



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 |
| K. Powerschool Quote: K-12 | Discuss | Anna Korchuk | 5 m |

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