

GLOBAL LEADERSHIP ACADEMY CHARTER  
SCHOOL SOUTHWEST AT HUEY

4601 W. GIRARD AVENUE

PHILADELPHIA, PA

BOARD OF TRUSTEES MEETING

September 21, 2017

6:30 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This September 21, 2017 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 6:17 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

<b>Board Members Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
Dr. Lisa Bell-Chiles ("LB") – President Mr. Orlian Codrington ("OC") – Secretary / Treasurer Ms. Linda Thomas ("LT") Mr. Michael Willis ("MW")	Ms. Tamika Evans Dr. Naomi Johnson Booker David Annecharico, Esq. David Hussey, Esq. Michael Thomson Lorenzo Hough Heloise Jettison Cheryl Mallory Monika Davis Michael Campbell David Poindexter Marguerite Pannell
<b>Board Members Absent</b> Ms. Crystal Gardner ("CG") – Vice President	

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

**R17081701 Approval of the September 21, 2017 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the September 21, 2017 Agenda.

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

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

D. APPROVAL OF MINUTES

MOTION  
OC  
SECOND  
MW  
VOTE:  
[X] 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 August 17, 2017 meeting of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey.

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

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

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

B. Board President — None

C. Executive Director for Turnaround Schools

a. GLA Management

*Dr. Johnson-Booker presented the management report during Joint Session.*

b. Facilities

*Dr. Johnson-Booker presented the facilities report during Joint Session.*

D. Chief Executive Officer / Principal

*T. Evans presented the written CEO/Principal report, a copy of which is incorporated by reference herein, highlighting:*

- + Professional development and the beginning of the 2017-18 school year;*
- + Staff attendance has been outstanding during the start of the school year;*
- + School-wide goals for the 2017-18 school year, including to decrease suspensions by 40%, increase parent engagement by 60%, and improve academic outcomes;*
- + Significant improvements to school culture and climate; and*
- + Recent school events and activities.*

E. Fundraising Report by Trustee Michael Willis — *None*

F. Business Controller

*M. Thomson presented the written report of the Business Controller, a copy of which is incorporated by reference herein, highlighting:*

- + Student enrollment;*
- + The school's audit is underway; and*
- + Potential impacts of the State's ongoing budget impasse.*

G. Joint Session - Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest at Huey

*Dr. Johnson-Booker presented the monthly management report, a copy of which is incorporated by reference herein.*

*Alicia Kennedy, Director of Special Services, reported upon the special services programs at both school sites, including:*

- + Reviewed the number of students receiving specialized services;*
- + Reviewed the department's role in overseeing 504 plans, gifted programming, and the National Honor Society program;*

- + Reviewed and discussed the department's goals for the year, including to increase parent engagement and communications, increase collaboration with general education teachers, and improve time management and personal growth;
- + Reviewed both schools' kindergarten screening programs; and
- + Reviewed both schools' LeGare processes, through which the school assists scholars receiving specialized services get into high school.

Kimberly Johnson, Global Academies Schools Compliance Officer, reported upon Global Academies' compliance program, including:

- + Reviewed the professional staff certification process, including steps the schools take to encourage all professional staff to obtain certifications and to get emergency certifications for all teachers who are not certified;
- + Reviewed the schools' processes for obtaining and reviewing all required criminal background checks and child abuse clearances; and
- + Reviewed annual reporting, including for the food services and Title 1 programs.

Dr. Johnson-Booker and the Board reviewed the requirement that all teachers must become certified within three years of being hired and discussed measures that Global Acaemies has in place to further encourage staff to obtain certification.

Dr. Johnson-Booker reported upon the GLA and GLASW facilities, including:

- + Reviewed a written kitchen and cafeteria building project proposal from Spruce Real Estate Partners;
- + Reviewed plans to improve the signage of GLASW and install new glass doors to improve building security monitoring;
- + Reviewed HVAC issues at the GLASW building;
- + Discussed damages caused to GLASW's parking lot by a snow plow; and
- + Discussed that RFPs have will be issued for snow plowing and landscaping services.

**SECTION III: UNFINISHED BUSINESS**

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

**R17081707 Election of Board Officers**

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby elects and appoints the following Trustees to serve the following offices:

President: Dr. Lisa Bell-Chiles  
 Vice President: Michael Willis  
 Secretary: Orlian Codrington  
 Treasurer: Linda Thomas.

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

Who	What
-----	------

<i>Board</i>	<i>Discussed and reviewed nominations for board offices</i>
<i>Dr. Johnson-Booker</i>	<i>Reported that board is in the process of recruiting and vetting board members</i>

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

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

**R17092103 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:***

<b>Who</b>	<b>What</b>
<i>Board; Dr. Johnson-Booker; T. Evans; G. Santilli</i>	<i>The Board reviewed the Financial Report distributed by Michael Thomson of Santilli &amp; Thomson, Business Controller</i>

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

**R17092104 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**

<b>Name</b>	<b>Position</b>	<b>Date</b>
Atia Harmon	Teacher	8/14/17
Brandon Johnson	Teacher	8/9/17
Jason Dabney	Teacher	8/28/17
Bri Hawkins	Teacher	8/8/17

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

<b>Who</b>	<b>What</b>
<i>Board; Dr. Johnson-Booker; T. Evans</i>	<i>Reviewed the proposed staffing changes</i>

MOTION  
OC  
SECOND  
MW

**R17092105 Professional Services Contracts Resolution**

RESOLVED, the professional services and associated reports described

VOTE:  
 PASS  
 FAIL

below are hereby approved;

FURTHER RESOLVED, Tamika Evans, CEO/Principal 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
Clarke Schools for Hearing and Speech	\$4,065.94	Direct instruction services for hearing and speech
Charter School Services, LLC	Daily and hourly rates as specified in the contract	Substitute teaching services on an as-needed basis
Community Council Education Services, Inc.	\$23.00/hr	Personal care assistant services on an as-needed basis

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

Who	What
Board; Dr. Johnson-Booker; T. Evans	Reviewed the proposed professional services contracts

MOTION  
 OC  
 SECOND  
 MW  
 VOTE:  
 PASS  
 FAIL

**R17092106 Expulsion of Student NR**

RESOLVED, that student NR be permanently expelled from Global Leadership Academy Charter School Southwest at Huey effective September 21, 2017.

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

Who	What
Board; Dr. Johnson-Booker; T. Evans	General Discussion

MOTION  
 OC  
 SECOND  
 MW  
 VOTE:  
 PASS  
 FAIL

**R17092107 Expulsion of Student AR**

RESOLVED, that student AR be permanently expelled from Global Leadership Academy Charter School Southwest at Huey effective September 21, 2017.

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

Who	What
Board; Dr. Johnson-Booker; T. Evans	General Discussion

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: OCTOBER 19, 2017 AT 6:30 PM AT 5200 PINE STREET, PHILADELPHIA, PA.

---

**ADJOURNMENT @ 8:21 PM**

MOTION  
OC  
SECOND  
MW  
VOTE:  
 PASS  
 FAIL

---