

# **Global Leadership Academy**

# **Board Meeting: K-12**

K-12

# Date and Time

Thursday November 18, 2021 at 4:30 PM EST

# Location

GOCA High School Conference Room 1252 Fromage Way, Jacksonville, FL 32225

Join Zoom Meeting <u>https://us04web.zoom.us/j/5275709666?pwd=eEhtYkFJeXl5enV3K3J4czRNRXZldz09</u> Meeting ID: 527 570 9666 Passcode: 3UgDsv

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 Previous Board Meeting Minutes
  Approve minutes for Board Meeting: K-12 on September 30, 2021

#### III. Public Comments

Academic Excellence

A. Public Comments

# IV. Consent Items

- A. Monthly Financials (K8) September 2021
- B. Monthly Financials (HS) September 2021
- C. Monthly Financials (K8) October 2021
- D. Monthly Financials (HS) October 2021

#### V. Discussion Items

- A. GOCA Lease/Sublease Amendments (K8)
- B. GOCA Lease/Sublease Amendments (HS)
- C. Approval of expenses related to Columbia discovery trip
- D. Accreditation Update
- E. GOCA Properties LLC. Development Budget
- F. GF Solutions Contract Addendum
- G. Voli Consultants LLC Contract Amendment
- H. DLA Enterprises LLC Contract
- I. Committee Meeting Update
- J. K-8 Disinfecting Contract
- K. HS Disinfecting Contract

- L. FaithBridge Lease for GOCA Intercoastal
- M. Athletics Resources Inc

#### VI. Action Items

- A. GOCA Lease/Sublease Amendments (K8)
- B. GOCA Lease/Sublease Amendments (HS)
- C. Approval of expenses related to Columbia discovery trip
- D. GOCA Properties LLC. Development Budget
- E. GF Solutions Contract Addendum
- F. Voli Consultants LLC Contract Amendment
- G. DLA Enterprises LLC Contract
- H. K-8 Disinfecting Contract
- I. HS Disinfecting Contract
- J. FaithBridge Lease for GOCA Intercoastal
- K. Athletics Resources Inc

#### VII. Board Comments

A. Adjourn Meeting