Global Leadership Academy

Board Meeting

Date and Time

Friday October 20, 2017 at 7:30 AM EDT

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 Board Meeting on September 15, 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

- Teacher evaluation schedule
- New school data team
- Report cards being issued next week

C. Communications to the Board

V. Discussion Items

Facility

A. Financial Report

B. Internal Financial Control Policy

C. Projects Timeline

D. Legal Issue

E. Grant Update

F. Ammendment to New Rent

G. October FTE update

H. Site Visit

I. FL School Recognition Program

J. Milena's Renewal Conract

K. Komarov's Renewal Contract

VI. Action Items

Finance

A. Approve Audit Report

B. Approve Internal Financial Control Policy

C. Approve Project Timeline

D. Approve Amendment to New Rent

E. Approve Milena's Renewal Contract

F. Approve Komarov's Renewal Contract

VII. Board Comments

A. Adjourn Meeting