Global Leadership Academy

Board Meeting

Date and Time

Thursday September 27, 2018 at 7:30 AM 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 minutes for Emergency Board Meeting on August 7, 2018

D. APPROVE MINUTES

Approve minutes for Emergency Board Meeting on September 7, 2018

E. APPROVE MINUTES

Approve minutes for Annual Board Meeting on July 20, 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. 2018-2019 School Audit Report

B. LRA Professional Cleaning, LLC

Quote & Service Agreement between LRA Professional Cleaning, LLC & GOCA.

C. Milena Smolinskaya - Consultant Agreement

D. Teach for America - Service Agreement

E. Board Member - Titles

F. Teacher Out-of-Field Status

VI. Action Items

Finance

A. 2018-2019 SCHOOL AUDIT REPORT

B. LRA PROFESSIONAL CLEANING, LLC

C. MILENA SMOLINSKAYA - CONSULTANT AGREEMENT

D. TEACH FOR AMERICA - SERVICE AGREEMENT

E. Appoint Board Member Victoria Budnik as Chairman of the Board

F. Appoint Board Member Veniamin Kushan as Secretary of the Board

G. APPOINT BOARD MEMBER VITALIY STEPANCHUK AS Treasurer of the Board

H. APPOINT BOARD MEMBER Yaroslav Brychka as a Board Member

I. APPOINT BOARD MEMBER David Grigaltchik as a Board Member

J. Teacher Out-of-Field Status

VII. Board Comments

A. Adjourn Meeting