Global Leadership Academy

K-12 Board of Directors Meeting

K-12

Date and Time

Friday March 29, 2024 at 10:00 AM EDT

Location

Google Meet joining info
Video call link: https://meet.google.com/hnk-hfgf-eur
Or dial: (US) +1 551-900-1413 PIN: 561 837 664#

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**10:00 AM**
	Opening Items			
	A. Record Attendance		Yekaterina Degtyareva	2 m
	B. Call the Meeting to Order		Larry Williams	1 m
II.	**Consent Agenda**			**10:03 AM**
	A. Projected program capacity for 2024-2025 school year	Vote	Ilya Soroka	

		Purpose	Presenter	Time
	Projected program capacity for 2024-2025 school year: High School - 650 students, K-8 Intercoastal - 450 , K-8 Grizzly - 1160, Arts- 430 .			
III.	**Public Comments**			**10:03 AM**
A.	Public Comments	Discuss		5 m
IV.	**Approval of Consent Agenda**			**10:08 AM**
A.	Approval of Consent Agenda	Vote	Larry Williams	5 m
V.	**Discussion Items**			**10:13 AM**
A.	Open Sweep account Chase	Vote	Dmitriy Goncharov	2 m
	Allow Chase to use GOCA Funds overnight to earn interest. Chase will use funds for transactions related to US treasuries only. Chase is preparing documents for board to sign. Richard Moreno gave his blessings.			
VI.	**Board Comments**			**10:15 AM**
A.	Adjourn Meeting	Vote		