

**George Gervin Youth Center, Inc. / George Gervin Academy**  
**Board of Directors Meeting Agenda**  
**March 15, 2017@11:30 a.m.**

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order   | R. Martin      |
| II.   | Introduction of Attendees   | R. Martin      |
| III.  | Review and Approval of Board Minutes  | All            |
| IV.   | Financial/Treasurer's <ul style="list-style-type: none"><li>• GGYC Financial Review</li></ul>   | Nathan Hawkins |
| V.    | Executive Director/Superintendent Report <ul style="list-style-type: none"><li>• Agency Programs Overview</li><li>• GGA Accountability Status<ul style="list-style-type: none"><li>○ Academic Review of GGA Status of Performance Accountability</li><li>○ Realignment Plan for organization</li><li>○ Required Board Training stay current</li></ul></li><li>• GGPA Updates<ul style="list-style-type: none"><li>○ Enrollment and operations</li></ul></li><li>• Old Business<ul style="list-style-type: none"><li>○ Status of \$300,000 County Grant (Pending)</li><li>○ Status of new Middle School</li><li>○ EEP Program Grant Details</li><li>○ Biblio-Tech with the County</li><li>○ Need to finalize zoning on Yucca</li><li>○ Payout equal to EEP Principal's amount<ul style="list-style-type: none"><li>▪ Marketing Director</li><li>▪ Special Projects Coordinator</li></ul></li><li>○ CEO/Superintendent – 10% increase</li></ul></li></ul> | F. Boynes      |
| VI.   | Executive Session-Legal Issues  |                |
| VII.  | New Business/Old Business   |                |
| VIII. | Next Meeting Date   |                |
| IX.   | Adjournment   |                |