



# Global Leadership Academy

## Governing Board Meeting

---

### **Date and Time**

Wednesday June 7, 2017 at 8:00 AM EDT

### **Location**

9301 Atlantic 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

Approve minutes for Emergency Board Meeting on May 26, 2017

#### **II. Consent Items**

Development

**A.** Monthly Expenses

**III. Public Comments**

Academic Excellence

**A.** Public Comments

**IV. Reports and Presentations**

CEO Support And Eval

**A.** Board Member Report

**B.** Principal Report

**C.** Communications to the Board

**V. Discussion Items**

Facility

**A.** Preliminary Budget 2017-2018

**B.** Recruiting and Retaining Quality Teachers/Bonus

**C.** Board Member Replacement

**D.** Establishing Foundation in Ukraine

**VI. Action Items**

Finance

**A.** Preliminary Budget 2017-2018

**B.** Recruiting and Retaining Quality Teachers/Bonus

**C.** Board Member Replacement

**D.** Contract Renewal for Igor Gorkiy

**E.** Contract Renewal For Turnaround Solutions Catering

**VII. Board Comments**

**A. Adjourn Meeting**