

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA
BOARD OF TRUSTEES MEETING
June 28, 2018
7:00 PM

MINUTES

MEETING LOCATION: 6201 W. GIRARD AVE

SECTION I: CALL TO ORDER

Opening Colloquy

This June 28, 2018 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 7:22 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

Mr. Michael Willis ("MW") – Vice President
Mr. Orlian Codrington ("OC") – Secretary
Ms. Rochelle Singleton ("RS")

Board Members Absent

Dr. Lisa Bell-Chiles ("LB") – President
Ms. Linda Thomas ("LT") – Treasurer
Ms. Kimberly Kennedy ("KK")

By Invitation: Non-Board Members in Attendance:

Ms. Tamika Evans
Dr. Naomi Johnson Booker
David Annecharico, Esq.
Michael Thomson
Michael McLeish
Lorenzo Hough
Heloise Jettison
Michael Campbell
David Poindexter
Marguerite Pannell
Chatera Benson

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

MOOT (QUORUM)

R18062801 Approval of the June 28, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the June 28, 2018 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>General Counsel</i>	<i>Moot due to quorum</i>

D. APPROVAL OF MINUTES

MOOT (QUORUM)

R18062802 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 May 24, 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>General Counsel</i>	<i>To be added to "unfinished business" at next board meeting</i>

SECTION II: REPORTS

A. JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST

- Management Report
 - + *Dr. Booker reviewed the management report, previously disseminated*
 - + *Discussed, with the Board a date for the board's annual retreat*
 - + *The Board retreat will be held on July 28th at 8:30am.*

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>
<i>None</i>	<i>N/A</i>

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

+*None*

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

+ *Reviewed the June Management report, previously disseminated.*

+ *Updated the board regarding the 2018/2019 Manning table*

+ *680 families are registered for the 2018/2019 School Year*

+ *The Board discussed school discipline at GLASW in the context of limiting suspensions and expulsions in the 2018/2019 School Year. The Board discussed various interventions that might be employed by administrators. Mr. Choice participated in the conversation, suggesting strong partnerships with therapeutic organizations and taking advantage of city resources. Mr. Codrington requested that the school administration quantify outcomes.*

+ *Discussed the five (5) excursions by GLASW in 2017/2018.*

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

+ *Discussed the “Rites of Passage” event*

+ *Reported upon Parent appreciation dinner*

+ *Announced Honor Society inductees*

+ *Discussed changes in personnel occurring in the 2018/2019 school year*

+ *The School is looking for a Music Teacher and K-6 Teacher*

+ *Discussed leadership initiatives occurring over the summer*

+ *The Board discussed the certification statistics among teachers at GLASW with Ms. Evans. Orlian Codrington offered to connect Ms. Evans with Lincoln University to conduct professional development.*

+ *The CEO report was previously disseminated to the Board of Trustees*

+ *The Board thanked Dr. Booker and Ms. Evans their timely submission of reports.*

+ *In 2018/2019, there will be professional development on every Wednesday from 2pm – 5pm.*

F. Fundraising Report - Michael Willis

+ *Mr. Willis announced that September 19, 2018 at Ramblewood Country Club @ 1pm – Golf Outing.*

+ Discussed preparations for May Jazz event.

+ A grant has been awarded by "First Tee" to set up a golf program at GLASW. The Board discussed outfitting children with golf clubs and supplies.

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

+ Reviewed the May 2018 Financial Report, previously disseminated

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

+ Discussed state-wide funding issues.

I. Facilities – Dr. Naomi Johnson-Booker

+ None

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOOT (QUORUM)

R18062803 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>General Counsel</i>	<i>To be added to "unfinished business" at next board meeting</i>

MOOT

R18062804 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>None</i>	<i>N/A</i>

MOOT

R18062805 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	N/A	N/A

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON AUGUST 16, 2018 AT 4601 WEST GIRARD AVE AT 6:00 PM.

THE BOARD RETREAT WILL BE HELD ON JULY 28, 2018

ADJOURNMENT @ 9:12PM

MOOT (QUORUM)
