



# Global Leadership Academy

## Board Meeting

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### Date and Time

Friday October 20, 2017 at 7:30 AM EDT

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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 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