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=YU9tMEVnTmVhbnVJVkJOb3BGMGZKQT09

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

		Purpose	Presenter	Time
G.	Academic Resources Quotes (HS)	Discuss	Anna Korchuk	5 m
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		