

GLOBAL LEADERSHIP ACADEMY CHARTER  
SCHOOL SOUTHWEST AT HUEY

4601 W. GIRARD AVENUE

PHILADELPHIA, PA

BOARD OF TRUSTEES MEETING

March 15, 2018

6:00 PM

**AGENDA**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This March 15, 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. Crystal Gardner ("CG")  
Ms. Kimberly Kennedy ("KK")  
Ms. Rochelle Singletary ("RS")

**Board Members Absent**

**By Invitation: Non-Board Members in Attendance:**

Ms. Tamika Evans  
Dr. Naomi Johnson Booker  
David Annecharico, Esq.  
David Hussey, Esq.  
Gerald Santilli  
Michael Thomson  
Michael McLeish  
Lorenzo Hough  
Heloise Jettison  
Monika Davis  
Michael Campbell  
David Poindexter  
Marguerite Pannell  
Spencer Bruce

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

**R18031501 Approval of the March 15, 2018 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the March 15, 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

**R18031502 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 February 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>

**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 & Saidel, 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

**R18031503 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

—

VOTE:

[ ] PASS

[ ] FAIL

**R18031504 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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SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R18031505 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:*

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: APRIL 19, 2018 AT 5200 PINE STREET, PHILADELPHIA PA.

\_\_\_\_\_

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

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

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