



Global Leadership Academy

Board Meeting

Date and Time

Monday January 29, 2018 at 4:00 PM EST

Location

4th Floor Large Conference Room at GOCA

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 December 1, 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

V. Discussion Items

Facility

- A. Financial Report
- B. Business Consultant Agreement: Vision Services
- C. Educational Professional Service Agreement
- D. Amendment Request
- E. New Charter School Application
- F. Mid - Year Budget

VI. Action Items

Finance

VII. Board Comments

- A. Approve Vision Service Agreement
- B. Approve Educational Professional Services Agreement
- C. New Charter School Application

D. Adjourn Meeting