



**GLOBAL  
OUTREACH CHARTER  
ACADEMY**

## Global Leadership Academy

### Board Meeting K-12

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#### Date and Time

Thursday July 21, 2022 at 4:30 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Anna Korchuk	2 m
<b>B.</b> Call the Meeting to Order		Larry Williams	1 m
<b>II. Approve Previous Board Minutes</b>			<b>4:33 PM</b>
<b>A.</b> Approve Previous Board Meeting Minutes	Approve Minutes	Larry Williams	2 m
	Approve minutes for Board Meeting K-12 on June 29, 2022		
<b>III. Public Comments</b>			<b>4:35 PM</b>
<b>A.</b> Public Comments	Discuss		5 m
<b>IV. Consent Items</b>			<b>4:40 PM</b>
<b>A.</b> Monthly Financials K-8 June 2022	FYI	Dmitriy Goncharov	5 m

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<b>B.</b> Monthly Financials High School - June 2022	FYI	Dmitriy Goncharov	5 m
<b>V. CEO Update</b>			<b>4:50 PM</b>
<b>A.</b> CEO Update CSP Update Accreditation update Board retreat Update Change Board meetings structure	FYI	Ilya Soroka	10 m
<b>VI. Parent Representative Appointments</b>			<b>5:00 PM</b>
<b>A.</b> Parent Representative Appointments	Vote	Ilya Soroka	5 m
<b>VII. Board of Directors Re-Appointments</b>			<b>5:05 PM</b>
<b>A.</b> Board of Directors Re-Appointments	Vote	Ilya Soroka	10 m
<b>VIII. Administrative Promotion for student #: 20156407</b>			<b>5:15 PM</b>
<b>A.</b> Administrative Promotion for 20156407	Vote	Ilya Soroka	5 m
<b>IX. Academic School Grade Update</b>			<b>5:20 PM</b>
<b>A.</b> Academic school grade update	Discuss	Oscar Velez	15 m
<b>X. A Loan to GOCA - South Carolina</b>			<b>5:35 PM</b>
<b>A.</b> A Loan to GOCA - South Carolina	Vote	Ilya Soroka	15 m
<b>XI. Board Member Selection Committee Selection</b>			<b>5:50 PM</b>
<b>A.</b> Board Member Selection Committee Selection	Vote	Larry Williams	10 m
<b>XII. Faithbridge (GOCA Intercoastal Lease) Amendment</b>			<b>6:00 PM</b>
<b>A.</b> Faithbridge (GOCA Intercoastal Lease) Amendment	Vote	Ilya Soroka	5 m
<b>XIII. Cub Campus Sublease and Lease Extension</b>			<b>6:05 PM</b>

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<b>A.</b> Cub Campus Sublease and Lease extension	Vote	Ilya Soroka	5 m
<b>XIV. Financial Control Policy Update</b>			<b>6:10 PM</b>
<b>A.</b> Vote: Financial Control Policy Update	Vote	Dmitriy Goncharov	2 m
<b>XV. Board Comments</b>			<b>6:12 PM</b>
<b>A.</b> Adjourn Meeting	Vote		