

GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA
BOARD OF TRUSTEES MEETING
September 27, 2018
7:00pm

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This September 27, 2018 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 7:12 pm. My name is Michael 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	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 Dr. Naomi Johnson Booker David Annecharico, Esq. Dean Krebs Michael McLeish Lorenzo Hough Heloise Jettison Monika Davis David Poindexter Spencer Bruce Chatera 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
 LT
 SECOND
 KK
 VOTE:
 PASS
 FAIL

R18092701 Approval of the September 27, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the September 27, 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
 KK
 VOTE:
 PASS
 FAIL

R18092702 Approval of August 23, 2018 Meeting Minutes

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Minutes of the August 23, 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. Ms. Kimberly Johnson – Compliance Officer of GLA-W and GLASW
 - i. Shared and discussed document outlining responsibilities and duties of compliance officer.
 - b. Ms. Julie Snyder – Director of Curriculum, Instruction, and Assessment at GLA-W
 - i. Shared and discussed curriculum programs at GLA-W, and how they meet state education standards, are culturally responsive, and incorporate a constructivist theoretical framework.
 - c. Dr. Zenobia Story
 - i. Shared and discussed curriculum programs at GLA-SW related to English language arts, math, global studies, and science, as well as intervention programs for Tier I, II, and III.

- ii. Answered Board’s questions regarding plans to make curriculums between GLA and GLASW congruent, including starting the curriculum with all kindergarteners, and expressed differences between Scholars at GLA and GLASW
- iii. Answered Board’s questions regarding intervention programs.

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.

<i>Who</i>	<i>What</i>
N/A	N/A

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

- a. Expressed enjoyment and success of fundraising Golf outing.

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

- a. None.

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

- a. Discussed August CEO Dashboard report, previously disseminated.
- b. Discussed parent orientation night and efforts to incorporate transparency with community and parents.
- c. Introduced to Board, Lesley Greenfield, parent of Ismaa’eel, 3rd grader at GLA-SW.
- d. Answered Board’s questions regarding new band teacher and how band is conducting try-outs, as well as efforts to acquire donated instruments.
- e. Informed Board of new program to teach students ballroom dancing and their upcoming presentation in November.

F. Fundraising Report - Michael Willis

- a. Dr. Naomi Johnson-Brooker
 - i. Expressed fundraising knowledge acquired at conference that she anticipates will revolutionize GLA-SW’s grant campaigns.
 - ii. Expressed the success of Golf outing, earning just short of their goal of \$30,000 with \$29,050, and discussed plans to have another Golf outing next year.

- iii. Expressed future fundraising and grant campaigns, including racing/walking events, such as the Broad Street Run.
- G. Business Controller – Santilli & Thomson / Linda Thomas, Treasurer
- a. Michael McLeish
 - i. Discussed August Financial report, previously disseminated.
 - ii. Indicated that adjustments may be made by School Board by November depending on student enrollment.
 - iii. Expressed how finances will be tighter in September due to PSER payment coupled with three, instead of the normal two, payrolls.
 - iv. Updated status of yearly audit, including how auditors are reviewing employee and student files.
- H. General Counsel – Sand & Saidel, P.C.
- a. None
- I. Facilities – Dr. Naomi Johnson-Booker
- a. None

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

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

R18092703 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 Discussion</i>

R18092704 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>

MOOT

R18092705 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>

MOOT

R18092706 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>

C. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON OCTOBER 25, 2018 AT 4601 W GIRARD AVE, PHILADELPHIA, PA 19131 AT 6:00PM.

ADJOURNMENT @ 8:26PM

MOTION

LT

SECOND

KK

VOTE:

PASS

FAIL
