

# Global Leadership Academy

February 3, 2015

5:30 Welcome and Introductions

5:40 Mission Statement (Action)

*Approve " Global Leadership Academy will empower the students of Gary with the most rigorous academic skills, cultural fluency and depth of character in order to choose from boundless opportunities and strengthen the community of Gary."*

5:50 Articles of Incorporation (Action)

*Sign and approve articles of incorporation so that Global Leadership Academies may be recognized as a non-profit organization in the state of Indiana*

6:00 Bylaws (Action)

*Approve official bylaws for the Board of Directors for Global Leadership Academy.*

6:10 Officers (Action)

*Election of Chair, Vice-chair, Secretary, Treasurer, and Executive Director*

6:20 Governance Committee (Action)

*Define the governance committee as the same members as the Board of Directors*

6:25 IRS Paperwork (Action)

*Approve Executive Director to file for 501(c)(3) status and EIN on behalf of Global Leadership Academy*

6:30 Bank Account (Action)

*Approve Executive Director to open a bank account on behalf of Global Leadership Academy*

6:35 Executive Director's Report (Discussion)

*Will be submitted in writing day of meeting*

6:55 Adjourn