropriates twelve thousand

MOTION  
LT  
SECOND  
MW  
VOTE:

PASS  
 FAIL

dollars (\$12,000) for the purposes of conducting emergency repairs to the sewer lines serving the Global Leadership Academy Charter School Southwest at Huey facility (“Emergency Appropriation”)

FURTHER RESOLVED, that the Executive Director of Turnaround Schools is authorized and directed to use that Emergency Appropriation to cause immediate repairs to the sewer lines serving the Global Leadership Academy Charter School Southwest at Huey facility to the furthest extent allowable by law and in consultation with general counsel and the business controller.

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

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Board; Dr. Johnson-Booker</i>	<i>Reviewed and discussed the emergency need to repair the sewer line</i>

C. DISCUSSION AND ANNOUNCEMENTS

- JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST
  - Management Reports

*Dr. Johnson-Booker presented the written monthly management report of GLA, highlighting:*

- + *GLA’s AdvanceEd accreditation process;*
- + *Student enrollment lottery and enrollment process for GLA and GLASW;*
- + *Efforts to increase the enrollment cap for GLASW;*
- + *Upcoming spring break leadership training;*
- + *PSSA testing;*
- + *March 24 board training;*
- + *Upcoming scholar excursions;*
- + *Development of afterschool programs;*
- + *Upcoming National Charter School Alliance Conference in June; and*
- + *Fundraising for the scholar excursion program.*

- NEXT BOARD MEETING: APRIL 19, 2018 AT 5200 PINE STREET, PHILADELPHIA PA AT 7:00 PM.

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**ADJOURNMENT @ 7:57 PM**

MOTION  
LT  
SECOND  
KK  
VOTE:  
 PASS  
 FAIL

