

GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

BOARD OF TRUSTEES MEETING

September 12, 2016

6:00 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This September 12, 2016 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 7:01 pm. My name is Ms. Crystal Gardner I serve as Vice-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

Board Members Present	By Invitation: Non-Board Members in Attendance:
<p>Ms. Crystal Gardner (“CG”) – Vice President Mr. Orlian Codrington (“OC”) – Secretary / Treasurer Ms. Linda Thomas (“LT”)</p>	<p>Ms. Tamika Evans Dr. Naomi Johnson Booker David Annecharico, Esq. David Hussey, Esq. Gerald L. Santilli</p>
Board Members Absent	
<p>Dr. Lisa Bell-Chiles (“LB”) – President</p>	

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:
[X] PASS
[] FAIL

R16091201 Approval of the September 12, 2016 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the September 12, 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
LT
VOTE:
[X] PASS
[] FAIL

R16091202 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 8, 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 by Dr. Naomi Johnson-Booker

a. GLA Management

- i. The Administration facilitated a number of professional development activities for incoming staff and teachers.
- ii. Linton's has been selected to deliver food services to the school; additionally, Vetri will provide a food service program at the school

- iii. GLA has taken control of obtaining certifications for teachers and the GLA compliance officer is working diligently to ensure that GLASW meets the certification requirements
- b. Facilities
 - i. Briefed the board regarding initiatives to renovate facilities.
 - ii. Mr. Williams reported on behalf of GLA’s facilities initiatives, using several digital photographs during his presentation
 - iii. There are plans for a café on the 4th floor of the facility.
- C. Chief Executive Officer / Principal by Ms. Tamika Evans
 - a. Discussed staffing
 - b. Parent orientation
 - c. The school has engaged in numerous professional development activities this summer in preparation for school opening.
 - d. September 26 – 28 are the new opening dates for the charter school
 - e. Meet the teachers day on September 17, 2016
 - f. Students were issued summer projects
 - g. Enrollment is currently at 428
 - h. A golf fundraiser is scheduled for Friday September 16, 2016

SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
 OC
 SECOND
 LT
 VOTE:
 PASS
 FAIL

R16091203 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.

<u>LAST</u>	<u>FIRST</u>	<u>SITE</u>	<u>NEW/RETURNING STAFF</u>
Abellard	Diana	GLASW	NEW
Al- Muid	Aisha	GLASW	NEW
Anderson	Kelly	GLASW	NEW
Anthony	Caly	GLASW	NEW

Blair	Shakeera	GLASW	NEW
Butts	Erica	GLASW	NEW
Carter	Marquelle	GLASW	NEW
Choice	Bar-Rae	GLASW	NEW
Choice	LaQuinta	GLASW	NEW
Evans	Tamika	GLASW	NEW
Frasier	Marcia	GLASW	NEW
Fuller	Kim	GLASW	NEW
George	Eugenie	GLASW	NEW
Giles	James	GLASW	NEW
Grandy	Kimberly	GLASW	NEW
Green-Hayes	Kristin	GLASW	NEW
Griffin	Aliya	GLASW	NEW
Hill	Myeisha	GLASW	NEW
Jones	Desiree	GLASW	NEW
Joseph	Roxann	GLASW	NEW
Kennedy	Paul	GLASW	NEW
Lamb	Natasha	GLASW	NEW
Laurie	Tamiko	GLASW	NEW
Lee	B'onica	GLASW	NEW
Lemongelli	Kristine	GLASW	NEW
Lisimba	Rahsaan	GLASW	NEW
Martin-Waters	Nutina	GLASW	NEW
McNair	Jaye	GLASW	NEW
Miller	Alecia	GLASW	NEW
Motley	Lindsay	GLASW	NEW
Oas	Julia	GLASW	NEW
Odoms	Kelley	GLASW	NEW
Paige	Kevin	GLASW	NEW
Parham- Lema	Tomica	GLASW	NEW
Passalacqua	Veronica	GLASW	NEW
Patterson	Tracey	GLASW	NEW
Powell	Leticia	GLASW	NEW
Rainier	Hakisha	GLASW	NEW
Reid	Traci	GLASW	NEW
Ridout	Tracy	GLASW	NEW
Robinson	Durell	GLASW	NEW
Rowell	Amber	GLASW	NEW
Shipman	Ronald	GLASW	NEW
Smith	Dani	GLASW	NEW
Smith	Lionel	GLASW	NEW
Sumlin	Marva	GLASW	NEW
Tate	Erica	GLASW	NEW
Taylor	Jessica	GLASW	NEW

Vass	James	GLASW	NEW
Washington	Tyrik	GLASW	NEW
Webb	Charlotte	GLASW	NEW
Williams	Aisha	GLASW	NEW
Williams	Jeaneea	GLASW	NEW
Williams	Stephanie	GLASW	NEW
Woods	Courtney	GLASW	NEW

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
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 VOTE:
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R16091204 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
AARP Foundation	\$13,000	Experience Corps
MACCS Health Services	\$9,400	School Nurse
Next Step Associates, LLC	\$40,000	Staff and Principal Coaching
WePAC	\$20,000	Amendment to Library Services Agreement

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
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 SECOND
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 VOTE:
 PASS
 FAIL

R16091205 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
Keystone Digital Imaging	to be negotiated	Lease, copiers / printers

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>
<i>G. Santilli</i>	<i>Discussed negotiating the term of lease</i>

MOTION

OC

SECOND

LT

VOTE:

PASS

FAIL

R16091206 Employee Handbook

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

OC

SECOND

LT

VOTE:

PASS

FAIL

R16091207 Revolving Line of Credit: Global Leadership Academy Charter School

RESOLVED, R16062710, by which the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey authorized and directed 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 funds from Global Leadership Academy Charter School not to exceed two hundred fifty thousand dollars (\$250,000) is hereby rescinded and made void;

FURTHER 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 funds from Global Leadership Academy Charter School not to exceed one million dollars (\$1,000,000);

FURTHER RESOLVED, the CEO of 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>
<i>Board</i>	<i>General Discussion</i>

MOTION

OC

SECOND

LT

VOTE:

PASS

FAIL

R16091208 Amended and Restated Academic and Support Agreement by and between Global Leadership Academy Charter School and Global Leadership Academy Southwest at Huey

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby ratifies the Amended and Restated Academic and Support Agreement by and between Global Leadership Academy Charter School and Global Leadership Academy Southwest at Huey as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

OC

SECOND

LT

VOTE:

PASS

FAIL

R16091209 Installation: Trustee, Michael A. Willis

RESOLVED, that in accordance with Paragraph 3 of the Global Leadership Academy Southwest at Huey bylaws and upon nomination and second, Mr. Michael A. Willis is hereby installed as Trustee of the Global Leadership Academy Southwest at Huey.

Notes of Discussion / Advance Regulatory and Financial Comment:

<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: OCTOBER 12, 2016

ADJOURNMENT AT 7:42PM

MOTION

OC

SECOND

LT

VOTE:

PASS

FAIL
