Global Leadership Academy

Board Meeting: K-8

K-8

Date and Time

Monday March 22, 2021 at 4:30 PM EDT

Location

1252 Fromage Way, Jacksonville, FL 32225

Join Zoom Meeting

https://zoom.us/j/93138371194?pwd=OXJwd0VTN1l5Rm5KZGhuMkR1M1crdz09

Meeting ID: 931 3837 1194

Passcode: GOCA

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

II. Approve Previous Board Minutes

A. Approve Previous Board Meeting Minutes

Approve minutes for Board Meeting on January 26, 2021

III. Public Comments

Academic Excellence

A. Public Comments

IV. Consent Items

A. Monthly Financials - January 2021

B. Monthly Financials - February 2021

V. Discussion Items

A. Explore Financing of Current Loans

B. Formation of LLC: GOCA Properties, LLC

Formation of LLC to hold property, which would be owned and controlled solely by Global Outreach Charter Academy, Inc., including approval of Articles of Organization and Operating Agreement for LLC

C. Reimbursement Resolution

D. Designate Board Member to serve as Representative for Bond Working Group

E. Approval of Financial Advisory Services Agreement with Building Hope Services

F. Approval of Engagement Letter with Ziegler

G. GOCA Ditch Sale LOI

H. Student Mid-Year Data & Intervention Plans

I. Mid-Year Budget Amendment 2020-2021

- Increase travel Expense

J. CSP Grant Application: Intercoastal Location

K. Teacher Salary Increase Minimum Base: 2020-2021

VI. Action Items

A. Mid-Year Budget Amendment 2020-2021

Increase by 30k

B. CSP Grant Application: Intercoastal Location

C. Teacher Salary Increase Minimum Base: 2020-2021

D. Explore Financing of Current Loans

E. Formation of LLC: GOCA Properties, LLC

F. ARTICLES OF ORGANIZATION: GOCA PROPERTIES, LLC

G. OPERATING AGREEMENT of GOCA PROPERTIES, LLC

H. Approval of Reimbursement Resolution

I. Designate Board Member to serve as Representative for Bond Working Group

J. Approval of Financial Advisory Services Agreement with Building Hope Services

K. Approval of Engagement Letter with Ziegler

L. GOCA Ditch Sale LOI

VII. Board Comments

A. Adjourn Meeting