

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