

# GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

BOARD OF TRUSTEES MEETING

August 8, 2016

6:00 PM

## MINUTES

### SECTION I: CALL TO ORDER

Opening Colloquy

This August 8, 2016 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 6:38 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 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:  
 PASS  
 FAIL

**R16080801 Approval of the August 8, 2016 Agenda**

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the August 8, 2016 Agenda.

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

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

D. APPROVAL OF MINUTES

MOTION  
OC  
SECOND  
CG  
VOTE:  
 PASS  
 FAIL

**R16080802 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 July 14, 2016 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>General Discussion</i>

**SECTION II: REPORTS**

A. Board President

*None*

B. Executive Director for Turnaround Schools

a. GLA Management

*Dr. Naomi Johnson Booker*

- + *Updated the Board regarding professional development of staff*
- + *Reported on new hires and development of human resources*
- + *GLA is still in the process obtaining the executed charter agreement from the School District of Philadelphia*
- + *Discussed, with D. Annecharico and Board, the license agreement for the proposed premises*

+ *Reported upon initiatives to obtain school records*

b. Facilities

+ *Keys have been issued to the school premises.*

+ *Locks have been changed at the school premises*

+ *Exterminators have been to the building*

+ *Contractors have begun making renovations*

+ *Reviewed, with the board, an overview of renovation initiatives and the master plan for renovations at the school's premises.*

+ *Classroom furniture has been ordered but will not be available by the open of school.*

+ *The Board asked Dr. Booker how she will arrange for security. Dr. Booker discussed a security firm that has been contracted to safeguard the school's premises and the valuables held there.*

C. Chief Executive Officer / Principal

*Ms. T. Evans reviewed her report, previously submitted to the board of trustees and incorporated into these minutes.*

*Ms. Anderson spoke before the board regarding curriculum and instruction, highlighting professional development that has occurred in the past weeks. Ms. Anderson will circulate additional information regarding recent initiatives.*

*Mr. Choice discussed recent professional development along the pillars upon which the GLASW values are based. This week, pillar #5 (building relationships), was recently focused upon during professional development.*

*Ms. Evans summarized the last several weeks of preparations to take over a renaissance school, and the need for the entire community to speak greatness into a grand and new endeavor to uplift the community.*

*Ms. Evans discussed recent efforts to reach out to the school community, asking Ms. Fuller to speak. Ms. Fuller reviewed the norms that will be required of new scholars and initiatives to reach out to "future scholars". Recently, there was an event where a large number of community members and parents attended to walk through the neighborhood. A number of individuals in the neighborhood have expressed an interest in volunteering. The school team has also reached out to local police and experienced a very positive reception. A number of additional events have been planned.*

*Ms. Evans thanked those members of the Board who have volunteered to assist with the opening of the school.*

*The Board asked how many children were able to attend a recent function at Belmont Mansion. Ms. Evans replied that twenty children attended that function.*

*The Board asked for particular details regarding open positions at the school as well as how many slots were open for enrollment.*

*Ms. Evans thanked her team and Dr. Johnson Booker for their diligent work and support during a challenging but rewarding time.*

*Dr. Booker discussed transportation between the two GLA campuses. "One Network, Two Schools"*

*Ms. Evans distributed VanHusen dress shirts, monogrammed with "GLASW" to all board members*

*The administrative team announced several events occurring in the coming weeks.*

### **SECTION III: UNFINISHED BUSINESS**

#### A. RESOLUTIONS

NONE

### **SECTION IV: NEW BUSINESS**

#### A. RESOLUTIONS

MOTION

CG

SECOND

LT

VOTE:

PASS

FAIL

#### **R16080803 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.

<b>NAME</b>	<b>SITE</b>	<b>POSITION</b>
Al- Muid	Aisha	GLASW TEACHER
Anthony	Caly	GLASW TEACHER (Physical Ed)
Blair	Shakeera	GLASW TEACHER
Butts	Erica	GLASW SCHOLAR SUPPORT SPECIALIST
Carter	Marquelle	GLASW COMMUNITY COORDINATOR
Frasier	Marcia	GLASW ADMIN ASSITANT/ STUDENT ACCOUNTING
Freeman	Keith	GLASW SPED TEACHER
Fuller	Kim	GLASW SCHOOL COMMUNITY COORDINATOR
Giles	James	GLASW CUSTODIAL ASSISTANT
Green-Hayes	Kristin	GLASW TEACHER
Griffin	Aliya	GLASW SCHOLAR SUPPORT SPECIALIST
Hill	Myeisha	GLASW TEACHER
Jones	Desiree	GLASW TEACHER
Joseph	Roxann	GLASW TEACHER
Kennedy	Paul	GLASW COMMUNITY COORDINATOR
Laurie	Tamiko	GLASW TEACHER

Lamb	Natasha	GLASW	SCHOLAR SUPPORT SPECIALIST
Lee	B'onica	GLASW	KITCHEN MANAGER
Lemongelli	Kristine	GLASW	TEACHER
Lisimba	Rahsaan	GLASW	SCHOLAR SUPPORT SPECIALIST
McNair	Jaye	GLASW	TEACHER
McNeill	John	GLASW	TEACHER
Miller	Alecia	GLASW	SCHOLAR SUPPORT SPECIALIST
Motley	Lindsay	GLASW	TEACHER
Oas	Julia	GLASW	TEACHER
Odoms	Kelley	GLASW	TEACHER
Patterson	Tracey	GLASW	TEACHER
Parham- Lema	Tomica	GLASW	TEACHER
Passalacqua	Veronica	GLASW	SCHOLAR SUPPORT SPECIALIST
Powell	Leticia	GLASW	TEACHER
Rainier	Hakisha	GLASW	SCHOLAR SUPPORT SPECIALIST
Reid	Traci	GLASW	TEACHER
Robinson	Durell	GLASW	SCHOLAR SUPPORT SPECIALIST
Shipman	Ronald	GLASW	TEACHER
Smith	Dani	GLASW	CUSTODIAL ASSISTANT
Sumlin	Marva	GLASW	TEACHER
Tate	Erica	GLASW	SPED TEACHER
Martin-Waters	Nutina	GLASW	CLIMATE SPECIALSIT
Webb	Charlotte	GLASW	TEACHER
Williams	Aisha	GLASW	SCHOLAR SUPPORT SPECIALIST
Williams	Jeanece	GLASW	SCHOLAR SUPPORT SPECIALIST
Williams	Stephanie	GLASW	COMMUNITY COORDINATOR
Woods	Courtney	GLASW	SPED TEACHER
Transfer Staff			
Abellard	Diana	GLASW	SPED LIAISON
Anderson	Kelly	GLASW	DIRECTOR OF INSTRUCTION
Choice	Bar-Rae	GLASW	ASSISTANT PRINCIPAL
Evans	Tamika	GLASW	CEO/PRINCIPAL
Ridout	Tracy	GLASW	TEACHER
Rowell	Amber	GLASW	TEACHER

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

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

MOOT

**R16080804 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
None	None	None

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

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

MOOT

**R16080805 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
None	None	None

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

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

MOTION

CG

SECOND

LT

VOTE:

**R16080806 Employee Handbook**

RESOLVED, the Global Leadership Academy Employee Handbook is ratified as presented.

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

PASS  
 FAIL

<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: SEPTEMBER 12, 2016

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**ADJOURNMENT AT 7:46PM**

MOTION

OC

SECOND

LT

VOTE:

PASS

FAIL

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