



Global Leadership Academy

Board Meeting: K-12

K-12

Date and Time

Friday August 20, 2021 at 4:00 PM EDT

Location

Join Zoom Meeting

<https://zoom.us/j/93004234764?pwd=YU9tMEVnTmVhbnVJVkJOOb3BGMGZKQT09>

Meeting ID: 930 0423 4764

Passcode: GOCA

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			4:00 PM
Opening Items			
A. Record Attendance and Guests		Vitalina Chizh	2 m
B. Call the Meeting to Order		Victoria Budnik	1 m

	Purpose	Presenter	Time
II. Approve Previous Board Minutes			4:03 PM
A. Approve Previous Board Meeting Minutes (K8)	Approve Minutes	Victoria Budnik	2 m
B. Approve Previous Board Meeting Minutes	Approve Minutes	Victoria Budnik	2 m
Approve minutes for Emergency Board Meeting (K-12) on July 26, 2021			
III. Public Comments			4:07 PM
Academic Excellence			
A. Public Comments	Discuss		5 m
IV. Consent Items			4:12 PM
A. Monthly Financials (K8) - June 2021	FYI	Dmitriy Goncharov	3 m
B. Monthly Financials (HS) - June 2021	FYI	Dmitriy Goncharov	3 m
C. Monthly Financials (K8) - July 2021	FYI	Dmitriy Goncharov	3 m
D. Monthly Financials (HS) - July 2021	FYI	Dmitriy Goncharov	3 m
V. Discussion Items			4:24 PM
A. Internal Financial Control Policy - Amendment (K-12)	Discuss	Dmitriy Goncharov	5 m
B. GOCA Properties expenses related to Cub Campus (K8)	Discuss	Dmitriy Goncharov	5 m
C. Engagement letters from Tim Coleman (HS), 401K Plan, and Consolidated: 2021-2025	Discuss	Dmitriy Goncharov	7 m
D. A/C Units Preferred Vendor (K8)	Discuss	Goryuk Slavik	5 m
E. Air Purifier System Quotes (K-8)	Discuss	Slavik Goryuk	5 m
F. Air Purifier System Quotes (HS)	Discuss	Slavik Goryuk	5 m
G. Academic Resources Quotes (HS)	Discuss	Anna Korchuk	5 m

	Purpose	Presenter	Time
H. Campus Sublease (K-2)	Discuss	Dmitriy Goncharov	5 m
I. Annual Operational Budget (K-8)	Discuss	Mr. Soroka	15 m
J. Annual Operational Budget (HS)	Discuss	Mr. Soroka	15 m
K. Four Week Notice : K8	Discuss	Vitalina Chizh	2 m
L. Four Week Notice : HS	Discuss	Vitalina Chizh	2 m
VI. Action Items			5:40 PM
A. Internal Financial Control Policy - Amendment (K-12)	Vote	Victoria Budnik	1 m
B. GOCA Properties expenses related to Cub Campus (K8)	Vote	Victoria Budnik	1 m
C. Engagement letters from Tim Coleman (HS), 401K Plan, and Consolidated: 2021-2025	Vote	Victoria Budnik	1 m
D. A/C Units Preferred Vendor (K8)	Vote	Victoria Budnik	1 m
E. Air Purifier System Quotes (K8)	Vote	Victoria Budnik	1 m
F. Air Purifier System Quotes (HS)	Vote	Victoria Budnik	1 m
G. Academic Resources Quotes (HS)	Vote	Victoria Budnik	1 m
H. Campus Sublease (K-2)	Vote	Victoria Budnik	1 m
I. Annual Operational Budget (K-8)	Vote	Victoria Budnik	1 m
J. Annual Operational Budget (HS)	Vote	Victoria Budnik	1 m
K. Four Week Notice : K8	Vote	Victoria Budnik	1 m
L. Four Week Notice : HS	Vote	Victoria Budnik	1 m
VII. Board Comments			5:52 PM
A. Adjourn Meeting	Vote		