

GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

BOARD OF TRUSTEES MEETING

June 27, 2016

5:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This June 27, 2016 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 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

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”)	Ms. Tamika Evans Dr. Naomi Johnson-Booker Gerald L. Santilli Daniel H. Saidel, Esq. David Annecharico, Esq.
Board Members Absent	

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 _____, 2016, 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

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SECOND

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VOTE:

PASS

FAIL

R16062701 Approval of the June 27, 2016 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the June 27, 2016 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. APPROVAL OF MINUTES

MOTION

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SECOND

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VOTE:

PASS

FAIL

R16062702 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 May 11, 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>

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. Chief Executive Officer
- D. General Counsel
- E. Financial Report

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
- NONE

SECTION IV: NEW BUSINESS

- A. RESOLUTIONS

MOTION

 SECOND

 VOTE:
 PASS
 FAIL

R16062703 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>

MOTION

 SECOND

 VOTE:
 PASS
 FAIL

R16062704 Annual Budget

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the 2016/2017 Annual Budget presented by 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>

MOTION

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SECOND

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VOTE:

PASS

FAIL

By Roll Call Vote

Dr. Lisa Bell-Chiles (“LB”) –
Ms. Crystal Gardner (“CG”) –
Mr. Orlian Codrington (“OC”) –
Ms. Linda Thomas (“LT”) -

R16062705 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 below:

Resignations / Terminations

Name	Title	Comment	Last Day of Employment
None	None	None	None

Hires / Appointments

Name	Title	Salary	Date of Employment
None	None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

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SECOND

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VOTE:

PASS

FAIL

R16062706 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:

Who	What

MOTION

SECOND

VOTE:
[] PASS
[] FAIL

R16062707 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:

Who	What

MOTION

SECOND

VOTE:
[] PASS
[] FAIL

R16062708 Federal Grants and Programs Policies

RESOLVED, the following Federal Grants and Programs Policies are adopted as presented:

- Travel Reimbursement
- Procurement
- Cash Management
- Conflict of Interest
- Allowability of Costs; and

FURTHER RESOLVED previously and subsequently adopted corporate financial policies of Global Academy Charter School Southwest shall supersede such adopted Federal Grants and Programs Policies in all instances except where required by federal law or guidance.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

SECOND

R16062709 Contract: CEO / Principal

RESOLVED, Ms. Tamika Evans is hereby appointed as Chief Executive Officer / Principal of Global Leadership Academy Charter

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VOTE:
 PASS
 FAIL

School Southwest at Huey under the terms and conditions of a contract to be negotiated by the Board of Trustees in consultation with the business controller and general counsel;

FURTHER RESOLVED, any Officer of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey is authorized to execute any document or delegate any task necessary to effect this resolution including but not limited to the execution of such negotiated Tamika Evans, CEO / Principal Employment Agreement.

By Roll Call Vote

Dr. Lisa Bell-Chiles (“LB”) –
Ms. Crystal Gardner (“CG”) –
Mr. Orlian Codrington (“OC”) –
Ms. Linda Thomas (“LT”) -

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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SECOND

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VOTE:

PASS

FAIL

R16062710 Revolving Line of Credit: Global Leadership Academy Charter School

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey authorizes and directs its business controller and general counsel to negotiate the terms of a revolving line of credit agreement between it and Global Leadership Academy Charter School to borrow money from and Global Leadership Academy Charter School not to exceed two hundred fifty thousand dollars (\$250,000) and

FURTHER RESOLVED, the CEO or any Officer of the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey is authorized to execute any document or delegate any task necessary to effect this resolution including but not limited to the execution of such negotiated revolving line of credit agreement.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

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R16062711 Bank Accounts

RESOLVED, that the Corporation established in its name one or more deposit accounts with PNC BANK, Pennsylvania, on terms

SECOND

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VOTE:

PASS

FAIL

and conditions to be agreed on with that bank, and that the named Officers of the Corporation are authorized to establish the account or accounts; and

FURTHER RESOLVED, that the President, Vice President, Treasurer, Secretary, and Business Controller are authorized to withdraw funds of the Corporation from the account or accounts on checks of the Corporation. The signatures of these Officers shall be duly certified to the bank and the bank is authorized to honor and pay any and all checks signed by these Officers, including those drawn to the individual order of any Officer or other person authorized to sign.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

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SECOND

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VOTE:

PASS

FAIL

R16062712 School Calendar

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School at Huey hereby ratifies the 2016/2017 school calendar as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: _____

ADJOURNMENT

MOTION

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SECOND

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VOTE:

PASS

FAIL

