



# Global Leadership Academy

## Monthly Board Meeting

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### **Date and Time**

Friday January 11, 2019 at 8:00 AM EST

### **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 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