



# Global Leadership Academy

## Board Meeting

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### Date and Time

Thursday November 8, 2018 at 4:30 PM EST

### Location

9570 Regency Square Blvd, 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 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**