Global Leadership Academy

Board Meeting: K-12

Date and Time

Thursday June 9, 2022 at 5:30 PM EDT

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**			**5:30 PM**
	Opening Items			
	A. Record Attendance and Guests		Vitalina Chizh	2 m
	B. Call the Meeting to Order		Victoria Budnik	1 m
II.	**Approve Previous Board Minutes**			**5:33 PM**
	A. Approve Previous Board Meeting Minutes	Approve Minutes	Victoria Budnik	2 m
	Approve minutes for Board Meeting: K-12 on May 19, 2022			
III.	**Public Comments**			**5:35 PM**

			Purpose	Presenter	Time
		Academic Excellence			
	A.	Public Comments	Discuss		5 m
IV.	**Discussion Items**				**5:40 PM**
	A.	K-12 Monthly Board Meetings : 2022-2023	Discuss	Ilya Soroka	2 m
	B.	Marketing Quotes	Discuss	Ilya Soroka	7 m
	C.	Speech Therapy: Intercoastal Campus	Discuss	Dmitriy Goncharov	4 m
	D.	Purchasing Quotes IT Furniture	Discuss	Dmitriy Goncharov	7 m
	E.	Transfer HS and LLC accounts from VyStar to Chase	Discuss	Dmitriy Goncharov	5 m
	F.	Financial Control Policy Amendment	Discuss	Dmitriy Goncharov	5 m
	G.	Design of GOCA Intercoastal Classrooms and Change of use permit and GC Contract	Discuss	Dmitriy Goncharov	7 m
	H.	CEO Resignation	Discuss	Sergey Soroka	10 m
	I.	New CEO Qualifications	Discuss	Ilya Soroka	10 m
V.	**Action Items**				**6:37 PM**
	A.	K-12 Monthly Board Meetings : 2022-2023	Vote	Victoria Budnik	1 m
	B.	Marketing Contract	Vote	Victoria Budnik	1 m
	C.	Speech Therapy: Intercoastal Campus	Vote	Victoria Budnik	1 m
	D.	Purchasing Quotes	Vote	Victoria Budnik	1 m
	E.	Transfer HS and LLC accounts from VyStar to Chase	Vote	Victoria Budnik	1 m
	F.	Financial Control Policy Amendment	Vote	Victoria Budnik	1 m
	G.	Design of GOCA Intercoastal Classrooms and Change of use permit and GC Contract	Vote	Victoria Budnik	1 m

		Purpose	Presenter	Time
H.	Begin Hiring Process for New CEO	Vote	Victoria Budnik	1 m
VI.	**Board Comments**			**6:45 PM**
A.	Adjourn Meeting	Vote		