



Global Leadership Academy

Minutes

Board Meeting

Date and Time

Thursday October 22, 2015 at 5:00 PM

Location

GOCA Conference Room on 4th Room of the School

The mission of Global Outreach Charter Academy is to deliver a first-class academic program that offers a unique foreign language and multicultural curriculum, empowering students to be global leaders of tomorrow.

Directors Present

B. Johnson, D. Grigaltchik, M. Matos, V. Stepanchuk

Directors Absent

Y. Brychka

Ex Officio Members Present

S. Soroka

Non Voting Members Present

S. Soroka

Guests Present

A. Chepurko, Milena Smolinskaya, Slavik Goryuk, Victoria Budnik

I. Opening Items

A. Call the Meeting to Order

D. Grigaltchik called a meeting of the board of directors of Global Leadership Academy to order on Thursday Oct 22, 2015 at 5:20 PM.

B. Record Attendance and Guests

C. Approve Minutes

B. Johnson made a motion to approve minutes from the Board Meeting on 09-24-15 Board Meeting on 09-24-15.

M. Matos seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Johnson Aye

D. Grigaltchik Aye

II. Public Comments

A. Open Public Comments

No Minutes

B. Close Public Comments

No Minutes

III. Reports and Presentations

A. Board Member Report

No minutes.

B. CEO Report

Mr. Soroka reported to the board about the Spanish Heritage Fiesta stating that it was a wonderful celebration and everyone really enjoyed it. He also notified the board about International Peace & Film Festival which will take place November 12-15, 2015. GOCA students will have an opportunity to participate in this event.

C. Principal Report

1. Current enrollment – 684 in the system.
2. School received our FSA scores on Monday evening. The admin team will be reviewing data to determine next steps to improve student achievement.

3. The school's strategic plan will be outlined via our School Improvement Plan (SIP). Included in this report is GOCA's School Improvement Plan for the 2015-2016 school year.
4. The SIP will be revised once data has been disaggregated and action sets are identified for implementation.
5. Students and parents are being notified regarding academic achievement.
6. Scholarship warnings are going home for students performing unsatisfactorily.
7. First quarter ends on Monday, October 26th.
8. Report Cards will go home in November.
9. Honor Roll Celebration tentatively scheduled for November 20th.
10. Scheduled computer training for parents to monitor their child's grades on October 29th.
11. Parent Involvement Liaison Mrs. Padilla has implemented a wellness program for faculty, parents, and board members.

D. Monthly Financial Expense Report

Looks good.

E. Communications

No minutes.

IV. Consent Items

A. Approval of Prior Monthly Expense Report and Previous Minutes

B. Johnson made a motion to Approve Previous Minutes and Monthly Expense Report.

M. Matos seconded the motion.

The board **VOTED** to approve the motion.

V. Discussion Items

A. GOCA's Testing Amendment

Global Outreach would like to Remove FAIR test from school's contract.

B. Health Insurance

Global Outreach would like to contribute \$250 dollars montly, per employee towards Health Insurance, to make sure everyone will be able to afford it.

C. Marketing Budget

Business Development would like to put aside money for marketing department. And sign contact with the following marketing campaigns, namely: 1. First Coast Relocation Guide (Heritage Publications) for year 2016-2017. 2. Family Magazine (Heritage Publications),

Spring Edition (2016) 3. Multiple Publications with Jax4Kids both online and offline campaigns. 4. Fun4firstcoastkids.com monthly online marketing campaigns.

D. Orlando Festival

School is going to participate in the International Peace and Film Festival that will take place in Orlando, Florida in November. The International Peace & Film festival combines the excitement of film with the goodwill of cultural exchange, knowledge sharing and live performances. The impact of blending a peace and film festival will bring mutual benefit to audiences and participants through the diversity of exhibits, national representation, cultural presentations and films focused on animation and family.

E. Bond

Mrs. Smolinskaya, Global Outreach Charter Academy's Business Developer, presented two alternative underwriter companies' proposals for the Board's review: one of B.C. Ziegler and Company as well as of BB&T Capital Markets'.

After considerate review and discussion, the Board concluded that two companies' proposals were not sufficient for final decision making. Alternatively, the Board recommended that Global Outreach Charter Academy would seek more options from a larger variety of underwriter companies, with subsequent decision to approve sending the Notification Letter to B.C. Ziegler and Company with the intention to suspend the effect of the Engagement Letter, signed by CEO of the school, Mr. Soroka, on October 1, 2015.

F. Europe Trip 2016

GOCA will be going on their second trip to Europe in March. This year students will be visiting four countries.

G. Yearly Budget

Yearly Budget was looked over and looks good.

H. Mrs. Lawrence's (work from home letter approval)

Mrs. Lawrence requested to work from home during her maternity leave.

I. Building Lease Renewal

Mr. Soroka would like to renew the building lease for for another 4 years with subject to terminate the lease if GOCA loses its Charter School Licence.

VI. Action Items

A. School Contributes \$250 toward Employee Health Insurance

M. Matos made a motion to Approve Health Insurance School Contribution of \$250 (monthly).

B. Johnson seconded the motion.

The board **VOTED** to approve the motion.

B. Mrs. Lawrence (Work from home letter approval)

B. Johnson made a motion to Approve Mrs. Lawrence's Letter.

M. Matos seconded the motion.

The board **VOTED** to approve the motion.

C. Ziegler Notification Letter

V. Stepanchuk made a motion to Approve Ziegler Notification Letter.

M. Matos seconded the motion.

The board **VOTED** to approve the motion.

D. Building Renewal Agreement

V. Stepanchuk made a motion to Approve Building Renewal Contract.

B. Johnson seconded the motion.

The board **VOTED** to approve the motion.

With subject to change fee per square footage to \$1 dollar and if school loses its Charter Contract then agreement is terminated.

E. FAIR Test

B. Johnson made a motion to Remove FAIR Test from School's Contract.

V. Stepanchuk seconded the motion.

The board **VOTED** to approve the motion.

VII. Board Comments

A. Future Agenda Items

1. Board Education 2. BoardOnTrack Training

B. Other

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:53 PM.

Respectfully Submitted,

D. Grigaltchik