



# Global Leadership Academy

## Governing Board Meeting

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### Date and Time

Wednesday August 23, 2017 at 7:30 AM EDT

### Location

Panera, 9301 Atlantic Blvd, Jacksonville, FL 32225

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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.

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### Agenda

#### I. Opening Items

Opening Items

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

Approve minutes for Governing Board Meeting on June 7, 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. Academic Report
- C. Communications to the Board
- D. Operations Report
- E. Disposal of Assets

### **V. Discussion Items**

Facility

- A. Final Approval for the 2017-2018 Budget
  - B. Approval of New Parent Contract
  - C. Update on Ukraine and China
  - D. Final Approval of 2016-1017 Budget
  - E. Governance Training
- Clarion Council is out of compliance.

### **VI. Action Items**

Finance

- A. Final Budget 2017-2018
- B. New Parent Contract

### **VII. Board Comments**

**A. Adjourn Meeting**