Global Leadership Academy

Board Meeting

Date and Time

Thursday November 8, 2018 at 4:30 PM EST

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 Board Meeting on September 27, 2018

D. APPROVE MINUTES

Approve minutes for EMERGENCY Board Meeting on October 29, 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. Establishing Retirement Plan - 401 K

B. Florida Substitute Staffing, LLC contract

C. Managed Services Agreement - "Hard and Soft Consulting"

- Consultant Agreement to perform IT Services

D. GOCA Cultural Exchange Experience: May-June 2019

This is a tentative plan to travel to Europe with GOCA students and chaperones to tour and learn about historic areas in Berlin, Athens, Jerusalem, and Batumi.

E. Re-appoint Board Members and Position Titles

- Re-Appoint Board Members and discuss their Titles
Brychka, Yaroslav - Board Member
Grigaltchik, David - Vice Chairperson

F. Charter School Renewal Process

VI. Action Items

Finance

A. ESTABLISHING RETIREMENT PLAN - 401 K

Approve the Retirement Plan - 401k for GOCA employees

B. Florida Substitute Staffing, LLC contract

Approve the contract with Charter School Substitute vendor.

C. Managed Services Agreement - "Hard and Soft Consulting"

D. GOCA Cultural Exchange Experience: May-June 2019

E. Re - Appoint Yaroslav Brychka as a Board Member

F. Re - Appoint David Grigaltchik as a Board Member with the title "Vice President of the Board"

VII. Board Comments

A. Adjourn Meeting