



# Global Preparatory Academy @ Riverside 44

*Unlocking the world through language, experiential learning and love*

[www.globalprepindy.org](http://www.globalprepindy.org)

## Board Meeting Agenda

June 24, 2019 @ 5:00 - 6:30 PM

Global Prep @ Riverside 44 Conference Room

Conference Call: 605.475.4120 Code 8157020

### Mission:

Global Preparatory Academy develops compassionate global leaders through a bilingual/biliterate education program that focuses on hands-on and cultural learning opportunities.

#### I. Approval of Minutes:(3 min)

- May 20, 2019

#### II. Introduction of Potential Board members:(3 min)

Dorothy Crenshaw

#### III. Finance Committee Report: Bill West, Jeannine Murray, Cornelius Robinson (30 min)

- Financial May 2019 Update – Tina Spencer, Bookkeeping Plus, Inc.
- 2019-2020 Budget (Discuss and Approve)
- Internal Controls Guidebook (vote)
- Grants Overview

#### III. Board Sharing:(10 min)

- Board Member Expectations Dashboard
- 2019 Board Member Charter Workshop

#### III. CEO Report (30 min.)

- Dashboard
- NWEA Results
- 2019-2020 Updates
  - Staffing
  - Strategic Priorities
  - IPS Partnership update 2019-2020
    - Amendment to Innovative Charter Agreement (Discuss and Take Action)
    - Termination of IPS Management Agreement (Discuss and Take Action)

#### IV. Committee Reports (15 min.)

##### Governance

- Voting for new board members and Board Chair, Treasurer and Secretary

Next Board Meeting - August 19, 2019 @ 5:00 PM



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## Upcoming Events

- ❑ July 31st - Ice Cream Social - 5:30 - 7:00PM
- ❑ August 5th - First Day of School
- ❑ August 22nd - Back to School Night - 6:00 - 7:30PM