



# Global Leadership Academy

## Monthly Board Meeting (Rescheduled)

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### **Date and Time**

Tuesday June 18, 2019 at 4:00 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 EMERGENCY Board Meeting on June 3, 2019

#### **II. Consent Items**

Development

A. Monthly Expenses - May 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. Aflac Presentation

Alternative Insurance Option

B. School Safety Plan 2019-2020 : 3-8 Campus

C. School Safety Plan 2019-2020 : Cub Campus K-2

D. Letter of Intent - Regency Building : 2019-2020

E. Somerset Lease

F. H.S. Proposal UPDATE

- Deadline Extension Request

G. Renewal Business Contract: IgMax Business Global, LLC

H. Renewal Business Contract : Duval Copier Inc.

I. Financial Services Provider - Bid Comparison

J. Preliminary Yearly Budget (2019-2020)

**VI. Action Items**

Finance

- A. School Safety Plan 2019-2020 : 3-8 Campus
- B. School Safety Plan 2019-2020 : Cub Campus K-2
- C. Regency Lease : 2019-2020
- D. Somerset Lease
- E. H.S. Proposal UPDATE
- F. Renewal Business Contract: IgMax Business Global, LLC
- G. Renewal Business Contract : Duval Copier Inc.
- H. Financial Services Provider
- I. Preliminary Yearly Budget (2019-2020)

**VII. Board Comments**

- A. Adjourn Meeting