

GLOBAL LEADERSHIP ACADEMY CHARTER
SCHOOL SOUTHWEST AT HUEY

4601 GIRARD AVENUE

PHILADELPHIA, PA

BOARD OF TRUSTEES MEETING

November 16, 2017

6:30 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This November 16, 2017 meeting of the Global Leadership Academy Charter School Southwest at Huey Board of Trustees is hereby called to Order. The time is 6:26 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 Mr. Orlian Codrington (“OC”) – Secretary Mr. Michael Willis (“MW”) – Vice President Ms. Kimberly Kennedy (“KK”)	Ms. Tamika Evans Dr. Naomi Johnson Booker David Annecharico, Esq. David Hussey, Esq. Gerald Santilli Michael Thomson Lorenzo Hough Monika Davis Michael Campbell David Poindexter Chatera Benson Rochelle Singleton
Board Members Absent Ms. Linda Thomas (“LT”) – Treasurer Ms. Crystal Gardner (“CG”)	

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
KK
VOTE:
[X] PASS
[] FAIL

R17111601 Approval of the November 16, 2017 Agenda

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the November 16, 2017 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
MW
SECOND
KK
VOTE:
[X] 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 October 19, 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>General Discussion</i>

E. INSTALLATION OF TRUSTEE

TABLED

R17081703 Installation: Trustee Rochelle Singletary

RESOLVED, in accordance with the bylaws of Global Leadership Academy Charter School Southwest at Huey, Ms. Rochelle Singletary is hereby installed as trustee 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>
<i>None</i>	<i>None</i>

B. Board President — *None*

C. Executive Director for Turnaround Schools

Dr. Johnson-Booker reviewed the written monthly management report, a copy of which is incorporated by reference herein. Dr. Johnson-Booker and the Board reviewed that plans to improve the cafeteria facilities is on hold until suitable financing options are identified.

D. Chief Executive Officer / Principal

T. Evans reviewed the written monthly CEO report, a copy of which is incorporated by reference herein.

E. Fundraising Report by Trustee Michael Willis

M. Willis announced the upcoming February 10 Valentine’s Day fundraising event.

F. Business Controller

G. Santilli reviewed the written monthly report of the business controller, a copy of which is incorporated by reference herein:

- + The School District has performed a November reconciliation to accurately reflect student enrollment; and*
- + Title 1 funds will be received with quarterly spending reports and will include carryover from last year due to late approval last year.*

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

V. Passalacqua reviewed Global Academies’s development and implementation of revised truancy intervention protocols for the 2017-18 school year. Ms. Passalacqua reviewed the recently enacted Act 138 truancy law, and the steps that Global Academies has developed in conjunction with its legal counsel in order to comply with the law. Ms. Passalacqua reviewed efforts in place to understand and address the reasons why students are absent from school, keep parents informed, and help hold parents accountable for their students’ attendance. K. Bourne reviewed efforts at GLASW to implement the truancy intervention protocols by partnering with families to promote student attendance, reviewing attendance and truancy policies with parents during back-to-school night, asking families to commit to a pledge of promoting student attendance, and promoting scholar

excitement to attend school. Dr. Johnson-Booker reported upon a recent meeting with the District Attorney's office to review their role in truancy intervention.

V. Passalacqua additionally reviewed state standards regarding the education of children in foster care and homeless youth, as well as efforts by Global Academies to comply with state standards and open the schools' doors to children in foster care and homeless youth.

V. Passalacqua additionally reported that re-enrollment for the 2018-19 school year is underway at both GLA-West and GLASW. V. Passalacqua reviewed and discussed efforts to streamline the re-enrollment new student enrollment processes in order to promote accessibility. New scholar enrollment will start on January 8 for both schools and the lottery will be held in March.

