



# Global Leadership Academy

## Annual Board Meeting

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### **Date and Time**

Friday July 20, 2018 at 3:30 PM EDT

### **Location**

9570 Regency Charter Academy, Jacksonville, FL 32225

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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 Final Board Meeting for School Year 2017-2018 on June 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. Readiness Plan for New School Year 2018-2019
  - Departmental Readiness / Updates for the School Year 2018-2019
  - Operations: Ilya Soroka
  - Academics: Erica Murray
  - HR: Anna Korchuk
  - Student Records: Alyona Zakh/Ilya Soroka
  - Maintenance: Slavik Goryuk
- B. School Mental Health Plan 2018-2019
- C. Monthly Financial Report
- D. Budget for School Year 2018-2019
  - Presenters:
  - Dmitriy Goncharov
  - Sergey Soroka

### **VI. Action Items**

Finance

- A. School Mental Health Plan School Year 2018-2019

**B.** Duval Copier, Inc. Invoice

Approve Purchase of 2 Ricoh Printers

**C.** Budget for School Year 2018-2019

**VII. Board Comments**

**A.** Adjourn Meeting