

## **Global Leadership Academy**

### **Board of Directors Minutes**

**February 3, 2015**

**Meeting held at: Hawthorne Hall, IUN**

**Present: Chrissy Hart, Rose Joiner**

**Via Conference Call: Hilary Lewis, Julianne Boulware,**

**Guests: Andree Anderson (IUN UTEP) – in person, Robert Hart (founding team) – via conference call**

#### **Call to order**

Meeting was called to order at 5:45 by Chrissy Hart

#### **Founding Team Report**

Chrissy Hart presented to the board a review of timeline for application, updated the current board members on outreach to additional members, and facility needs to be identified for the application. KIPP's former building in Miller was suggested. Application will be submitted on March 16<sup>th</sup>, we need multiple facility options leading up to that.

#### **Mission Statement**

Hillary made a motion to 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.*" Julianne seconds. No one opposed. Mission statement adopted.

#### **Articles of Incorporation**

Hilary motions to approve articles of incorporation, Hillary. Rose seconds.

#### **Bylaws**

Hillary asks about Article 5 Section F regarding depositions. Bobby affirms that there is no personal liability of board members. The organization is liable, not members, individually. Julianne moves to approve bylaws. Hillary seconds. No one opposes.

#### **Officer Election**

Hillary volunteers to be Chair. Julianne motions. Rose seconds. No opposition. Julianne volunteers to be vice-chair. Rose motions. Hillary seconds. No opposition. There are no volunteers for secretary or treasurer. Rose moves to table election of secretary and treasurer until additional members join. Julianne seconds. No opposition.

#### **Appointment of Executive Director**

Rose motions to appoint Chrissy Hart from the founding team as the Executive Director. Julianne seconds. No opposition

#### **Governance Committee**

The governance committee is defined in the bylaws. However, the size of the current board does not dictate a need. Hilary motions to define the governance committee the same as the board. Rose seconds. No opposition.

### **IRS Paperwork**

Hilary motions to allow the Executive Director to file for 501(c)(3) status and EIN on behalf of Global Leadership Academy. Julianne seconds. No opposition.

### **Bank Account**

Chrissy proposed opening a bank account for future fundraising. Rose noted that the Boys and Girls Club uses Chase, but all recommended First Midwest Bank as a local option. Rose motioned to allow Executive Director to open a bank account on behalf of Global Leadership Academy. Julianne seconds. No opposition.

### **Adjourn**

Next meeting will be March 10. Hilary motions to adjourn. Julianne seconds. No opposition. Meeting adjourns 6:28 PM.