

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

4601 W. GIRARD AVENUE

PHILADELPHIA, PA

BOARD OF TRUSTEES MEETING

August 17, 2017

6:30 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This August 17, 2017 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 6:50 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

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”)

Board Members Absent

By Invitation: Non-Board Members in Attendance:

Dr. Naomi Johnson Booker
Gerald L. Santilli, Business Controller
David Annecharico, Esq.
David Hussey, Esq.
Shoshana Tyler, Principal
Valerie Passalacqua, Assistant Operations
Manager
Kelly Bourne, Director of Curriculum
Richard Walker, Director of Technology
Lorenzo Hough
Monika Davis
Michael Campbell
David Poindexter
Marguerite Pannell

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
OC
VOTE:
 PASS
 FAIL

R17081701 Approval of the August 17, 2017 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the August 17, 2017 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

D. APPROVAL OF MINUTES

MOTION
LT
SECOND
MW
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 June 15, 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
Board	General Discussion

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.

Who	What
None	None

B. Board President — None

C. Executive Director for Turnaround Schools

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

D. Chief Executive Officer / Principal — None

E. Fundraising Report by Trustee Michael Willis

Dr. Johnson-Booker reviewed the written fundraising report of Chavous Consulting, a copy of which is incorporated herein, highlighting that Global Academies raised approximately \$28,000 from its May 10th anniversary celebration, as well as efforts underway to prepare for the September 22 .

F. Business Controller

G. Santilli reviewed with the Board the written financial report of June and July disbursements, copies of which is incorporated by reference herein.

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

Dr. Johnson-Booker reviewed with the boards the facility update for GLA-West and GLASW. Both buildings have been painted and cleaned over the summer. GLA-West is encountering space limitations, and the management team is working on reconfiguring the building in order to best accommodate the needs of the school. GLASW will likely need to expand its school building in the ensuing years. Dr. Johnson-Booker reviewed proposed architecture plans for developing basement and kitchen space. The management team is in the process of reviewing the costs and feasibility of all options. Dr. Johnson-Booker additionally reviewed that GLASW has rented air conditioners for the summer months, and that the school has installed a fence in order to create a gym class area.

S. Tyler and K. Bourne presented to the boards regarding pre-service professional development at GLA-West and GLASW, including joint sessions among the staffs of both schools. Professional development focused upon establishing instructional expectations and a clear instructional framework. At GLASW, the goal for the second year of the school is to move from high potential to high performance.

V. Passalacqua presented to the boards regarding the enrollment and staffing of GLA-West and GLASW. Both schools are fully staffed. Enrollment at GLA-West is 708 students, and enrollment at GLASW is 612 students. Ms. Passalacqua reviewed with the boards the attendance rates for both schools for the beginning of the 2017-18 school year.

Dr. Johnson-Booker reported to the boards upon publicity for the first day of school.

R. Walker reported to the boards regarding technology updates. The goal for both schools is to replace outdated equipment. Mr. Walker reviewed work performed at GLASW during the summer to improve technology infrastructure and network systems. The boards inquired regarding the integration of technology in the schools' curricula. S. Tyler reviewed the importance of technology in the blended learning model, and K. Bourne discussed the use of technology to assist in special services instruction.

Dr. Johnson-Booker reviewed and discussed with the boards the hiring process, including efforts to ensure that all staff have proper certifications.

Dr. Johnson-Booker additionally reported upon parent orientation.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

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

R17081703 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:

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

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

R17081704 Uniform Human Resources Resolution

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey authorizes the CEO to rehire the returning staff members as reflected on the attached schedule;

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey accepts the human resources changes, modifications and additions as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board; Dr. Johnson-Booker; T. Evans</i>	<i>Reviewed the proposed staffing changes</i>
<i>O. Codrington; Dr. Johnson-Booker</i>	<i>Inquired regarding the emergency certification and criminal background clearance process; reviewed certification requirements</i>

MOTION
OC
SECOND
CG

R17081705 Professional Services Contracts Resolution

RESOLVED, the Professional Services Contracts and associated reports

VOTE:
 PASS
 FAIL

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
Therapy Solutions, Inc.	\$75/hr	Occupational and speech and language therapy
Spectrum Staffing Solutions, Inc.	Variable rates as set forth in contract	Healthcare and education employee staffing
Premier Health Services, Inc.	\$800 per evaluation, plus additional fees for supplemental services as set forth in contract	Psychoeducational evaluations and related services
THS Consulting, LLC	Rates as set forth in contract	Social worker staffing
Enspire Consulting Group, LLC	\$1200 per initial evaluation; \$900 per reevaluation	Psychoeducational evaluations and related services
Therapy Source, Inc.	Variable rates as set forth in contract	Speech, occupational, and physical therapy services
Children's Crisis Treatment Center, Inc.	Hourly variable rate for services, as specified in contract, in a total amount not to exceed \$55,000	Various behavioral healthcare services
Community Council Educational Services, Inc.	\$198,872.00	Behavior support workers
Community Council Educational Services, Inc.	\$23.00/hr	Personal care assistant
MACCS Health Services	\$53,406.80	Student health services

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R17081706 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

MOTION
OC
SECOND
CG
VOTE:
TABLED

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: _____
Vice President: _____
Secretary: _____
Treasurer: _____.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board; D. Annecharico</i>	<i>Reviewed the requirement of the bylaws regarding annual board officer elections</i>
<i>Board</i>	<i>Discussed the proposal to table the resolution for next month's meeting in order to further consider nominations</i>

MOTION
OC
SECOND
MW
VOTE:
 PASS
 FAIL

R17081708 Truancy Policy

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies the Truancy Policy as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board; Dr. Johnson-Booker; T. Evans</i>	<i>Reviewed the proposed truancy policy</i>

MOTION
MW
SECOND
OC
VOTE:
 PASS
 FAIL

R1708109 LGTB Policy

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies the following LGTB Policy:

LGTB Policy

LGTB is an initialism that stands for lesbian, gay, bisexual, and transgender which are terms that denote sexual identity. Global Leadership Academy Charter School's main priorities are the cognitive development of our children, their identity as global citizens, and the skills they need to thrive in a competitive scholastic world. We believe that issues involving sexual identity, especially with children, are best understood and dealt with in the context of the parent / guardian relationship.

Teachers and staff are prohibited from discussing matters involving heterosexual or LGTB sexual identity with scholars or parents.

Any and all concerns or communications received from scholars/parents involving sexual identity should be reported to the school social worker immediately.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board; Dr. Johnson-Booker; T. Evans	Reviewed and discussed the proposed LGTB policy

R17081710 Scholar Health Policy

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey ratifies the GLA Scholar Health Policy as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board; Dr. Johnson-Booker; T. Evans	Reviewed the proposed scholar health policy

R17081711 2017-2018 Board Meeting Calendar

RESOLVED that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey approves the 2017-2018 board meeting calendar, as presented:

- September 21, 2017
- October 19, 2017
- November 16, 2017
- January 18, 2018
- February 15, 2018
- March 15, 2018
- April 19, 2018
- May 17, 2018
- June 21, 2018

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board; Dr. Johnson-Booker; T. Evans	Reviewed the proposed board calendar

MOTION
OC
SECOND
MW
VOTE:
 PASS
 FAIL

MOTION
LT
SECOND
OC
VOTE:
 PASS
 FAIL

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: SEPTEMBER 21, 2017 AT 6:30 PM AT 5200 PINE STREET, PHILADELPHIA, PA.

ADJOURNMENT @ 8:06 PM

MOTION
OC

—
SECOND
LS

—
VOTE:

PASS

FAIL
