



**GLOBAL  
OUTREACH CHARTER  
ACADEMY**

## Global Leadership Academy

### K-12 Board of Directors Meeting

#### Board Retreat

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#### Date and Time

Saturday January 13, 2024 at 9:00 AM EST

#### Location

4660 Lusso Ln,  
Jacksonville, FL 32246

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 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. Consent Agenda</b>			<b>9:03 AM</b>
<b>A.</b> Approve Previous Board Minutes 12-13-23	Approve Minutes	Larry Williams	1 m
<b>III. Discussion Items</b>			<b>9:04 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Resolution to open CD account The schools Financial advisor spoke with JP Morgan, Chase and is advising to buy some CD's for the school savings account.	Vote	Ilya Soroka	2 m
<b>B.</b> Vision Casting	Discuss	Ilya Soroka	60 m
<b>C.</b> Authorize Execution of DBA documents for GLOBAL LEADERSHIP ACADEMY Authorize Execution of DBA documents for GLOBAL LEADERSHIP ACADEMY	Vote	Ilya Soroka	2 m

**IV. Board Comments**

**10:08 AM**

<b>A.</b> Adjourn Meeting	Vote
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