

Global Leadership Academy

Board Meeting

March 8, 2016

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: David Fischer, Odis Richardson, Erica Thompson Hines, 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

Executive Session

7:30 Job Descriptions (executive session)

Documents: Job Descriptopns, Offer letters

- Presentation
- Discussion
- Vote

Full Session

7:50 Compensation Policy

Documents: Compensation guidelines

- Presentation
- Discussion

8:05 Benefits

- Presentation
- Discussion

8:20 Construction bids

- Presentation

- Discussion
- Vote

8:40 Financial Report

Documents: Monthly financial report

- Presentation
- Discussion
- Vote

8:50 Committee Formation and Expectations

- Presentation
- Discussion

Adjourn