

# **Global Leadership Academy**

# **Emergency Board Meeting: HS Campus**

High School Campus

Date and Time Monday October 26, 2020 at 5:30 PM EDT

## Location

Join Zoom Meeting https://zoom.us/j/98794756495?pwd=N3pqNHNPZnE0dUY0RXhib1ltaDFCdz09

Meeting ID: 987 9475 6495

Passcode: GOCA Time: 5:30pm

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

Approve minutes for Board Meeting: High School Campus 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. Board Member Re-Appointment and Title Re-Appointment

Re-Appoint the Following to continue to serve on the Governing Board

- Victoria Budnik: Chairperson
- Veniamin Kushnar: Board Secretary
- Yaroslav Brychka: Board Vice-President
- D. HS Furniture Purchase 7 Offices

#### VI. Action Items

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

- B. Student Admissions Procedure: Updated Policy
- C. Board Member Re-Appointment: Victoria Budnik (Chairperson)
- D. Board Member Re-Appointment: Veniamin Kushnar (Board Secretary)
- E. Board Member Re-Appointment: Yaroslav Brychka (Board Vice President)
- F. HS Furniture Purchase 7 Offices

### VII. Board Comments

A. Adjourn Meeting