Global Leadership Academy

K-12 Board of Directors Meeting (Virtual)

K-12

Date and Time

Monday November 14, 2022 at 4:30 PM EST

Location

Google Meet joining info
Video call link: https://meet.google.com/gjd-tbet-fzg
Or dial: (US) +1 269-783-5003 PIN: 604 096 877#

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 Minutes 09-12-2022	Approve Minutes	Larry Williams	1 m

		Purpose	Presenter	Time
B.	Approve Previous Board Minutes 9-30-2022	Approve Minutes	Larry Williams	1 m
C.	Approve Previous Board Minutes 10-10-2022	Approve Minutes	Larry Williams	1 m

III. Public Comments — 4:36 PM

A.	Public Comments	Discuss		5 m

IV. Consent Items — 4:41 PM

A.	Monthly Financials K-12 September 2022 K8 Monthly Financials - September 2022 HS Monthly Financials - September 2022 Intercoastal Monthly Financials - September 2022	FYI	Dmitriy Goncharov	5 m

V. Resolution to open bank account — 4:46 PM

A.	Resolution to open bank account	Vote	Dmitriy Goncharov	5 m

VI. Approve Amended and Restated Certificate of Resolutions relating to GOCA Arts and gym completion — 4:51 PM

A.	Approve Amended and Restated Certificate of Resolutions relating to GOCA Arts and gym completion financing	Vote	Ilya Soroka	5 m

VII. Board Comments — 4:56 PM

A.	Adjourn Meeting	Vote		