



**GLOBAL  
OUTREACH CHARTER  
ACADEMY**

## Global Leadership Academy

### K-12 Board of Directors Meeting ( Virtual )

K-12

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#### 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#

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

	Purpose	Presenter	Time
<b>B.</b> Approve Previous Board Minutes 9-30-2022	Approve Minutes	Larry Williams	1 m
<b>C.</b> Approve Previous Board Minutes 10-10-2022	Approve Minutes	Larry Williams	1 m
<b>III. Public Comments</b>			<b>4:36 PM</b>
<b>A.</b> Public Comments	Discuss		5 m
<b>IV. Consent Items</b>			<b>4:41 PM</b>
<b>A.</b> 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
<b>V. Resolution to open bank account</b>			<b>4:46 PM</b>
<b>A.</b> Resolution to open bank account	Vote	Dmitriy Goncharov	5 m
<b>VI. Approve Amended and Restated Certificate of Resolutions relating to GOCA Arts and gym completion</b>			<b>4:51 PM</b>
<b>A.</b> Approve Amended and Restated Certificate of Resolutions relating to GOCA Arts and gym completion financing	Vote	Ilya Soroka	5 m
<b>VII. Board Comments</b>			<b>4:56 PM</b>
<b>A.</b> Adjourn Meeting	Vote		