



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
J. Sports League Insurance (HS)	Discuss	Anna Korchuk	5 m

	Purpose	Presenter	Time
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
I. Vendor Services Contract Renewal : Milena Smolinskaya	Vote	Victoria Budnik	1 m

	Purpose	Presenter	Time
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		