

GLOBAL LEADERSHIP ACADEMY CHARTER  
SCHOOL SOUTHWEST AT HUEY

5200 PINE ST

PHILADELPHIA, PA

BOARD OF TRUSTEES MEETING

April 19, 2018

7:00 PM

**MINUTES**

MEETING LOCATION: 5200 PINE STREET

**SECTION I: CALL TO ORDER**

Opening Colloquy

This April 19, 2018 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 7:14 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  
Mr. Orlian Codrington ("OC") – Secretary  
Ms. Linda Thomas ("LT") – Treasurer  
Ms. Kimberly Kennedy ("KK")  
Ms. Rochelle Singleton ("RS")

**Board Members Absent**

Ms. Crystal Gardner ("CG")

**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  
Marguerite Pannell  
Chatera Benson  
Caly Anthony  
Julia Oas

Kara Freeman  
 Tracy Rideout  
 Shoshana Tyler  
 Kim Fuller  
 Dawn Chavous  
 Sadiyyah Smith, Parent

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

**R18041901 Approval of the April 19, 2018 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the April 19, 2018 Agenda.

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

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the April 19, 2018 agenda</i>

D. APPROVAL OF MINUTES

MOTION  
 LT  
 SECOND  
 OC  
 VOTE:  
 PASS  
 FAIL

**R18041902 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 March 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:**

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the March 15, 2018 minutes</i>

**SECTION II: REPORTS**

A. Joint Board Meeting: Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest

*Dr. Johnson-Booker presented regarding the excursion program, highlighting:*

- + Procedures for the care of children and other logistics;*
- + The manner in which the trips are integrated into the Global Academies curriculum;*
- + Immersion classes to prepare students for their trips;*

- + *The overall goal of the trips, which is to prepare future leaders of the world by showing them the world; and*
- + *The importance of fundraising to support the excursions program.*

*S. Tyler presented upon the Haiti excursion for GLA-West scholars. Dawn Chavous, M. Campbell, and H. Jettison reported upon the May 4 jazz fundraiser event and additional fundraising efforts.*

**B. Community Comment — None**

*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>

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

*Dr. Bell-Chiles reported that Crystal Gardner has announced her intention to resign from the Board of Trustees. Dr. Bell-Chiles additionally praised the scholar excursion program.*

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

*Dr. Johnson-Booker presented the written monthly management report, a copy of which is incorporated by reference herein, highlighting:*

- + *Review of the budget process;*
- + *Efforts to obtain a construction grant to improve the GLASW kitchen facilities; and*
- + *An update regarding the condition and repair needs of the GLASW facilities.*

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

*T. Evans presented the written CEO/Principal report, a copy of which is incorporated by reference herein.*

**F. Fundraising Report - Michael Willis — None**

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

*M. McLeish presented the written report of the business controller, a copy of which is incorporated by reference herein. Dr. Johnson-Booker and M. McLeish discussed the five-year budget plan. M. McLeish additionally presented the proposed 2018-19 budget. T. Evans reported upon planned staffing changes, as reflected in the proposed budget.*

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

I. Facilities – Dr. Naomi Johnson-Booker — None

**SECTION III: UNFINISHED BUSINESS — NONE**

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

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

**R18041903 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; M. McLeish</i>	<i>Reviewed and discussed the report of the business controller</i>

MOTION  
MW  
SECOND  
OC  
VOTE:  
[X] PASS  
[ ] FAIL

**R18041904 Annual Budget**

RESOLVED that the Board of Trustees Global Leadership Academy Charter School Southwest at Huey hereby accepts the Proposed Budget for 2018-2019 and hereby incorporates into these minutes by reference the financial statements and the documents distributed by Santilli & Thomson to the board.

**By Roll Call:**

- Dr. Lisa Bell-Chiles - *aye*
- Mr. Michael Willis - *aye*
- Mr. Orlian Codrington - *aye*
- Ms. Linda Thomas - *aye*
- Ms. Crystal Gardner - *absent*
- Ms. Kimberly Kennedy - *aye*
- Ms. Rochelle Singleton - *aye*

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

<i>Who</i>	<i>What</i>
<i>Board; M. McLeish</i>	<i>Reviewed and discussed the proposed 2018-19 budget</i>

MOOT

**R18041905 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

**R18041906 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>

***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>

MOTION  
MW  
SECOND  
OC  
VOTE:  
 PASS  
 FAIL

**R18041907 Section 300 Special Education Policy**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey approves the **Section 300 Special Education Policy**, as presented.

***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 the process for reviewing and revising the proposed special education policy</i>

MOTION  
LT  
SECOND  
MW  
VOTE:  
 PASS  
 FAIL

**R18041908 2018-19 Lottery and Enrollment Policy**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey approves the 2018-19 Lottery and Enrollment Policy, as presented.

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

MOTION  
LT  
SECOND  
OC  
VOTE:  
[X] PASS  
[ ] FAIL.

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the proposed lottery and enrollment policy</i>

### **R18041909 2018-19 School Calendar**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey approves the 2018-19 school calendar, as presented.

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

<i>Who</i>	<i>What</i>
<i>Dr. Johnson-Booker</i>	<i>Presented and reviewed the proposed school calendar</i>

MOTION  
LT  
SECOND  
MW  
VOTE:  
[X] PASS  
[ ] FAIL.

### **R18041910 Educational Advisory Council**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby creates the Educational Advisory Council as an ad-hoc committee of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey (“GLASW Educational Advisory Council”);

FURTHER RESOLVED, the GLASW Educational Advisory Council shall report to the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey; and

FURTHER RESOLVED, the mission of the GLASW Educational Advisory Council shall be to investigate and report upon the utilization of best practices by Global Leadership Academy Charter School Southwest at Huey in its delivery of educational curriculum;

FURTHER RESOLVED, the members of the GLASW Educational Advisory Council shall be:

Tracy Rideout  
Caly Anthony  
Julia Oas  
Kara Freeman

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

<i>Who</i>	<i>What</i>
<i>Dr. Johnson-Booker</i>	<i>Introduced the proposed members of the Educational Advisory Council and reviewed the plans for the proposed council</i>

MOTION

### **R18041911 Contract: In Re SM**

OC  
SECOND  
MW  
VOTE:  
 PASS  
 FAIL

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby ratifies the Confidential Settlement Agreement and General Release In Re SM as presented.

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

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Board</i>	<i>Reviewed the proposed confidential settlement agreement</i>

C. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: MAY 24, 2018 AT 4601 W. GIRARD AVENUE, PHILADELPHIA PA AT 6:00 PM.

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**ADJOURNMENT @ 9:17 PM**

MOTION  
MW  
SECOND  
OC  
VOTE:  
 PASS  
 FAIL

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