

Global Leadership Academy

Board of Directors Minutes

March 10, 2015

Meeting held at: JWA Boys and Girls' Club

Present: Quiana Davis, Rosemarie Joiner, Katherine Pohlkamp, Chrissy Hart, Hilary Lewis

Via Conference Call: Mike Hines, Erica Thompson, David Fischer, Dan Hausman

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

Absent: Julianne Boulware, Odie Davis

Call to order

Meeting was called to order at 6:07 by Hilary Lewis

Welcome and Introductions

Each person in attendance, both in person and via conference call, introduced themselves and how they became connected to Global Leadership Academy

Approval of Minutes

At 6:22 Rose motioned to approve the minutes as submitted, Hilary seconds. Motion passes.

Approval to increase the number of board members

At 6:23 Rose motions to increase the number of board members to 11. Hilary seconds. Motion passes.

Approval of new board members

At 6:24 Rose motions to approve the appointment of Quiana Davis, David Fischer, Dan Hausman, Katherine Pohlkamp, Odie Richardson, Erica Thompson, and Mike Hines to the Board of Directors. Hilary seconds. Motion passes.

Officer Election

At 6:27 Katherine volunteers to serve as treasurer. Rose motions to appoint Katherine as treasurer. Quiana seconds. Motion passes. Rose then volunteers to serve as secretary. Hilary motions to appoint Rose as secretary. Quiana seconds. Motion passes.

Executive Director Report

At 6:32 Chrissy presented her report to the board. Rose asked how the public would be informed about the hearing. The ICSB is responsible for informing the local media.

Charter Application Feedback

At 6:39 the draft of the charter proposal was discussed by the board. Key points of discussion were ensuring that teachers are given clear path to certification. Additionally, the board discussed ensuring that teachers work in a sustainable environment with recognition and a supportive culture.

Adjourn

At 6:49 the next meeting is set for Tuesday, April 14 at 5:00 PM at the Boys and Girls Club. Rose motions to adjourn the meeting. Hilary seconds. Motion passes. Meeting is adjourned at 6:52