

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA
BOARD OF TRUSTEES MEETING
May 24, 2018
6:00 PM

MINUTES

MEETING LOCATION: 4601 W. GIRARD AVENUE

SECTION I: CALL TO ORDER

Opening Colloquy

This May 24, 2018 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 6:15 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	By Invitation: Non-Board Members in Attendance:
Dr. Lisa Bell-Chiles ("LB") – President Mr. Michael Willis ("MW") – Vice President Ms. Linda Thomas ("LT") – Treasurer Ms. Kimberly Kennedy ("KK")	Dr. Naomi Johnson Booker Tamika Evans David Annecharico, Esq. Michael McLeish Spencer Bruce Heloise Jettison Dawn Chavous
Board Members Absent Mr. Orlian Codrington ("OC") – Secretary Ms. Rochelle Singleton ("RS")	

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
MW
VOTE:
 PASS
 FAIL

R18052401 Approval of the May 24, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the May 24, 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
MW
SECOND
LT
VOTE:
 PASS
 FAIL

R18052402 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 April 19, 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. 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
 - + *There was a fundraiser on behalf of GLASW on May 4, 2018. Dr. Bell-Chiles found the event to be well-planned and successful.*
- C. Executive Director for Turnaround Schools – Dr. Naomi Johnson-Booker
 - + *GLASW needs a van. The School is currently pricing vans. The Board agreed that a van is needed in order to shuttle students to and from extracurricular offerings. The Board UNANIMOUSLY directed Dr. Booker to investigate pricing for new vans upon MOTION by LINDA THOMAS and SECOND by KIMBERLY KENNEDY.*
- D. Chief Executive Officer / Principal – Ms. Tamika Evans
 - + *Ms. Evans participated, by video, from Ireland where she was supervising a school excursion.*
 - + *Ms. Evan’s report was previously disseminated.*
- E. Fundraising Report - Michael Willis
 - + *Mr. Willis reported that the May 4, 2018 fundraiser was featured on Channel 6 News. While the figures have not been finalized, it is anticipated that the fundraiser sold approximately 95 tickets. Ms. Evans thanks Mr. Willis and the Board for their commitment and volunteerism on behalf of the charter school.*
- F. Business Controller – Santilli & Thomson / Linda Thomas, Treasurer
 - + *Michael McLeish reviewed the April 2018 Financial Report, previously disseminated.*
- G. General Counsel – Sand & Saidel, P.C.
 - + *None*
- H. Facilities – Dr. Naomi Johnson-Booker
 - + *GLASW is preparing for the summer heat. Several fans have been disbursed throughout the building to ensure adequate air-flow. By June 8, 2018, mounted fans should be installed throughout the building.*
 - + *GLASW has been in discussions with the Philadelphia Department of Licenses & Inspections regarding potential L&I violations. However, the items that may be out of compliance, were not found to be such when the building was operated by the School District of Philadelphia. GLASW has been in contact with its city councilperson J. Blackwell regarding this issue.*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
KK
SECOND

R18052403 Resignation of Crystal Gardner, Trustee

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the resignation of Crystal

LT

VOTE:

PASS

FAIL

Gardner, Trustee.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>
<i>Dr. Bell-Chiles</i>	<i>Read Ms. Gardner's resignation letter to the Board</i>

MOTION

LT

SECOND

MW

VOTE:

PASS

FAIL

R18052404 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>
<i>Michael McLeish</i>	<i>See Above</i>

MOOT

R18052405 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>

MOTION

MW

SECOND

LT

VOTE:

PASS

FAIL

R18052406 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
Children Crisis Treatment Center	Not to exceed \$55,000.00	Behavioral health and social services support
Enspire	Rates as specified in the written contract proposal, as	Psychological services

	presented	
Educational Based Services	\$72/hr	Speech therapist services
Therapy Solutions	\$76/hr	Occupational therapy and speech and language therapy services
THS Consulting	\$78,000 for social worker and interns; \$65/hr for counselor	Social work and counselor services
Premier Health Systems	\$76/hr	Occupational therapy services
Clarke		
Therapy Source	Rates as specified in the written contract proposal, as presented	Psychological services
Community Council		
Linton Food Service		

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Dr. Booker</i>	<i>Reviewed the contractors enumerated above, with the board. All contracts moving forward General Counsel has been directed to draft Standard Terms and Conditions for all contracts.</i>

C. DISCUSSION AND ANNOUNCEMENTS

• JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST

- *Updated the Board regarding excursions held for students.*
- *Ms. Bourne participated in the Civil Rights Excursion and Bahamas / Trans-Atlantic Slave Trade Excursion.*
- *Mr. Choice participated in the Civil Rights Excursion and Bahamas / Trans-Atlantic Slave Trade Excursion.*
- *Mr. Wright participated in the New York (United Nations) and Smithsonian Excursions and supported the administration with all other excursions.*
- *Mr. Walker participated in the Haitian excursion.*
- *Ms. Evans participated in the Civil Rights, Bahamas, and Atlanta Excursions*
- *Both sites are also putting together trips to Harrisburg and Washington D.C.*
- *The Board was exhibited a short video made regarding the excursions. Mr. Choice discussed the educational benefits afforded to the children who participated in the excursions and ancestral reflections.*
- *Ms. Evans discussed the activities that students engage in during the excursions. Additionally, GLASW was able to ensure, through donations and fundraisers, that no scholar paid more than \$500 for each excursion.*
- *Dr. Booker thanked all staff for their participation and facilitation of the 2017/2018 excursions.*
- *Mr. Wright discussed how the excursions have helped to propel the Global Leadership brand abroad.*
- *Next week, a school in Canada will send students to visit GLA.*
- *Next year GLASW will sponsor an excursion to Haiti.*
- *Dr. Booker asked the Board's permission to explore taking a group to Ghana, Africa in December of 2018.*
- *The Rights of Passage (graduation) festivities have been scheduled for both schools.*

- *Dr. Booker thanked Ms. Chavous for her fundraising work. Ms. Chavous:*
 - *Summarized GLA Board fundraising.*
 - *Ms. Chavous briefed the board regarding the recent fundraiser at the Pyramid Club.*
 - *The Board agreed that the Pyramid Club was a successful venue, well worth repeating.*
 - *Dr. Booker set \$100k as a fundraising goal in the 2018/2019 School Year. She reminded all in attendance that the GLA Golf Outing has been scheduled for September 19th at Ron Jaworski's Ramblewood Country Club.*
 - *Ms. Chavous mentioned that GLA is currently seeking a corporate partner to match fundraising.*
 - *A mural has been planned for the GLASW premises wall. The mural will depict famous actor Will Smith.*
 - *Ms. Chavous suggested that the Board start planning next year's annual Jazz Event.*
- NEXT BOARD MEETING: JUNE 21, 2018 AT 5200 PINE STREET, PHILADELPHIA PA AT 7:00 PM.

ADJOURNMENT @ 8:16PM

MOTION

MW

SECOND

LT

VOTE:

PASS

FAIL
