



Global Preparatory Academy @ Riverside 44

Unlocking the world through language, experiential learning and love

Board Meeting Agenda

March 16, 2020 @ 5:00 - 7:00 PM

11711 N. Meridian Street, Suite 310, Carmel, IN 46032; Conf Room - IN - Indy 500

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.)
 - February 17, 2020
- II. Public Comment: (5 min.)
- III. Finance Committee Report: West, Robinson, and Dwyer (30 min.)
 - Financials February 2020 Update - Bookkeeping Plus, Inc.
 - AP Voucher (Approve)
 - Policy - Continuing Education Reimbursement
 - Policy - Inventory Control
 - Policy - Mileage Reimbursement
- IV. CEO Report: (20 min.)
 - School Dashboard
 - NWEA - Midyear Data Upper School
 - CEO & Principal roles and responsibilities
 - Coronavirus Update
- V. Governance/Board Sharing: (30 min)
 - Board Member Expectations Dashboard
 - Board Self Evaluation (Discuss)
 - Conflict of Interest Forms (Complete)
- VI. Committee Updates: (30min.)
 - Education Committee
 - Community Engagement and Marketing Committee

Next Board Meeting - April 20, 2020 @ 5:00 - 7:00 PM

Upcoming Events - CANCELLED

- ☐ March 18th - Welcome Night 2020-2021 New Families
- ☐ March 19th - Trimester II Awards Program @ 8:40am
- ☐ March 23rd-27th - Spring Intersession
- ☐ March 30th - April 3rd - Spring Break