Global Leadership Academy

Board Meeting: K-12

K-12

Date and Time

Thursday June 3, 2021 at 4:30 PM EDT

Location

1252 Fromage Way, Jacksonville, FL 32225
HS Conference Room

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 have a competitive edge in the global vision.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
	Opening Items			
	A. Record Attendance and Guests		Vitalina Chizh	2 m
	B. Call the Meeting to Order		Victoria Budnik	1 m
II.	**Approve Previous Board Minutes**			**4:33 PM**

		Purpose	Presenter	Time
A.	Approve Previous Board Meeting Minutes (K8)	Approve Minutes	Victoria Budnik	1 m
B.	Approve Previous Board Meeting Minutes (HS)	Approve Minutes	Victoria Budnik	1 m

Approve minutes for Emergency Board Meeting: K-12 on May 26, 2021

III. Public Comments — 4:35 PM

Academic Excellence

A.	Public Comments	Discuss		5 m

IV. Consent Items — 4:40 PM

A.	Monthly Financials (K8) - April 2021	FYI	Dmitriy Goncharov	3 m
B.	Monthly Financials (HS) - April 2021	FYI	Dmitriy Goncharov	3 m

V. Discussion Items — 4:46 PM

A.	GOCA Properties, LLC-Board Resolution for Bank Accounts	Discuss	Melissa Gross-Arnold	7 m
B.	Blue Ocean Construction GMP Contract	Discuss	Ilya Soroka	7 m
C.	Lottery Policy & Procedures - HS (Updated)	Discuss	Anna Korchuk	2 m
D.	Admission Procedure (HS) - Updated	Discuss	Anna Korchuk	2 m
E.	Mental Health Plan (HS) : 2021-2022	Discuss	Anna Korchuk, Joette Whittingham	5 m
F.	Mental Health Plan (K8) : 2021-2022	Discuss	David Soroka	5 m
G.	Title 1 - Parent and Family Engagement Plan 2021-2022 : K8	Discuss	David Soroka	5 m
H.	Title 1 Parent and Family Engagement Plan 2021-2022 : HS	Discuss	David Soroka	5 m
I.	Monday.com Quote	Discuss	Anna Korchuk	7 m

		Purpose	Presenter	Time
J.	Sports League Insurance (HS)	Discuss	Anna Korchuk	5 m
K.	Raptor Technologies Alert Quote Florida Raptor Alert and Drill Manager Annual Software	Discuss	Anna Korchuk	5 m
L.	Speech-Language & Occupational Therapy Service (K8 & HS)	Discuss	Anna Korchuk	5 m
M.	904 Catering LLC Contract (K-12):2021-2022	Discuss	Anna Korchuk	3 m
N.	(K8) Mid-Year Budget Amendment 2020-2021	Discuss	Dmitriy Goncharov	5 m
O.	Vendor Services Contract Renewal : Milena Smolinskaya	Discuss	Anna Korchuk	5 m
P.	Vendor Services Contract Renewal - "Hard and Soft Consulting"	Discuss	Anna Korchuk	5 m
Q.	Vendor Services Contract : Voli Consultants, LLC	Discuss	Anna Korchuk	7 m
R.	Vendor Services Contract Renewal: Armstrong and Associates, Limited	Discuss	Anna Korchuk	2 m

VI. Action Items — 6:13 PM

A.	Speech-Language & Occupational Therapy Service (K8)	Vote	Victoria Budnik	1 m
B.	Speech-Language & Occupational Therapy Service (HS)	Vote	Victoria Budnik	1 m
C.	Admission Procedure (HS) - Updated	Vote	Victoria Budnik	1 m
D.	Lottery Policy & Procedures - HS (Updated)	Vote	Victoria Budnik	1 m
E.	Mental Health Plan (HS) : 2021-2022	Vote	Victoria Budnik	1 m
F.	Mental Health Plan (K8) : 2021-2022	Vote	Victoria Budnik	1 m
G.	Title 1 Parent and Family Engagement Plan 2021-2022 : K8	Vote	Victoria Budnik	1 m
H.	Title 1 Parent and Family Engagement Plan 2021-2022 : HS	Vote	Victoria Budnik	1 m

		Purpose	Presenter	Time
I.	Vendor Services Contract Renewal : Milena Smolinskaya	Vote	Victoria Budnik	1 m
J.	Vendor Services Contract Renewal - "Hard and Soft Consulting"	Vote	Victoria Budnik	1 m
K.	Vendor Services Contract : Voli Consultants, LLC	Vote	Victoria Budnik	1 m
L.	(K8) Mid-Year Budget Amendment 2020-2021	Vote	Victoria Budnik	1 m
M.	Sports League Insurance (HS)	Vote	Victoria Budnik	1 m
N.	904 Catering LLC Contract (K-12):2021-2022	Vote	Victoria Budnik	1 m
O.	Blue Ocean Construction GMP Contract	Vote	Victoria Budnik	1 m
P.	GOCA Properties, LLC-Board Resolution for Bank Accounts	Vote	Victoria Budnik	1 m
Q.	Vendor Services Contract Renewal: Armstrong and Associates, Limited	Vote	Victoria Budnik	1 m
VII.	**Board Comments**			**6:30 PM**
A.	Adjourn Meeting	Vote		