

Global Leadership Academy

EMERGENCY Board Meeting

Date and Time

Monday June 3, 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 Monthly Board Meeting on May 22, 2019

II. Consent Items

Development

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. Wellness Policy: 2019-2020
- B. Nonprofit Food Service Program Renewal Contract: 2019-2020
- C. Financial Auditor Contract Renewal
- D. Bids for Financial Services Provider
- **E.** GOCA Organizational Chart : 2019-2020
- F. Charter School Renewal Contract: 2019-2024 K-8

VI. Action Items

Finance

- A. WELLNESS POLICY: 2019-2020
- B. NONPROFIT FOOD SERVICE PROGRAM RENEWAL CONTRACT: 2019-2020
- C. FINANCIAL AUDITOR CONTRACT RENEWAL
- D. BIDS FOR FINANCIAL SERVICES PROVIDER
- E. GOCA ORGANIZATIONAL CHART: 2019-2020
- F. CHARTER SCHOOL RENEWAL CONTRACT: 2019-2024

VII. Board Comments

A. Adjourn Meeting