

# **Global Leadership Academy**

# **Board Meeting**

### Date and Time

Thursday February 25, 2016 at 5:00 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

### II. Consent Items

Development

A. Monthly Expenses

#### III. Public Comments

Academic Excellence

- A. Open Public Comments
- B. Close Public Comments

#### IV. Reports and Presentations

CEO Support And Eval

- A. Board Member Report
- B. Principal Report
- C. Communications

#### V. Discussion Items

Facility

- A. Salary Increase
- B. Construction-Portables
- C. Organizational Chart
- D. Employee Salary Chart
- E. Parent Contract
- F. 21st Century Program
- G. LotterEase Amendment
- H. School Teacher Incident
- I. School Improvement Plan
- J. Vens Kushnar -New Board Member
- K. Risk Analysis
- L. Exchange Students

#### VI. Action Items

Finance

A. Salary Increase

- B. Employee Salary Chart
- C. Portable Building
- D. LotterEase Amendment
- E. Parent Contract
- F. Organizational Chart
- G. Vens Kushnar- New Board Member

#### VII. Board Comments

A. Adjourn Meeting