



# Global Leadership Academy

## Emergency Board Meeting

(K-8)

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### **Date and Time**

Monday October 26, 2020 at 4:00 PM EDT

### **Location**

Join Zoom Meeting

<https://zoom.us/j/98794756495?pwd=N3pqNHNPZnE0dUY0RXhib1ltaDFCdz09>

Meeting ID: 987 9475 6495

Passcode: GOCA

Time: 4pm

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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.

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### **Agenda**

#### **I. Opening Items**

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Monthly Board Meeting: K-8 on September 29, 2020

**II. Consent Items**

**A.** Monthly Expenses: September 2020

**III. Public Comments**

**A.** Public Comments

**IV. Reports and Presentations**

**A.** Board Member Report

**B.** Communications to the Board

**V. Discussion Items**

**A.** Bond Closing Documents: 3-8 / HS Campus

**B.** Student Admissions Procedure: Updated Policy

**C.** Principal Presentation: SIP / School Data for 1st Quarter Diagnostic Test

**D.** Financial Control Policy - Revised

**E.** Board Member Re-Appointments

Re-Appoint the Following to continue to serve on the Governing Board under their current Titles

- Victoria Budnik: Chairperson

- Veniamin Kushnar: Board Secretary

- Yaroslav Brychka: Board Vice President

**VI. Action Items**

- A. Bond Closing Documents: 3-8 / HS Campus
- B. Student Admissions Procedure: Updated Policy
- C. Financial Control Policy - Revised
- D. Board Member Re-Appointment: Victoria Budnik (Chairperson)
- E. Board Member Re-Appointment: Veniamin Kushnar (Board Secretary)
- F. Board Member Appointment: Yaroslav Brychka (Board Vice President)

**VII. Board Comments**

- A. Adjourn Meeting