Global Leadership Academy

Special Board Meeting : K-12

Date and Time

Wednesday March 30, 2022 at 4:30 PM EDT

Location

Topic: GOCA Special Board Meeting Meetings
Time: 4:30pm

Join Zoom Meeting
https://zoom.us/j/97126402171?pwd=WnhtRU9sbU1nUjczUnhoZmlEaDBnZz09
Meeting ID: 971 2640 2171
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**			**4:30 PM**
	Opening Items			
	A. Record Attendance and Guests		Vitalina Chizh	2 m

		Purpose	Presenter	Time
B.	Call the Meeting to Order		Victoria Budnik	1 m
II.	**Approve Previous Board Minutes**			**4:33 PM**
A.	Approve Previous Board Meeting Minutes	Approve Minutes	Victoria Budnik	2 m
	Approve minutes for Board Meeting: K-12 on March 7, 2022			
III.	**Public Comments**			**4:35 PM**
	Academic Excellence			
A.	Public Comments	Discuss		5 m
IV.	**Consent Items**			**4:40 PM**
A.	Monthly Financials (HS) - February 2022	FYI	Dmitriy Goncharov	3 m
B.	Monthly Financials (K8) - February 2022	FYI	Dmitriy Goncharov	3 m
V.	**Discussion Items**			**4:46 PM**
A.	Authorizing Negotiation of Ground Lease & Construction : 2022 Series Bonds	Discuss	Ilya Soroka	5 m
B.	Reimbursement Resolutions : 2022 Series Bonds	Discuss	Dmitriy Goncharov	5 m
C.	Ziglar Engagement Letter : 2022 Series Bonds	Discuss	Dmitriy Goncharov , Wes Bradish	5 m
D.	FDFC Application	Discuss	Dmitriy Goncharov	5 m
E.	FA Engagement Letter : 2022 Series Bonds	Discuss	Ilya Soroka	5 m
F.	HS Gym Construction Contract Amendment	Discuss	Ilya Soroka	5 m
G.	Appoint of Board Secretary	Discuss	Anna Korchuk	2 m
H.	401K Match : FY 2022-2023	Discuss	John Galeani	5 m
I.	Teacher Salary Schedule (K-12): 2022-2023	Discuss	John Galeani	5 m
J.	HS Furniture Quote : Chairs & Desks	Discuss	Anna Korchuk	5 m

		Purpose	Presenter	Time
K.	Powerschool Quote: K-12	Discuss	Anna Korchuk	5 m
L.	Preapproved Vendors: Furniture	Discuss	Anna Korchuk	5 m
M.	Preferred Vendors for Uniforms:	Discuss	Anna Korchuk	4 m
N.	Preferred Vendors: IT	Discuss	Andrey Korchuk	5 m
O.	GOCA Intercoastal borrowing funds from GOCA Properties LLC	Discuss	Dmitriy Goncharov	5 m

VI. Action Items — 5:57 PM

A.	Appoint of Board Secretary	Vote	Victoria Budnik	1 m
B.	Preferred Vendor for Uniforms :	Vote	Victoria Budnik	1 m
C.	Preferred Vendors: IT	Vote	Victoria Budnik	1 m
D.	Preapproved Vendors: Furniture	Vote	Victoria Budnik	1 m
E.	401K Match : FY 2022-2023	Vote	Victoria Budnik	1 m
F.	Teacher Salary Schedule (K-12): 2022-2023	Vote	Victoria Budnik	1 m
G.	Powerschool Quote : K-12	Vote	Victoria Budnik	1 m
H.	HS Furniture Quote : Chairs & Desks	Vote	Victoria Budnik	1 m
I.	FDFC Application	Vote	Victoria Budnik	1 m
J.	Ziglar Engagement Letter : 2022 Series Bonds	Vote	Victoria Budnik	1 m
K.	FA Engagement Letter : 2022 Series Bonds	Vote	Victoria Budnik	1 m
L.	Authorizing Negotiation of Ground Lease & Construction : 2022 Series Bonds	Vote	Victoria Budnik	1 m
M.	Reimbursement Resolutions : 2022 Series Bonds	Vote	Victoria Budnik	1 m
N.	HS Gym Construction Contract Amendment	Vote	Victoria Budnik	1 m
O.	GOCA Intercoastal borrowing funds from GOCA Properties LLC	Vote	Victoria Budnik	1 m

		Purpose	Presenter	Time
VII.	**Board Comments**			**6:12 PM**
	A. Adjourn Meeting	Vote		