



**GLOBAL
OUTREACH CHARTER
ACADEMY**

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
Academic Excellence			

	Purpose	Presenter	Time
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
H. Begin Hiring Process for New CEO	Vote	Victoria Budnik	1 m

Purpose

Presenter

Time

VI. Board Comments

6:45 PM

A. Adjourn Meeting

Vote