

GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

BOARD OF TRUSTEES MEETING

August 8, 2016

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This August 8, 2016 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 Philadelphia Daily News 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 Ms. Crystal Gardner (“CG”) – Vice President Mr. Orlian Codrington (“OC”) – Secretary / Treasurer Ms. Linda Thomas (“LT”)	Ms. Tamika Evans Dr. Naomi Johnson Booker David Annecharico, Esq.
Board Members Absent	

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 _____, 2016, 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

SECOND

VOTE:

[] PASS

[] FAIL

R16080801 Approval of the August 8, 2016 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the August 8, 2016 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

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R16080802 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 July 14, 2016 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. Board President
- B. Executive Director for Turnaround Schools
 - a. GLA Management
 - b. Facilities
- C. Chief Executive Officer / Principal

SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R16080803 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.

NAME		SITE	POSITION
Al- Muid	Aisha	GLASW	TEACHER
Anthony	Caly	GLASW	TEACHER (Physical Ed)
Blair	Shakeera	GLASW	TEACHER
Butts	Erica	GLASW	SCHOLAR SUPPORT SPECIALIST
Carter	Marquelle	GLASW	COMMUNITY COORDINATOR

Frasier	Marcia	GLASW	ADMIN ASSITANT/ STUDENT ACCOUNTING
Freeman	Keith	GLASW	SPED TEACHER
Fuller	Kim	GLASW	SCHOOL COMMUNITY COORDINATOR
Giles	James	GLASW	CUSTODIAL ASSISTANT
Green-Hayes	Kristin	GLASW	TEACHER
Griffin	Aliya	GLASW	SCHOLAR SUPPORT SPECIALIST
Hill	Myeisha	GLASW	TEACHER
Jones	Desiree	GLASW	TEACHER
Joseph	Roxann	GLASW	TEACHER
Kennedy	Paul	GLASW	COMMUNITY COORDINATOR
Laurie	Tamiko	GLASW	TEACHER
Lamb	Natasha	GLASW	SCHOLAR SUPPORT SPECIALIST
Lee	B'onica	GLASW	KITCHEN MANAGER
Lemongelli	Kristine	GLASW	TEACHER
Lisimba	Rahsaan	GLASW	SCHOLAR SUPPORT SPECIALIST
McNair	Jaye	GLASW	TEACHER
McNeill	John	GLASW	TEACHER
Miller	Alecia	GLASW	SCHOLAR SUPPORT SPECIALIST
Motley	Lindsay	GLASW	TEACHER
Oas	Julia	GLASW	TEACHER
Odoms	Kelley	GLASW	TEACHER
Patterson	Tracey	GLASW	TEACHER
Parham- Lema	Tomica	GLASW	TEACHER
Passalacqua	Veronica	GLASW	SCHOLAR SUPPORT SPECIALIST
Powell	Leticia	GLASW	TEACHER
Rainier	Hakisha	GLASW	SCHOLAR SUPPORT SPECIALIST
Reid	Traci	GLASW	TEACHER
Robinson	Durell	GLASW	SCHOLAR SUPPORT SPECIALIST
Shipman	Ronald	GLASW	TEACHER
Smith	Dani	GLASW	CUSTODIAL ASSISTANT
Sumlin	Marva	GLASW	TEACHER
Tate	Erica	GLASW	SPED TEACHER
Martin-Waters	Nutina	GLASW	CLIMATE SPECIALSIT
Webb	Charlotte	GLASW	TEACHER

Williams	Aisha	GLASW	SCHOLAR SUPPORT SPECIALIST
Williams	Jeanee	GLASW	SCHOLAR SUPPORT SPECIALIST
Williams	Stephanie	GLASW	COMMUNITY COORDINATOR
Woods	Courtney	GLASW	SPED TEACHER
Transfer Staff			
Abellard	Diana	GLASW	SPED LIAISON
Anderson	Kelly	GLASW	DIRECTOR OF INSTRUCTION
Choice	Bar-Rae	GLASW	ASSISTANT PRINCIPAL
Evans	Tamika	GLASW	CEO/PRINCIPAL
Ridout	Tracy	GLASW	TEACHER
Rowell	Amber	GLASW	TEACHER

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

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SECOND

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VOTE:

PASS

FAIL

R16080804 Uniform Professional Services Contracts Resolution

RESOLVED, the Professional Services Contracts and associated reports listed below are hereby accepted and ratified;

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	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

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SECOND

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VOTE:

PASS

FAIL

R16080805 Uniform Purchase Services Contract Resolution

RESOLVED, the Purchase Services Contracts and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute any document necessary to effect this resolution.

MOTION

SECOND

VOTE:

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Contractor	Amount	Comment: Terms and Conditions
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

R16080806 Employee Handbook

RESOLVED, the Global Leadership Academy Employee Handbook is ratified as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

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.

Who	What

C. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: _____

ADJOURNMENT

MOTION

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SECOND

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VOTE:

PASS

FAIL
