Global Leadership Academy

Board Meeting

Date and Time

Thursday April 25, 2019 at 4:30 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 minutes for Monthly Board Meeting on March 28, 2019

II. Consent Items

Development

A. Monthly Expenses - March 2019

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. IgMax Business Global, LLC - Amendment #1

Amendment to business contract. Tabled from previous Board Meeting on 3/28/2019

B. Mental Math PD Contract

C. Salary Reinstatement

D. GOCA School Building Lease for 2019-2020

E. Resignation of Director of Operations - Ilya Soroka

VI. Action Items

Finance

A. IGMAX BUSINESS GLOBAL, LLC - AMENDMENT #1

B. Mental Math PD Contract

C. Salary Reinstatement

VII. Board Comments

A. Adjourn Meeting