

Global Leadership Academy

Minutes

June 16, 2015

5:00 p.m.

(712) 775-7031 x 267-404-052

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

Attending in person: Rose Joiner, Odis Richardson, Erica Thompson, Mike Hines

Attending via telephone: Hilary Lewis, Julianne Boulware, Katherine Pohlkamp, David Fischer

Also In attendance: Chrissy Hart, Robert Hart

Not in attendance: Quiana Davis

Review & Approval of Minutes

Current Timeline and Next Steps

- Once we have the ICSB Contract, need to review, approve and return the contract within 90 days
- Apply for the Public Charter School Program (PCSP) Grant due by July 31
- Start executing Global Leadership Academy Start Up Plan
 - Financial Controls
 - Fundraising- 400K by January 1(200K PCSP, 100K from Events and Social Media, 100K from corporate donors and grants)
 - Facilities
 - Enrollment Decisions

Executive Director Update

- Facilities Update
- Community Outreach Plan
 - Who should we be reaching out to for input/listening tour?
 - What information does the board need to approve final enrollment decisions

Gary Community School Corp Authorizer Decision

- Do we want to not go under contract with ICSB to wait for Gary Community School Corporation to find out if they can approve?
- Currently: No Meeting has been scheduled, and no updates from any GCSC

5:45 Board Planning

- Full Clarity and Commitments for Board Members for upcoming year
 - Review of Documents
 - Questions
 - Meeting Dates

6:10 Next Steps

- Board members review all board commitment documents and commit by June 30th
- Add all dates to your calendars for upcoming meetings

Agenda Items for Next Meeting