



# Global Leadership Academy

## Monthly Board Meeting: K-8

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### **Date and Time**

Tuesday September 29, 2020 at 4:00 PM EDT

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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: K-8 on August 27, 2020

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

**A.** Monthly Expenses - August 2020

#### **III. Public Comments**

- A. Public Comments

#### **IV. Reports and Presentations**

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

#### **V. Discussion Items**

- A. Annual CPA Financial Audit Report: 2019-2020
- B. HR Report
- C. Out-of-Field Letters: 2020-2021
- D. Ed's Comfort Solutions: A/C Repair & Unit Replacement - Preferred Service Provider  
Preferred Service Provider
- E. Professional Development Spanish Courses for Teachers/Staff
- F. Milena Smolinskaya Vendor Contract: 2020-2021 Renewal
- G. Teachers On Demand, INC., Service Agreement 2020-2021
- H. Active Assailant Response Policy: 2020-2021
- I. Operating Annual Budget: School Year 2020-2021
- J. Funds Transfer to HS Operating Budget

#### **VI. Action Items**

- A. Annual CPA Financial Audit Report: 2019-2020
- B. Professional Development Spanish Courses for Teachers/Staff
- C. Ed's Comfort Solutions: A/C Repair & Unit Replacement
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- E. Out-of-Field Letters: 2020-2021

- F. Active Assailant Response Policy: 2020-2021
- G. Operating Annual Budget: School Year 2020-2021
- H. Teachers On Demand, INC., Service Agreement 2020-2021
- I. Funds Transfer to HS Operating Budget

**VII. Board Comments**

- A. Adjourn Meeting