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
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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

		Purpose	Presenter	Time
E.	Best & Brightest Policy: 2019-2020	Discuss	Anna Korchuk	5 m
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