



# Global Leadership Academy

## Board Meeting

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### **Date and Time**

Thursday January 23, 2020 at 4:00 PM 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 Monthly Board Meeting on November 14, 2019

#### **II. Consent Items**

A. Monthly Expenses - November 2019

B. Monthly Expenses - December 2019

**III. Public Comments**

A. Public Comments

**IV. Reports and Presentations**

A. Board Member Report

B. Communications to the Board

**V. Discussion Items**

A. Mid-Year Data Review: School Year 2019-2020

B. UPDATED: Financial Control Policies & Procedures

C. A/C Repair (Cub Campus)

D. Mid-Year Budget:Fiscal Year 2019-2020

E. GOCA Foundation

F. GOCA Letter of Support for Intercoastal Location

G. Governing Board - Attestation Forms For Intercoastal Location

**VI. Action Items**

Finance

A. Updated: Internal Financial Control Policies & Procedures Manual

B. A/C REPAIR (CUB CAMPUS)

C. MID-YEAR BUDGET:FISCAL YEAR 2019-2020

D. GOCA Letter of Support for Intercoastal Location

**VII. Board Comments**

**A. Adjourn Meeting**