S. Tyler and T. Evans reviewed the 2017-18 scholar excursion programs for GLA-West and GLASW, highlighting:

- + Reviewed and discussed the importance of the excursion program;*
- + Reviewed the goals and objectives of the excursion program, including to encourage scholars to leave their marks, to enable students to form their own opinions and perspectives of the world, and to promote cultural connections through partnerships with local programs;*
- + T. Evans reported that GLASW is building upon connections created by GLA-West and that GLASW is planning on expanding its scholar excursion program to at least two excursions this school year;*
- + T. Evans announced fundraising efforts to help scholars' participation in the excursion program;*
- + Dr. Johnson-Booker reviewed and presented the planned excursions this year for GLA-West and GLASW*
- + Dr. Johnson-Booker reviewed Global Academies' objective to build an endowment with the Global Foundation to support the excursion programs and expand fundraising efforts.*

Dr. Johnson-Booker reviewed winter intersession program, including a scholar trip to the Poconos and a performing arts camp for scholars of GLA-West and GLASW.

Dr. Johnson-Booker additionally reported that she had met recently with Dr. Hite, who promised that the School District will assist with the repair of GLASW's boiler.

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

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

R17111604 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.

MOTION
 MW
 SECOND
 KK
 VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>G. Santilli; Board</i>	<i>Reviewed and discussed the monthly financial report</i>

R17111605 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:

Leave of Absence

Name	Position	Date
Kelly Odoms	Teacher	10/20/2017
Jaye McNair	Art teacher	10/4/2017

New Hires

Name	Position	Date
Micco Alcaro	Special Servies teacher	10/19/2017

Resignations / Terminations

Name	Position	Date
n/a	n/a	n/a

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>T. Evans; Board</i>	<i>Reviewed and discussed the proposed personnel changes</i>

R17111606 Professional Services Contracts Resolution

RESOLVED, Tamika Evans, CEO/Principal is authorized and directed to negotiate contracts for the professional services described below, in consultation with the Business Controller and Legal Counsel; and

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
Green Horizons Landscapes	Price schedule as set forth in contract proposal	Monthly Annual contract
Eastern, LLC	Variable rates as set forth in contract	Snow and ice removal services

MOTION
 MW
 SECOND
 KK
 VOTE:
 PASS
 FAIL

	proposal	
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Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Dr. Johnson-Booker; T. Evans; Board</i>	<i>Reviewed the proposed delegation of authority to the CEO to negotiate the proposed services in consultation with the business controller and legal counsel</i>

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

R17111607 Global Excursions 2017-2018

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the 2017/2018 school year exploratory learning program to Atlanta excursion and the Bahamas excursion as presented;

FURTHER RESOLVED, the Business Controller is hereby authorized and directed to fund the 2017/2018 school year expeditionary learning program to Atlanta and Bahamas in an amount appropriate to the participation.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Dr. Johnson-Booker; T. Evans; Board</i>	<i>Reviewed and discussed the proposed global excursion program</i>

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

R17111608 Educational Advisory Council

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves the appointment of a joint Educational Advisory Council committee with Global Leadership Academy West Charter School;

FURTHER RESOLVED, the purpose of the Educational Advisory Council shall be to provide staff members and school leadership the opportunity to work together to promote assessment and improvement of the Global Academies educational program;

FURTHER RESOLVED, the Board Presidents of Global Leadership Academy Charter School and Global Leadership Academy Charter School Southwest at Huey are hereby authorized and directed to each appoint a co-chair to the Educational Advisory Council; and

FURTHER RESOLVED, Staff members will be recommended to the Educational Advisory Committee by the school leadership at each site.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Dr. Bell-Chiles</i>	<i>Announced her appointment of Crystal Gardner as a co-chair of the</i>

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

R17111609 Staff Bonus 2017-2018 and Attendance Bonus 2016-2017

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves a 2017-2018 Holiday Bonus for staff, in an amount to be determined in consultation with the Business Controller;

RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves a 2017-2018 Holiday Bonus for administrative staff, in an amount to be determined in consultation with the Business Controller; and

FURTHER RESOLVED, the Board of Trustees of Global Leadership Academy Charter School Southwest at Huey hereby approves a 2016-2017 Attendance Bonus for staff, in an amount to be determined in consultation with the Business Controller.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Dr. Johnson-Booker; T. Evans; Board</i>	<i>Reviewed and discussed that the staff bonuses will only be disbursed if the business controller determines that funds are available</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: JANUARY 18, 2018 AT 6:30 PM AT 4601 GIRARD AVENUE, PHILADELPHIA, PA.

ADJOURNMENT @ 9:14 PM

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

