Global Leadership Academy

Monthly Board Meeting

Date and Time

Wednesday May 22, 2019 at 3:00 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 Board Meeting on April 25, 2019

II. Consent Items

Development

A. Monthly Expenses - April 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. Intellect America

B. Withdrawal of Assistant Principal Position for 2019-2020 : Toni Previllon

C. District Site Visit Results

Site Visit on 05/20/2019

D. Update of Internal Financial Control Policies and Procedures

E. Regency School Building Lease for 2019-2020

- Letter of Intent

F. SEF Building Options

G. Release of School Due Diligence

H. K-8 Contract

VI. Action Items

Finance

A. Intellect America

B. UPDATE OF INTERNAL FINANCIAL CONTROL POLICIES AND PROCEDURES

C. Regency School Building Lease 2019-2020

- Letter of Intent to Lease Regency Building

D. SEF Building Options

E. Release of School Due Diligence

VII. Board Comments

A. Adjourn Meeting