

**Global Leadership Academy**

**Board Meeting**

**December 2, 2015**

**7:00 p.m.**

**Phone: +1 617 340 4082**

**MeetMe ID: 3216 6669**

**OR**

**Boys and Girls Club, Gary, Indiana**

**Board Members:**

Chair: Hilary Lewis

Vice Chair: Julianne Boulware

Treasurer: Katherine Pohlkamp

Secretary: Rose Joiner

Members: Quiana Davis, David Fischer, Odis Richardson, Erica Thompson, Mike Hines

**Board Pre-Work**

- Review all relevant documents referenced in the agenda below

**Agenda**

7:00 Welcome

7:05 Review & Approval of Minutes

7:10 Executive Director Report

Regular Business

**7:25 Facility Proposal**

*Documents: Arc Proposal*

- Presentation
- Discussion
- Vote

**Charter Application**

*Documents: ICSB contract, Material Terms*

- Presentation
- Discussion
- Vote

## **IFF Loan Approval**

*Documents: Arc proposal, IFF application*

- Presentation
- Discussion
- Vote

## **Financial Report**

*Documents: Monthly financial report*

- Presentation
- Discussion
- Vote (?)

## **Committee Creation- governance, finance, education**

- Presentation
- Discussion
- Vote

## **Board Recruitment & Induction/Onboarding/Application**

- Presentation
- Discussion
- Vote

### **Executive Session**

8:30 Job Descriptions (executive session)

*Documents: Offer letters, compensation overview*

- Presentation
- Discussion
- Vote

### **Resume Full Session**

8:45

Set next meeting dates

Adjourn