

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

4601 GIRARD AVENUE

PHILADELPHIA, PA

BOARD OF TRUSTEES MEETING

November 16, 2017

6:30 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This November 16, 2017 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 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

Dr. Lisa Bell-Chiles (“LB”) – President
Mr. Michael Willis (“MW”) – Vice President
Mr. Orlian Codrington (“OC”) – Secretary
Ms. Linda Thomas (“LT”) – Treasurer
Ms. Crystal Gardner (“CG”)
Ms. Kimberly Kennedy (“KK”)

Board Members Absent

By Invitation: Non-Board Members in Attendance:

Ms. Tamika Evans
Dr. Naomi Johnson Booker
David Annecharico, Esq.
David Hussey, Esq.
Gerald Santilli
Lorenzo Hough
Heloise Jettison
Cheryl Mallory
Monika Davis
Michael Campbell
David Poindexter
Marguerite Pannell
Spencer Bruce
Rochelle Singletary

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 _____, 2017, 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

R17111601 Approval of the November 16, 2017 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the November 16, 2017 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

D. APPROVAL OF MINUTES

MOTION
—
SECOND
—
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 October 19, 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

E. INSTALLATION OF TRUSTEE

MOTION
—
SECOND
—
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

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>

- B. Board President
- C. Executive Director for Turnaround Schools
- D. Chief Executive Officer / Principal
- E. Fundraising Report by Trustee Michael Willis
- F. Business Controller
- G. Joint Session - Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest at Huey
 - a. GLA Management
 - b. Facilities

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
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 SECOND
 —
 VOTE:
 [] PASS
 [] FAIL

MOTION
 —
 SECOND
 —
 VOTE:
 [] PASS

R17111604 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>

R17111605 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:

Maternity Leave

[] FAIL

Name	Position	Date
Kelly Odoms	Teacher	10/20/2017
Jaye McNair	Art teacher	10/4/2017

New Hires

Name	Position	Date
Micco Alcaro	Special Servies teacher	10/19/2017

Resignations / Terminations

Name	Position	Date

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R17111606 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
Green Horizons Landscapes	\$420	Monthly Annual contract
Eastern, LLC	Variable rates as set forth in contract proposal	Snow and ice removal services

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

—

SECOND

R17111607 Financial Policies and Procedures

RESOLVED, the Board of Trustees of Global Leadership Academy

—
VOTE:
 PASS
 FAIL

Charter School Southwest at Huey hereby approves the Global Leadership Academy Charter School Southwest at Huey Financial Policies and Procedures, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

—
VOTE:

PASS
 FAIL

R17111608 Global Excursions 2017-2018

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the 2017/2018 school year exploratory learning program to Atlanta excursion and the Bahamas excursion as presented;

FURTHER RESOLVED, the Business Controller is hereby authorized and directed to fund the 2017/2018 school year expeditionary learning program to Atlanta and Bahamas in an amount appropriate to the participation.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

—
VOTE:

PASS
 FAIL

R17111609 Educational Advisory Council

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the appointment of a joint Educational Advisory Council committee with Global Leadership Academy West Charter School;

FURTHER RESOLVED, the purpose of the Educational Advisory Council shall be to provide staff members and school leadership the opportunity to work together to promote assessment and improvement of the Global Academies educational program;

FURTHER RESOLVED, the following individuals are hereby appointed to co-chair the Educational Advisory Council:

_____, Trustee, Global Leadership Academy
Charter School

_____, Trustee, Global Leadership Academy
Charter School Southwest at Huey; and

FURTHER RESOLVED, Staff members will be recommended to the Educational Advisory Committee by the school leadership at each site.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

—

VOTE:

PASS

FAIL

R17111610 Staff Bonus 2017-2018 and Attendance Bonus 2016-2017

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves a 2017-2018 Holiday Bonus for staff, in an amount to be determined in consultation with the Business Controller; and

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves a 2016-2017 Attendance Bonus for staff, in an amount to be determined in consultation with the Business Controller.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: JANUARY 18, 2018 AT 6:30 PM AT 6:30 PM AT 5200 PINE STREET, PHILADELPHIA, PA.

ADJOURNMENT @ _____

MOTION

—

SECOND

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VOTE:

PASS

FAIL