Global Leadership Academy

Monthly Board Meeting

Date and Time

Thursday November 14, 2019 at 4:00 PM 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 October 24, 2019

D. Approve Minutes

Approve minutes for Board Meeting: High School 2020-2021 on October 24, 2019

II. Consent Items

Development

A. Monthly Expenses - October 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. JEA Service Provider: Invoice dated 10/23/2019

B. Bus Transportation Service Provider: RANDALL & RANDALL

C. Recycling Service Provider: Republic Services

D. Office of the Sheriff : Service Provider (Guardianship Program)

E. Updated: Internal Financial Control Policies & Procedures Manual

F. New Vendor Contract: IgMax Business Global, LLC

G. New Vendor Contract: Milena Smolinskaya

H. New Vendor Contract: GF Solutions, LLC

I. Recommendation to add two (2) Additional Board Members

J. Fundation - Update

K. K-8 Campus : New Proposal

L. Vendor Contract: Hard and Soft

VI. Action Items

Finance

A. Updated: Internal Financial Control Policies & Procedures Manual

B. New Vendor Contract: IgMax Business Global, LLC

C. New Vendor Contract: Milena Smolinskaya

D. NEW VENDOR CONTRACT: GF SOLUTIONS, LLC

E. K-8 Campus : New Proposal

F. Vendor Contract: Hard and Soft

VII. Board Comments

A. Adjourn Meeting