

**Global Leadership Academy
Board Meeting
April 19,2016
7:00 p.m.**

**Phone: +1 617 340 4082
MeetMe ID: 3216 6669**

OR

Steel City Academy, 2650 W. 35th Avenue, Gary, IN

Board Members:

Chair: Hilary Lewis

Vice Chair: Julianne Boulware

Treasurer: Katherine Pohlkamp

Secretary: Rose Joiner

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

Agenda

7:00 Welcome

7:05 Review & Approval of Minutes

7:10 Executive Director Report

7:30 Financial Report

7:45 Initial Compensation Policy

- Board Action: Do we approve this compensation policy as is or Amended in any way?

7:50 Benefits Decision

- Board Action: Do we approve the proposed benefits package as vetted and recommended by the Ad Hoc Committee?

8:00 Bringing on Board Members

- Board Action: Approve the proposal or amend in any way?

8:10 E-Rate Vendor Approval

- Do we approve the proposed vendor as the E-rate vendor?

8:20 Item for Discussion: Committee Responsibilities and Expectations

8:45 Adjourn