

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

5200 PINE STREET
PHILADELPHIA, PA
BOARD OF TRUSTEES MEETING
February 13, 2017
6:30 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This February 13, 2017 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 7:40 pm. My name is 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 Ms. Crystal Gardner ("CG") – Vice President Mr. Orlian Codrington ("OC") – Secretary / Treasurer Mr. Michael Willis ("MW")	Ms. Tamika Evans Dr. Naomi Johnson Booker David Annecharico, Esq. David Hussey, Esq. Gerald Santilli
Board Members Absent Ms. Linda Thomas ("LT")	

B. DISCLOSURE: EXECUTIVE SESSION

I'd like to state, for purposes of the Minutes of this meeting that on February 13, 2017, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

(x) 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).

C. APPROVAL OF AGENDA

MOTION
CG
SECOND
MW
VOTE:
 PASS
 FAIL

R17021301 Approval of the February 13, 2017 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the February 13, 2017 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the Board Agenda</i>

D. APPROVAL OF MINUTES

MOTION
CG
SECOND
MW
VOTE:
 PASS
 FAIL

R17021302 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 January 9, 2017 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>
<i>Board</i>	<i>Reviewed the January 9, 2017 Board Minutes</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>
<i>Ms. Singleton</i>	<i>Discussed with the Board and T. Evans an issue regarding her child's homework assignments</i>

B. Board President — None

C. Executive Director for Turnaround Schools

a. GLA Management

Dr. Johnson-Booker reviewed the written report of Global Leadership Academy Charter School, a copy of which is incorporated herein, highlighting:

+ Management is actively working with the School District to remedy problems with the facilities; and

+ The special services team is working to provide support to Global Leadership Academy Charter School Southwest at Huey and its students.

Dr. Johnson-Booker announced the following upcoming events:

+ Keystone Alliance for Public Charter Schools May 3-4 conference at Valley Forge and May 8 rally at Harrisburg;

+ Mann Center Black History Month award presentation on February 28; and

+ Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest at Huey joint board fundraising training with Chavous Consulting.

b. Facilities

M. Willis inquired regarding the school's newly installed technology. Dr. Johnson-Booker reported that the school's technology is improving, and that the school is working out issues with the infrastructure in place from the School District. The technology lab as chromebooks for students and the special services program has 20 ipads for students. The school is working on leasing 180 ipads from Apple.

Bar-rae Choice reported to the Board that the main entrance of the building was relocated from the rear of the building to the front entrance on 52nd Street. Technology was installed that allows adequate monitoring and security measures in place to allow the change to be made.

M. Willis inquired regarding the current level of school security staffing. T. Evans reported that the levels of school security staffing have been reduced due to the school's growing relationship with the community, and that security is no longer on site for 24 hours.

M. Willis inquired regarding the status of the oil spill and improperly installed water line, which were reported to the Board in January. Dr. Johnson-Booker reported that the oil spill has been cleaned up and addressed, though the improperly installed water line remains an outstanding issue to be addressed by the School District. The school has recently received a services termination notice from the Water Department, which was forwarded to the School District.

Dr. Bell-Chiles inquired whether the school's heating system has improved. T. Evans reported that the heating system remains difficult to work with, though the building engineer and maintenance staff are learning how to regulate the heat. Students had to be dismissed earlier in the year because the building was too cold.

LBC: has heat improved; TE: either it's too hot or too cold, but building engineer and maintenance staff are figuring out how to regulate the heat; had to have an early dismissal earlier in the year bc building was too cold

Dr. Johnson-Booker announced and discussed with the Board that the school's one-call phone system is in place.

D. Chief Executive Officer / Principal

T. Evans reviewed the written report of the CEO, a copy of which is incorporated herein, highlighting:

- + The school is working to increase enrollment; and*
- + Attendance rates are approximately 90%.*

a. Ms. Kelly Anderson, Director of Curriculum & Instruction

Kelly Anderson, Director of Curriculum and Instruction, presented to the Board regarding the PSSA push, discussing:

- + Testing begins in April;*
- + School leadership is focusing on ensuring a conducive testing environment and getting students excited for testing;*
- + Teachers and students are practicing test taking procedures, with all tests being administered according to PSSA protocols;*
- + The school-wide instructional team is focused on helping students grow their academic vocabulary, with all classes introducing a word of the day and a strategy of the week; and*
- + The school is teaching constructive response practices to all students.*

Bar-rae Choice, Assistant Principal, reported to the Board upon school culture and climate, highlighting:

- + The school is progressing towards building a community of scholars;*
- + The school team is working to instill intrinsic motivation for learning and to emphasize teachable moments rather than a reliance on punitive measures; and*

+ *Suspensions have decreased from December to January, and the school has continued to emphasize the use of interventions prior to suspension.*

T. Evans thanked the Board for its support for and attendance at the school's Valentine's Extravaganza.

E. Financial Report – Santilli & Thomson

G. Santilli reviewed the written financial report, a copy of which is incorporated herein, highlighting:

- + *The school is beginning to pay outstanding amounts owed for building renovations;*
- + *School district subsidy payments are lower than expected due to under-enrollment and lower than projected special education enrollment;*
- + *The school's spending has exceeded budgetary projections due to a variety of unforeseen and unavoidable expenditures;*
- + *The school has yet to receive a bill from the School District for utilities, and will dispute the cost of wasted oil due to the oil spill; and*
- + *The school is managing its cash carefully.*

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
CG
SECOND
OC
VOTE:
 PASS
 FAIL

R17021303 Report of Gerald Santilli of Santilli & Thomson, Business Controller

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the Financial Report of Gerald Santilli of Santilli & Thomson, Business Controller and all documents submitted by Santilli & Thomson, 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>Board; G. Santilli</i>	<i>The board reviewed the Financial Reports distributed by Gerald Santilli of Santilli & Thomson, Business Controller.</i>

R17021304 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.

Terminations

Name	Position	Date

MOTION
MW
SECOND
CG
VOTE:
 PASS
 FAIL

B'onica Lee	Kitchen Manager	1/31/2017
-------------	-----------------	-----------

Resignations

Name	Position	Date
n/a	n/a	n/a

**Hires / Appointments
Position Changes**

New Hires Name	Position	Date
Khalil Williams	Teacher	1/3/2017
William Lee	Teacher	1/3/2017
Kimberly Jones	Scholar Support Specialist	1/3/2017
Nicole Beaty	Teacher	1/17/2017

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	Reviewed the proposed human resources changes

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

R17021305 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
Community Council Education Services	\$23.00 per hour	Behavioral Health Worker Services

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board; N. Johnson-Booker	Discussed the proposed services of Community Council Education Services

MOOT

R17021306 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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

B. DISCUSSION AND ANNOUNCEMENTS

- THE NEXT REGULARLY SCHEDULED BOARD MEETING IS: MARCH 13, 2017

ADJOURNMENT AT @ 8:19PM

MOTION
OC
SECOND
MW
VOTE:
 PASS
 FAIL
