Global Leadership Academy

Board Meeting K-12

Date and Time

Thursday July 21, 2022 at 4:30 PM EDT

Agenda

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

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

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XIII.	**Cub Campus Sublease and Lease Extension**			**6:05 PM**
A.	Cub Campus Sublease and Lease extension	Vote	Ilya Soroka	5 m
XIV.	**Financial Control Policy Update**			**6:10 PM**
A.	Vote: Financial Control Policy Update	Vote	Dmitriy Goncharov	2 m
XV.	**Board Comments**			**6:12 PM**
A.	Adjourn Meeting	Vote		