

GLOBAL LEADERSHIP ACADEMY CHARTER  
SCHOOL SOUTHWEST AT HUEY

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

**AGENDA**

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 \_\_\_\_ pm. My name is \_\_\_\_\_ I serve as \_\_\_\_\_ 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**

**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  
Monika Davis  
Michael Campbell  
David Poindexter  
Marguerite Pannell  
Spencer Bruce  
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.

**OR**

2. I'd like to state, for purposes of the Minutes of this meeting that on \_\_\_\_\_, 2018, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

( ) Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

( ) Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

( ) Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

( ) Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

( ) Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

Additional Notes for Minutes of Meeting:

C. APPROVAL OF AGENDA

MOTION

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SECOND

—

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> |
|------------|-------------|
|            |             |

D. APPROVAL OF MINUTES

MOTION

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SECOND

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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> |
|------------|-------------|
|            |             |

**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> |
|------------|-------------|
|            |             |

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

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

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

- E. Fundraising Report - Michael Willis
- F. Business Controller – Santilli & Thomson / Linda Thomas, Treasurer
- G. General Counsel – Sand & Sidel, P.C.
- H. Facilities – Dr. Naomi Johnson-Booker

**SECTION III: UNFINISHED BUSINESS**

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

PASS

FAIL

**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 Gardner, Trustee.

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

| <i>Who</i> | <i>What</i> |
|------------|-------------|
|            |             |

MOTION

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SECOND

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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> |
|------------|-------------|
|            |             |

MOTION

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SECOND

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VOTE:

PASS

FAIL

**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

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**R18052406 Professional Services Contracts Resolution**

SECOND

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VOTE:

[ ] PASS

[ ] FAIL

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 presented | Psychological services  |
| 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:**

| Who | What |
|-----|------|
|     |      |

C. DISCUSSION AND ANNOUNCEMENTS

- JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST
  - Management Reports
- NEXT BOARD MEETING: JUNE 21, 2018 AT 5200 PINE STREET, PHILADELPHIA PA AT 7:00 PM.

ADJOURNMENT @ \_\_\_\_\_

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

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