

# **Global Leadership Academy**

## K-12 GLOBAL Special Board of Directors Meeting

Special Board of Directors Meeting

### Date and Time

Thursday April 11, 2024 at 3:00 PM EDT

### Location

K-12 Global SPECIAL Board Meeting ( VIRTUAL ) Time zone: America/New\_York

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			3:00 PM
	Opening Items			
	A. Record Attendance		Yekaterina Degtyareva	2 m
	B. Call the Meeting to Order		Larry Williams	1 m
П.	Public Comments			3:03 PM

			Purpose	Presenter	Time	
	Α.	Public Comments	Discuss		5 m	
III.	Discussion Items					
	Α.	K-8 Discovery Charter Contract Renewal	Vote	Ilya Soroka	5 m	
	K-8 Discovery Charter Contract Renewal for review and approval.					
IV.	Bo	ard Comments			3:13 PM	
	Α.	Adjourn Meeting	Vote			