

Global Leadership Academy

Board Meeting

Date and Time

Thursday October 27, 2016 at 5:00 PM EDT

Location

9570 Regency Square Blvd. Jacksonville Fl 32225

The Mission of Global Outreach Charter Academy is to deliver a first-class academic program that offers a unique foreign language and multicultural curriculum, empowering students to have a competitive edge in the global vision.

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

II. Consent Items

Development

A. Monthly Expenses

III. Public Comments

Academic Excellence

- A. Open Public Comments
- B. Close Public Comments

IV. Reports and Presentations

CEO Support And Eval

- A. Board Member Report
- B. Principal Report
- C. Communications

V. Discussion Items

Facility

- A. HR System
- B. AUDIT Preparation 12-12-2016
- **C.** Amendment
- D. BoardOnTrack Training
- E. Health Insurance
- F. FTE October Count
- G. Site Visit
- H. IT/E-Rate
- I. Spanish Heritage Fiesta
- J. Soccer Field Contract
- K. Update Lottery Procedure

VI. Action Items

Finance

- A. HR System
- B. Soccer Field Contract
- C. Health Insurance
- D. Amendment to the Lottery Procedure

VII. Board Comments

A. Adjourn Meeting