

# **Global Leadership Academy**

## **Board Meeting: K-8**

Monthly

## Date and Time

Wednesday February 26, 2020 at 5:30 PM EST

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 January 23, 2020

D. Approve Minutes

Approve minutes for Emergency Board Meeting on February 5, 2020

## II. Consent Items

A. Monthly Expenses - January 2020

#### III. Public Comments

A. Public Comments

#### IV. Reports and Presentations

- A. Board Member Report
- B. Communications to the Board

## V. Discussion Items

- A. Update Bylaws: Governing Board Members
- Board Member Candidate Nomination
  Mrs. Cheryl Hearn
- C. GOCA Foundation Update
- D. Intellect Ukraine
- E. Dinner Plan Update
- F. Interim Principal Report
- G. Time Off for Administration
- H. School Building Updates

## VI. Action Items

Finance

- A. Update Bylaws: Governing Board Members
- B. Board Member Candidate Nominations : Mrs. Cheryl Hearn

- C. Intellect Ukraine
- **D.** Time Off for Administration

## VII. Board Comments

A. Adjourn Meeting