Global Leadership Academy

K-12 Board of Directors Meeting

(VIRTUAL)

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#

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**9:30 AM**
	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**			**9:33 AM**

		Purpose	Presenter	Time
A.	Approve Previous Board Meeting Minutes	Approve Minutes	Larry Williams	2 m

Approve minutes for Board Meeting: K-12 on September 12, 2022

III.	**Public Comments**			**9:35 AM**
A.	Public Comments	Discuss		5 m
IV.	**Consent Items**			**9:40 AM**
A.	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

V.	**Board Resolution to appoint Ilya Soroka as the Principal Designee and Parent Liaison.**			**9:45 AM**
A.	Board Resolution to appoint Ilya Soroka as the Principal Designee and Parent Liaison.	Vote	Ilya Soroka	2 m
VI.	**Approval of payments for HS Gym Construction funds from GOCA Properties funds**			**9:47 AM**
A.	Approval of payments for HS Gym Construction funds from GOCA Properties funds	Vote	Ilya Soroka	2 m
VII.	**Borrower's Approving Resolution on behalf of GOCA and GOCA Properties, LLC**			**9:49 AM**
A.	Borrower's Approving Resolution on behalf of GOCA and GOCA Properties, LLC	Vote	Ilya Soroka	2 m
VIII.	**Amendment to Reimbursement Resolution**			**9:51 AM**
A.	Amendment to Reimbursement Resolution	Vote	Ilya Soroka	2 m
IX.	**Designate Authorized Representatives for Zion Bank**			**9:53 AM**
A.	Designate Authorized Representatives for Zion Bank	Vote	Ilya Soroka	5 m

		Purpose	Presenter	Time
	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.			
X.	**Strategic Plan**			**9:58 AM**
A.	Strategic Plan	Vote	Ilya Soroka	5 m
	Charter Support Unit, alongside the Board and staff, drafted a Strategic Plan that must be reviewed and approved.			
XI.	**K8 Audit 2021-2022 Report**			**10:03 AM**
A.	K8 Audit 2021-2022 Report	Vote	Tim Coleman	2 m
XII.	**HS Audit 2021-2022 Report**			**10:05 AM**
A.	HS Audit 2021-2022 Report	Vote	Tim Coleman	2 m
XIII.	**Consolidated Audit 2021-2022 Report**			**10:07 AM**
A.	Consolidated Audit 2021-2022 Report	Vote	Tim Coleman	2 m
XIV.	**Updated Board of Directors Meeting Schedule 2022-2023**			**10:09 AM**
A.	Updated Board of Directors Meeting Schedule 2022-2023	Vote	Ilya Soroka	5 m
XV.	**Board Comments**			**10:14 AM**
A.	Adjourn Meeting	Vote		