

GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

BOARD OF TRUSTEES MEETING
September 12, 2016
6:30 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This September 12, 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. David Hussey, 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

R16091201 Approval of the September 12, 2016 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the September 12, 2016 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

D. APPROVAL OF MINUTES

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

R16091202 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 August 8, 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

—

SECOND

—

VOTE:

PASS

FAIL

R16091203 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.

LAST	FIRST	SITE	NEW/RETURNING STAFF
Abellard	Diana	GLASW	NEW
Al- Muid	Aisha	GLASW	NEW
Anderson	Kelly	GLASW	NEW
Anthony	Caly	GLASW	NEW
Blair	Shakeera	GLASW	NEW
Butts	Erica	GLASW	NEW
Carter	Marquelle	GLASW	NEW
Choice	Bar-Rae	GLASW	NEW
Choice	LaQuinta	GLASW	NEW
Evans	Tamika	GLASW	NEW
Frasier	Marcia	GLASW	NEW
Fuller	Kim	GLASW	NEW
George	Eugenie	GLASW	NEW
Giles	James	GLASW	NEW
Grandy	Kimberly	GLASW	NEW
Green-Hayes	Kristin	GLASW	NEW
Griffin	Aliya	GLASW	NEW
Hill	Myeisha	GLASW	NEW
Jones	Desiree	GLASW	NEW
Joseph	Roxann	GLASW	NEW
Kennedy	Paul	GLASW	NEW
Lamb	Natasha	GLASW	NEW
Laurie	Tamiko	GLASW	NEW
Lee	B'onica	GLASW	NEW
Lemongelli	Kristine	GLASW	NEW
Lisimba	Rahsaan	GLASW	NEW
Martin-Waters	Nutina	GLASW	NEW
McNair	Jaye	GLASW	NEW
Miller	Alecia	GLASW	NEW
Motley	Lindsay	GLASW	NEW
Oas	Julia	GLASW	NEW
Odoms	Kelley	GLASW	NEW
Paige	Kevin	GLASW	NEW

Parham- Lema	Tomica	GLASW	NEW
Passalacqua	Veronica	GLASW	NEW
Patterson	Tracey	GLASW	NEW
Powell	Leticia	GLASW	NEW
Rainier	Hakisha	GLASW	NEW
Reid	Traci	GLASW	NEW
Ridout	Tracy	GLASW	NEW
Robinson	Durell	GLASW	NEW
Rowell	Amber	GLASW	NEW
Shipman	Ronald	GLASW	NEW
Smith	Dani	GLASW	NEW
Smith	Lionel	GLASW	NEW
Sumlin	Marva	GLASW	NEW
Tate	Erica	GLASW	NEW
Taylor	Jessica	GLASW	NEW
Vass	James	GLASW	NEW
Washington	Tyrik	GLASW	NEW
Webb	Charlotte	GLASW	NEW
Williams	Aisha	GLASW	NEW
Williams	Jeaneea	GLASW	NEW
Williams	Stephanie	GLASW	NEW
Woods	Courtney	GLASW	NEW

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

—

SECOND

—

VOTE:

[] PASS

[] FAIL

R16091204 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
AARP Foundation	\$13,000	Experience Corps
MACCS Health Services	\$9,400	School Nurse
Next Step Associates, LLC	\$40,000	Staff and Principal Coaching
WePAC	\$20,000	Amendment to Library Services Agreement

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

--	--

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

R16091205 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.

Contractor	Amount	Comment: Terms and Conditions
Keystone Digital Imaging	\$149,880 (60 Payments at \$2,498)	Lease, copiers / printers

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

R16091206 Employee Handbook

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

R16091207 Revolving Line of Credit: Global Leadership Academy Charter School

RESOLVED, R16062710, by which the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey authorized and directed its business controller and general counsel to negotiate the terms of a revolving line of credit agreement between it and Global Leadership Academy Charter School to borrow funds from Global Leadership Academy Charter School not to exceed two hundred fifty thousand dollars (\$250,000) is hereby rescinded and made void;

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey authorizes and directs its business controller and general counsel to negotiate the terms of a revolving line of credit agreement between it and Global Leadership Academy Charter School to borrow funds from Global Leadership Academy Charter School not to exceed one million dollars (\$1,000,000);

FURTHER RESOLVED, the CEO of any Officer of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey is authorized to execute any document or delegate any task necessary to effect this resolution including but not limited to the execution of such negotiated revolving line of credit agreement.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

R16091208 Amended and Restated Academic and Support Agreement by and between Global Leadership Academy Charter School and Global Leadership Academy Southwest at Huey

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby ratifies the Amended and Restated Academic and Support Agreement by and between Global Leadership Academy Charter School and Global Leadership Academy Southwest at Huey as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

R16091209 Installation: Trustee, Michael A. Willis

RESOLVED, that in accordance with Paragraph 3 of the Global Leadership Academy Southwest at Huey bylaws and upon nomination and second, Mr. Michael A. Willis is hereby installed as Trustee of the Global Leadership Academy Southwest at Huey.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

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.

<i>Who</i>	<i>What</i>

C. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: _____

ADJOURNMENT AT _____

MOTION

—

SECOND

—

VOTE:

[] PASS

[] FAIL
