

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

4601 GIRARD AVENUE

PHILADELPHIA, PA

BOARD OF TRUSTEES MEETING

January 18, 2018

7:30 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This January 18, 2018 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 7:36 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 Mr. Orlian Codrington ("OC") – Secretary Ms. Linda Thomas ("LT") – Treasurer Ms. Kimberly Kennedy ("KK")	Ms. Tamika Evans Dr. Naomi Johnson Booker David Annecharico, Esq. David Hussey, Esq. Michael Thomson Michael McLeish Rochelle Singleton
Board Members Absent	
Ms. Crystal Gardner ("CG")	

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

R18011801 Approval of the January 18, 2018 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the January 18, 2018 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board</i>	<i>General Discussion</i>

D. APPROVAL OF MINUTES

MOTION
LT
SECOND
KK
VOTE:
 PASS
 FAIL

R17081702 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 November 16, 2017 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board</i>	<i>General Discussion</i>

E. INSTALLATION OF TRUSTEE

MOTION
MC
SECOND
LT
VOTE:
 PASS
 FAIL

R17081703 Installation: Trustee Rochelle Singletary

RESOLVED, in accordance with the bylaws of Global Leadership Academy Charter School Southwest at Huey, Ms. Rochelle Singletary is hereby installed as trustee of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Dr. Johnson-Booker; T. Evans; Board</i>	<i>Discussed the experience and qualifications of Ms. Singletary, including her involvement as a parent volunteer</i>
<i>Dr. Johnson-Booker and Board</i>	<i>Reviewed and discussed plans for upcoming training of new board members</i>
<i>Legal Counsel</i>	<i>I, <u>Rochelle Singletary</u>, do solemnly swear (or affirm) that I will support,</i>

	<i>obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.</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.

Who	What
<i>None</i>	<i>None</i>

B. Board President — *None*

C. Executive Director for Turnaround Schools

Dr. Johnson-Booker reviewed the written monthly management report, a copy of which is incorporated by reference herein. Dr. Johnson-Booker additionally reported upon the following matters:

- + Recruitment of staff for the 2018-19 school year, including upcoming recruitment fairs;*
- + Upcoming events, including the February 9 Philadelphia 76ers fundraiser event;*
- + Reviewed building heat issues, which have been remediated;*
- + Reported that efforts are underway to plan the golf fundraising event;*
- + Development of the Education Advisory Council; and*
- + An upcoming meeting with the Philadelphia Schools Partnership to seek additional funding for GLASW as well as the management team’s intention to meet with Dr. Hite to request School District funding for repairs to the GLASW building.*

Dr. Johnson-Booker additionally discussed with the Board that GLASW is making great progress and that the school has established a strong foundation upon which to develop.

Dr. Johnson-Booker announced that all board members are required to complete and submit Statement of Financial Interests Forms.

D. Chief Executive Officer / Principal

T. Evans reviewed the monthly CEO report, a copy of which is incorporated herein. T. Evans additionally reported upon the following matters:

- + *The Saturday School program, the goal of which is to promote academic proficiency; and*
- + *Reviewed GLASW's fundraising goals, the objective of which is to help fund 50 students' participation in the excursion program.*

E. Fundraising Report by Trustee Michael Willis

M. Willis discussed the fundraising committee's upcoming meeting to plan the spring annual fundraising event.

F. Business Controller

M. Thomson and M. McLeish reviewed the written monthly report of the business controller, a copy of which is incorporated by reference herein, highlighting:

- + *The financial impact of the food service program; and*
- + *The carryover of federal funds from last year.*

G. Facilities — *None*

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
LT
SECOND
KK
VOTE:
 PASS
 FAIL

R18011804 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>M. Thomson; Board</i>	<i>Reviewed and discussed the monthly financial report</i>

MOTION
LT
SECOND
KK
VOTE:
 PASS
 FAIL

R18011805 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:

New Hires

Name	Position	Date

Resignations / Terminations

Name	Position	Date
Michael Jackson (Resignation)	Teacher	December 22, 2017

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
T. Evans; Board	Reviewed and discussed the proposed personnel changes, as well as plans for staffing for the 2018-19 school year
Board; T. Evans	Inquired and discussed the school's student teacher program, including its existing partnership with St. Joseph's University
Board; T. Evans	Inquired and discussed the process for ensuring teacher certifications

MOOT

R18011806 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

R18011807 Amendment and Modification of Revolving Line of Credit Agreement and Amended and Restated Academic and Support Agreement

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the Amendment and Modification of Revolving Line of Credit Agreement and Amended and Restated Academic and Support Agreement by and Between Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest at Huey, as presented

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

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

<i>Board; Thompson</i>	<i>M.</i>	<i>Reviewed the proposed amendment of the line of credit and academic and support agreement, including the repayment terms of the proposed agreement</i>
----------------------------	-----------	----------------------------------------------------------------------------------------------------------------------------------------------------------

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: FEBRUARY 15, 2018 AT 5200 PINE STREET, PHILADELPHIA PA.

ADJOURNMENT @ 9:00 PM

MOTION
LT
SECOND
MW
VOTE:
 PASS
 FAIL
