



Global Leadership Academy

Monthly Board Meeting: K-8

CORONA 19 - Virtual Meeting

Date and Time

Thursday March 26, 2020 at 2:30 PM EDT

Location

Join Zoom Meeting

<https://zoom.us/j/773653969>

Meeting ID: 773 653 969

One tap mobile

„773653969# US Toll

Dial by your location

US Toll

Meeting ID: 773 653 969

Find your local number: <https://zoom.us/u/aeyUQZCB1>

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

| | Purpose | Presenter | Time |
|--|-----------------|-------------------|----------------|
| I. Opening Items | | | 2:30 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Vitalina Chizh | 2 m |
| B. Call the Meeting to Order | | Victoria Budnik | 1 m |
| C. Approve Minutes | Approve Minutes | Victoria Budnik | 1 m |
| Approve minutes for Board Meeting: K-8 on February 26, 2020 | | | |
| II. Consent Items | | | 2:34 PM |
| A. Monthly Expenses - February 2020 | FYI | Dmitriy Goncharov | 1 m |
| III. Public Comments | | | 2:35 PM |
| A. Public Comments | Discuss | | 5 m |
| IV. Reports and Presentations | | | 2:40 PM |
| A. Board Member Report | Discuss | Victoria Budnik | 5 m |
| B. Communications to the Board | FYI | | |
| V. Discussion Items | | | 2:45 PM |
| A. Home based Learning: Covid_19 | Discuss | Liliya Soroka | 10 m |
| B. Update to Bylaws Verbiage: Governing Board Members | Discuss | Anna Korchuk | 5 m |
| C. Moving Bids | Discuss | Slavik Goryuk | 10 m |
| D. Employee Pay: Covid_19 | Discuss | Anna Korchuk | 5 m |
| E. Best & Brightest Policy: 2019-2020 | Discuss | Anna Korchuk | 5 m |

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| F. Best & Brightest Nominations/Awards: 2019-2020 | Discuss | Anna Korchuk | 5 m |
| G. Financial Control Policy: Update Changed on Page 16-17. | Discuss | Dmitriy Goncharov | 5 m |
| H. Admin Office Move | Discuss | Sergey Soroka | 7 m |
| VI. Action Items | | | 3:37 PM |
| Finance | | | |
| A. Update to Bylaws Verbiage: Governing Board Members | Vote | Anna Korchuk | 1 m |
| B. Employee Pay: Covid_19 | Vote | Anna Korchuk | 1 m |
| C. Best & Brightest Policy: 2019-2020 | Vote | Anna Korchuk | 1 m |
| D. Best & Brightest Nominations/Awards: 2019-2020 | Vote | Anna Korchuk | 1 m |
| E. Financial Control Policy: Update | Vote | Dmitriy Goncharov | 1 m |
| VII. Board Comments | | | 3:42 PM |
| A. Adjourn Meeting | Vote | | |