

Global Leadership Academy

Final Board Meeting for School Year 2017-2018

Date and Time

Thursday June 28, 2018 at 4:00 PM EDT

Location

9570 Regency Square 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 Board Meetings: 5/18/2018 6/07/2018: Emergency Board Meeting

Approve minutes for EMERGENCY Board Meeting on June 7, 2018

D. APPROVE MINUTES

Approve minutes for Board Meeting on May 18, 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. Monthly Financial Report
- B. GOCA Organizational Chart
- C. Preliminary Budget for School Year 2018-2019
- D. 2nd Campus Building Proposal UPDATE
 Lee Road Location
- E. Student Uniform Policy: Updated & RevisedOfficially Add the Royal Blue Color to the Uniform
- F. New Academic Structure

Appoint the Following: Mrs.Soroka as the Executive Director of Academic Services Mrs.Murray as the Director of Curriculum & Instruction

G. Health, Safety, Disaster, and Preparedness Plan

- H. Quote for Cleaning/Waxing Floors
- I. Review: REVISED Employee Contracts

VI. Action Items

Finance

- **A.** Organizational Chart
- B. Preliminary Budget for School Year 2018-2019
- C. Student Uniform Policy: Updated & Revised

Vote on officially adding the Royal Blue color to the Student Uniform

D. New Academic Structure

Appoint the Following: Mrs.Soroka as the Executive Director of Academic Services Mrs.Murray as the Director of Curriculum & Instruction

- E. Health, Safety, Disaster, and Preparedness Plan
- F. Quote for Cleaning/Waxing Floors
 Approve the provided quote of \$6700 for Scrubbing/Waxing and cleaning carpet

VII. Board Comments

A. Adjourn Meeting