

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

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

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This March 13, 2017 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 7:20 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

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") Mr. Michael Willis ("MW")	Ms. Tamika Evans Dr. Naomi Johnson Booker David Annecharico, Esq. David Hussey, Esq. Gerald Santilli
Board Members Absent	

B. DISCLOSURE: EXECUTIVE SESSION

Lisa Bell-Chiles — I'd like to state, for purposes of the Minutes of this meeting that on March 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).

(x) 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.

C. APPROVAL OF AGENDA

MOTION
CG
SECOND
LT
VOTE:
 PASS
 FAIL

R17031301 Approval of the March 13, 2017 Agenda

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Amended the Board Agenda to include the report of the fundraising committee</i>

D. APPROVAL OF MINUTES

MOTION
CG
SECOND
LT
VOTE:
 PASS
 FAIL

R17031302 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 February 13, 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 February 13, 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>None</i>	<i>None</i>

B. Board President

Dr. Bell-Chiles announced her desire that the school develop additional after-school support programs in order to help students prepare for PSSA testing.

C. Executive Director for Turnaround Schools

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

- + The staff recruitment and hiring process for the upcoming 2017-2018 year;*
- + Ensuring that students are taught by highly qualified staff; and*
- + Upcoming decreases to the school's per pupil subsidy payments.*

Dr. Johnson-Booker additionally reviewed the written report of Sylvia Marketing, a copy of which is incorporated herein, highlighting:

- + Development of the school's website; and*
- + The recent successful student photo shoot.*

Dr. Johnson-Booker additionally reported upon the school facilities, including:

- + Repairs to the boiler;*
- + Plans for improvement to the lunchroom; and*
- + Issues with the general quality of the building and the license agreement with the School District of Philadelphia.*

D. Fundraising Committee — Michael Willis

M. Willis reported that he met recently with Heloise Jettison and Chavous Consulting to prepare for the upcoming May 3, 2017 10th Anniversary event. The committee met with staff from the African American Museum to review the layout of the event. The committee additionally discussed

activities for the event, easels for displaying student photographs, giveaway bags, and catering. Dr. Johnson-Booker discussed reaching out to caterers that Global Leadership Academy has had an existing relationship with in order to seek a discount or donation. Dr. Johnson-Booker also discussed that the schools are seeking donations of items to auction at the event.

E. Chief Executive Officer / Principal

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

- + The school has reached full enrollment; and*
- + The average daily attendance rate is increasing, and is above 90%.*

Ms. Evans additionally discussed with the Board the school's emphasis on providing scholars with good instruction.

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

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

- + The school's emphasis on good instruction in order to remediate a school-wide lack of proper instruction from prior years;*
- + The school's emphasis on aligning instruction with curriculum requirements;*
- + The school-wide focus on creating a good and appropriate testing environment;*
- + The use of word walls in all classrooms, words of the day, strategies of the week, and the school-wide emphasis on promoting academic vocabulary;*
- + Strategies for promoting excitement and confidence among students; and*
- + Celebration and recognition of scholar growth in order to promote motivation.*

Ms. Anderson additionally discussed with the Board the role of Next Step Associates in helping develop the PSSA Push program.

F. Business Controller

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

- + The school has begun to pay off outstanding bills from prior building renovations and is scheduled to complete all such payments within two months;*
- + The school has approximately \$78,000 in cash on hand;*
- + The financial impact of the upcoming decreases to per pupil subsidy rates;*
- + Payment of grant funds has been requested from the Philadelphia Schools Partnership; and*
- + Expenditures are in line with the budget.*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

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

R17031303 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>
<i>Board; G. Santilli</i>	<i>The Board reviewed the Financial Report distributed by Gerald Santilli of Santilli & Thomson, Business Controller</i>

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

R17031304 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
Aisha Williams	Scholar Support Specialist	2/1/17
Julius Legg	Teacher	2/6/17
Kimberly Grandy	Teacher	2/21/17

Resignations

Name	Position	Date
Tomiko Parham-Lema	Teacher	2/14/17
Myeisha Hill	Teacher	2/16/17

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board; T. Evans</i>	<i>Discussed plans for the replacement of the proposed terminations and resignations</i>

MOOT

R17031305 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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOOT

R17031306 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

K. Anderson announced that the school is seeking volunteers to proctor PSSA testing.

The next Board Meeting is scheduled for April 10, 2017 at 7:00 pm.

ADJOURNMENT @ 8:22 PM

MOTION
LT
SECOND
CG
VOTE:
 PASS
 FAIL
