



# Global Leadership Academy

## Board Meeting

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### Date and Time

Thursday April 25, 2019 at 4:30 PM EDT

### 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 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