

# **Global Leadership Academy**

## **Board Meeting**

## Date and Time

Friday December 1, 2017 at 7:30 AM EST

## 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 Board Meeting on October 20, 2017

D. Approve Emergency Board Meeting Minutes
Approve minutes for Emergency Meeting on October 30, 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. Communications to the Board
- C. Academic Report
- D. Best & Brightest Scholarship
- E. Russian Course Code
- F. Request Addendum

## V. Discussion Items

Facility

- A. Financial Report
- B. Cooperation Agreement
- C. School Improvement Funds
- D. Site Visit Overview

## VI. Action Items

Finance

- A. Approve Request to Apply for a Russian Course Code
- B. Approve Cooperation Agreement

- C. Approve School Improvement Funds
- D. Approve Best & Brightest Teacher Scholarship
- E. Approve Request to Addendum

## VII. Board Comments

A. Adjourn Meeting