



Global Leadership Academy

Board Meeting

Date and Time

Friday May 18, 2018 at 7:30 AM EDT

Location

Panera Bread, 9301 Atlantic Blvd, Jacksonville, FL 32225, USA

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 Emergency Board Meeting on March 28, 2018

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

V. Discussion Items

Facility

- A. New Catering Contract Bid
 - Schedule an Emergency Board Meeting on June 7th to vote on Bids.
- B. Financial Report
- C. New School Proposal - UPDATE
- D. District Site Visit Overview - May 10, 2018
 - Site-Visit from 05/10/18
- E. Review of the Accreditation Evaluation Results
- F. Paychex PEO Contract
 - Paychex
- G. 2nd Campus Building Proposal
 - Lee Road Location
- H. Authorized Employee to Sign Contracts
- I. Return to Work Bonuses for Teachers
 - Increase by \$200
- J. Model School Conference

VI. Action Items

Finance

- A.** Bids on New Catering Contract
- B.** New Building Proposal
- C.** Flooring Proposal Plan
- D.** Authorized Employee to Sign Contracts
- E.** PAYCHEX CONTRACT/HEALTHCARE
- F.** Return to Work bonuses for Teachers
- G.** Model School Conference

VII. Board Comments

- A.** Adjourn Meeting