



**GLOBAL  
OUTREACH CHARTER  
ACADEMY**

## Global Leadership Academy

### K-12 Board of Directors Meeting

(VIRTUAL)

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#### Date and Time

Friday September 30, 2022 at 9:30 AM EDT

#### Location

(VIRTUAL)

Google Meet joining info

Video call link: <https://meet.google.com/tah-jgfm-nkw>

Or dial: (US) +1 929-999-1347 PIN: 319 894 841#

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</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>9:33 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve Previous Board Meeting Minutes	Approve Minutes	Larry Williams	2 m
Approve minutes for Board Meeting: K-12 on September 12, 2022			
<b>III. Public Comments</b>			<b>9:35 AM</b>
<b>A.</b> Public Comments	Discuss		5 m
<b>IV. Consent Items</b>			<b>9:40 AM</b>
<b>A.</b> Monthly Financials K-12 August 2022	FYI	Dmitriy Goncharov	5 m
K8 Monthly Financials - August 2022			
HS Monthly Financials - August 2022			
Intercoastal Monthly Financials - August 2022			
<b>V. Board Resolution to appoint Ilya Soroka as the Principal Designee and Parent Liaison.</b>			<b>9:45 AM</b>
<b>A.</b> Board Resolution to appoint Ilya Soroka as the Principal Designee and Parent Liaison.	Vote	Ilya Soroka	2 m
<b>VI. Approval of payments for HS Gym Construction funds from GOCA Properties funds</b>			<b>9:47 AM</b>
<b>A.</b> Approval of payments for HS Gym Construction funds from GOCA Properties funds	Vote	Ilya Soroka	2 m
<b>VII. Borrower's Approving Resolution on behalf of GOCA and GOCA Properties, LLC</b>			<b>9:49 AM</b>
<b>A.</b> Borrower's Approving Resolution on behalf of GOCA and GOCA Properties, LLC	Vote	Ilya Soroka	2 m
<b>VIII. Amendment to Reimbursement Resolution</b>			<b>9:51 AM</b>
<b>A.</b> Amendment to Reimbursement Resolution	Vote	Ilya Soroka	2 m
<b>IX. Designate Authorized Representatives for Zion Bank</b>			<b>9:53 AM</b>
<b>A.</b> Designate Authorized Representatives for Zion Bank	Vote	Ilya Soroka	5 m

	Purpose	Presenter	Time
<p>Zion Bank, Trustee Holding the funds for the Loan construction, needs the Board to authorize who can review, approve and disperse funds on behalf of the school.</p>			
<b>X.</b>	<b>Strategic Plan</b>		<b>9:58 AM</b>
<b>A.</b>	Strategic Plan	Vote	Ilya Soroka
	Charter Support Unit, alongside the Board and staff, drafted a Strategic Plan that must be reviewed and approved.		
<b>XI.</b>	<b>K8 Audit 2021-2022 Report</b>		<b>10:03 AM</b>
<b>A.</b>	K8 Audit 2021-2022 Report	Vote	Tim Coleman
<b>XII.</b>	<b>HS Audit 2021-2022 Report</b>		<b>10:05 AM</b>
<b>A.</b>	HS Audit 2021-2022 Report	Vote	Tim Coleman
<b>XIII.</b>	<b>Consolidated Audit 2021-2022 Report</b>		<b>10:07 AM</b>
<b>A.</b>	Consolidated Audit 2021-2022 Report	Vote	Tim Coleman
<b>XIV.</b>	<b>Updated Board of Directors Meeting Schedule 2022-2023</b>		<b>10:09 AM</b>
<b>A.</b>	Updated Board of Directors Meeting Schedule 2022-2023	Vote	Ilya Soroka
<b>XV.</b>	<b>Board Comments</b>		<b>10:14 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	