



Global Leadership Academy

Board Meeting: K-12

K-12

Date and Time

Thursday January 20, 2022 at 4:30 PM EST

Location

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

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 Emergency Board Meeting : K-12 on December 9, 2021

III. Public Comments

Academic Excellence

A. Public Comments

IV. Consent Items

A. Monthly Financials (K8) - November 2021

B. Monthly Financials (HS) - November 2021

C. Monthly Financials (K8) - December 2021

D. Monthly Financials (HS) - December 2021

V. Discussion Items

A. Mid-year Budget (K-8)

B. Mid-year Budget (HS)

C. Resolution to open bank accounts for Intercoastal

D. Resolutions to Open Bank Account for Clubs : K-12

E. Approval of Leasing Vehicle

F. GOCA Volunteer Policy: K-12

G. Recommendation of the Board Selection Committee : Larry Williams

H. South Carolina Letter of Support

I. Cleaning Services Vendor Replacement - Grizzly

VI. Action Items

A. Mid-year Budget (K-8)

B. Mid-year Budget (HS)

C. Resolution to open bank accounts for Intercoastal

- D.** Resolutions to Open Bank Account for Clubs : K8
- E.** Resolutions to Open Bank Account for Clubs : HS
- F.** Approval of Leasing Vehicle
- G.** GOCA Volunteer Policy: K-12
- H.** Recommendation of the Board Selection Committee : Larry Williams
- I.** Cleaning Services Vendor Replacement - Grizzly

VII. Board Comments

- A.** Adjourn Meeting