Global Leadership Academy

K-12 Board of Directors Meeting

Board Retreat

Date and Time

Saturday January 13, 2024 at 9:00 AM EST

Location

4660 Lusso Ln,
Jacksonville, FL 32246

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**9:00 AM**
	Opening Items			
	A. Record Attendance and Guests		Anna Korchuk	2 m
	B. Call the Meeting to Order		Larry Williams	1 m
II.	**Consent Agenda**			**9:03 AM**
	A. Approve Previous Board Minutes 12-13-23	Approve Minutes	Larry Williams	1 m

		Purpose	Presenter	Time
III.	**Discussion Items**			**9:04 AM**
A.	Resolution to open CD account	Vote	Ilya Soroka	2 m
	The schools Financial advisor spoke with JP Morgan, Chase and is advising to buy some CD's for the school savings account.			
B.	Vision Casting	Discuss	Ilya Soroka	60 m
C.	Authorize Execution of DBA documents for GLOBAL LEADERSHIP ACADEMY	Vote	Ilya Soroka	2 m
	Authorize Execution of DBA documents for GLOBAL LEADERSHIP ACADEMY			
IV.	**Board Comments**			**10:08 AM**
A.	Adjourn Meeting	Vote		