

# GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

BOARD OF TRUSTEES MEETING

July 14, 2016

6:00 PM

## MINUTES

### SECTION I: CALL TO ORDER

Opening Colloquy

This July 14, 2016 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 6:25 pm. My name is Dr. Lisa Bell-Chiles I serve as the Chair 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

<b>Board Members Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
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.
<b>Board Members Absent</b>	

#### 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.*

C. APPROVAL OF AGENDA

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

**R16071401 Approval of the July 14, 2016 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the July 14, 2016 Agenda.

**Notes of Discussion / Advance Regulatory and Financial Comment:**

Who	What
Board	General Discussion

D. APPROVAL OF MINUTES

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

**R16071402 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 June 27, 2016 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
Board	General Discussion

**SECTION II: REPORTS**

A. Board President

*None*

B. Executive Director for Turnaround Schools

*Dr. N. Johnson-Booker*

a. GLA Management

+ *The charter agreement has not been forthcoming from the SDP*

+ *D. Annecharico, at Dr. Booker's request, reviewed the documents and policies required by the SDP under the charter*

b. Facilities

+ *We have not received the keys to the facilities but have been informed that the key will be delivered on July 15, 2016. Ms. Evans and Dr. Booker have visited the building several times to view the condition of the building, which will be delivered by the SDP "as-is".*

+ *Dr. Booker reviewed estimates submitted to renovate the charter school facilities, discussing priorities for renovation projects.*

+ *A number of architects have been solicited for design / renovation plan proposals.*

c. Board Training

+ *Dr. Booker distributed and reviewed a PowerPoint presentation “Board of Trustees Orientation”, which will be made available through the Board’s dropbox folder. Additionally, a copy of Robert’s Rules of Order is to be distributed to each board member.*

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*The Board discussed, with Dr. Booker, board meeting schedules and protocols. Dr. Booker will confer with non-board member participants regarding holding board meetings on the third Monday of every month.*

*The Board discussed, with Dr. Booker, time frame for executive sessions and regular meetings. The Board decided that executive sessions, if appropriate, will take place at 6pm and regular meetings at 7pm.*

*Dr. Booker requested biographical information for dissemination through the charter school’s web site.*

C. Chief Executive Officer / Principal

*Ms. Tamika Evans,*

+ *Reviewed the CEO/Principal Report and Staffing List, previously distributed to the board and incorporated into these minutes.*

+ *Ms. Fuller discussed the planned “Family Nights” to be held on three different dates, as well as various activities planned for such functions. The goal of Family Nights is to invite the families of Academies of GLASW to meet with their new administration, meet GLA scholars, review logistical issues.*

+ *Ms. Fuller discussed various initiatives to meet with families served by GLASW including direct community outreach. The GLA flagship school bus will be utilized to transport parents to the Family Nights.*

*At 7:30 pm: upon MOTION by Mr. Orlian Codrington and SECOND by Ms. Linda Thomas, the board unanimously resolved to RECESS the meeting for the purpose of refreshments and meet/greet the GLASW administration.*

*Dr. Bell-Chiles reconvened the meeting at 7:57pm.*

**SECTION III: UNFINISHED BUSINESS**

A. RESOLUTIONS

NONE

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION

CG

SECOND

LT

VOTE:

[X] PASS

[ ] FAIL

MOOT

**R16071403 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:**

<b>Who</b>	<b>What</b>
<i>T. Evans</i>	<i>Reviewed the updated GLASW Staff Staff List 2016-2017, previously distributed and incorporated into these minutes.</i>

**R16071404 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
None	None	None

**Notes of Discussion / Advance Regulatory and Financial Comment:**

<b>Who</b>	<b>What</b>
<i>n/a</i>	<i>n/a</i>

MOOT

**R16071405 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
None	None	None

**Notes of Discussion / Advance Regulatory and Financial Comment:**

<b>Who</b>	<b>What</b>
<i>n/a</i>	<i>n/a</i>

MOTION  
 CG  
 SECOND  
 LT  
 VOTE:  
 PASS  
 FAIL

**R16071406 Philadelphia Schools Partnership Grant**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby accepts a sub-grant in an amount of up to \$500,000 from Global Leadership Academy Charter School to Global Leadership Academy Charter School Southwest at Huey in accordance with the Grant Agreement by and between Global Leadership Academy Charter School and the Philadelphia Schools Partnership and to be disbursed in accordance with the Grant Agreement;

FURTHER RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby authorizes and approves the sub-grant agreement with Global Leadership Academy Charter School for disbursement of Philadelphia Schools Partnership grant funds for the benefit of Global Leadership Academy Charter School Southwest at Huey, as presented; and

FURTHER RESOLVED, that any officer of the Board of Trustees is authorized and directed to execute any document and delegate any task necessary to effect this resolution.

**Notes of Discussion / Advance Regulatory and Financial Comment:**

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

MOTION  
 CG  
 SECOND  
 LT  
 VOTE:  
 PASS  
 FAIL

**R16071408 Policy: Health Benefits / Retirement**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby adopts the following policy with respect to Health Benefits offered to employees of Global Leadership Academy Charter School Southwest at Huey:

Health benefits for employees will be the comparable to those of the School District of Philadelphia employees. All new employees shall be enrolled in PSERS, in accordance with 24 P.S. § 17- 1724-A, or an alternative retirement plan approved by PSERS.

**Notes of Discussion / Advance Regulatory and Financial Comment:**

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</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>
<i>None</i>	<i>None</i>

C. DISCUSSION AND ANNOUNCEMENTS

- Next Board Meeting: August 1, 2016
- The Board agreed to begin searching for more board members

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## ADJOURNMENT AT 8:10PM

MOTION

LT

SECOND

OC

VOTE:

PASS

FAIL

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