Global Leadership Academy

Monthly Board Meeting

Date and Time

Friday January 11, 2019 at 8:00 AM EST

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 November 8, 2018

II. Consent Items

Development

A. Monthly Expenses

November 2018

B. Monthly Expenses

December 2018

C. Annual Tax Return Form 990

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. Settlement Agreement with Ana Zec-Bobek

B. Mid-Year Budget

C. Allowance for Chinese Students Host Families

D. Disposal of Title I Equipment

E. GOCA High School Proposal to DCPS - 2020

- Letter of Financial Support

F. Charter School Renewal Progress UPDATE

G. GOCA 2nd Campus Lee Rd. UPDATE

H. Letter of Intent to Lease Building

Lease Impact Church Building

I. Intent to Hire Joseph Chisholm as a part-time employee for Consultation

J. Teacher Out-of-Field Status - Letters

VI. Action Items

Finance

A. Settlement Agreement with Anna Zec-Bobek

Approve the school action taking the Settlement Agreement with the Claimant

B. Approval of Disposition of Assets

C. Mid-Year Budget

D. Allowance for Chinese Students Host Families

E. Disposal of Title I Equipment

F. High School - Letter of Financial Support

G. GOCA High School Proposal to DCPS - 2020

H. Joseph Chisholm as Consultant

I. Teacher Out-of-Field Status - Letters

VII. Board Comments

A. Adjourn Meeting