Global Leadership Academy

Emergency Board Meeting

Date and Time

Thursday September 12, 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

II. Public Comments

Academic Excellence

A. Public Comments

III. Reports and Presentations

CEO Support And Eval

A. Board Member Report

B. Communications to the Board

IV. Discussion Items

Facility

A. GOCA - Regency PSA

B. Working Capital Loan

C. Approval of Resolution of Global Outreach Charter Academy Related to Working Capital Loan

D. Approval of GOCA's Certificate Related to Working Capital Loan

E. Closing Memorandum for Working Capital Loan - Dated : 9/12/2019 at 11:40am

F. Commitments to Lend

V. Action Items

Finance

A. Approval of GOCA's Certificate Related to Working Capital Loan

B. Corporate Authorization Resolution to Open Sunflower Bank Account for Working Capital Loan

C. GOCA - Regency PSA

D. Working Capital Loan

E. Approval of Resolution of Global Outreach Charter Academy Related to Working Capital Loan

F. Commitments to Lend

VI. Board Comments

A. Adjourn Meeting