

Global Leadership Academy

Special Board Meeting

October 21, 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

5:00 Welcome

5:05 Review & Approval of Minutes

Regular Business

5:08 Facility Proposal

Documents: Proposal Contract for Deed, Arc Lease Scenarios, Arc Proposal

- Presentaion
- Discussion
- Vote

5:20 Financial Policies and Procedures Amendment

Documents: financial policies amendment

- Presentation
- Discussion
- Vote

5:23 Line of credit/ Loan approval

- Presentation
- Discussion
- Vote

5:30 Adjourn