

# **Global Leadership Academy**

## **Board Meeting**

## Date and Time

Thursday October 24, 2019 at 3:30 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 September 27, 2019

## II. Consent Items

Development

A. Monthly Expenses - September 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. School-Wide Data: Fall 2019Beginning of School Year 2019-2020
- B. Intellect of Ukraine: Intro
- C. Learning Prospects, Inc. (Joseph Chisholm) Contract
- D. Approval of Sport Field Lease with Regency
- E. Purchase of Used Furniture (Somerset) Invoice #1
- F. 401k: 2019-2020

#### VI. Action Items

#### Finance

- A. Learning Prospects, Inc. (Joseph Chisholm) Contract
- B. APPROVAL OF SPORT FIELD LEASE WITH REGENCY
- C. PURCHASE OF USED FURNITURE (SOMERSET)
- **D.** 401K: 2019-2020

## VII. Board Comments

A. Adjourn Meeting