Global Leadership Academy

Board Meeting: K-12

K-12

Date and Time

Thursday September 30, 2021 at 4:30 PM EDT

Location

1252 Fromage Way, Jacksonville, FL 32225

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	Approve Minutes	Victoria Budnik	2 m
	Approve minutes for Board Meeting: K-12 on August 20, 2021			
B.	Approve Previous Board Meeting Minutes	Approve Minutes	Victoria Budnik	2 m
	Approve minutes for Emergency Board Meeting: K-12 on September 22, 2021			
III.	**Public Comments**			**4:37 PM**
	Academic Excellence			
A.	Public Comments	Discuss		5 m
IV.	**Consent Items**			**4:42 PM**
A.	Monthly Financials (K8) - August 2021	FYI	Dmitriy Goncharov	3 m
B.	Monthly Financials (HS) - August 2021	FYI	Dmitriy Goncharov	3 m
V.	**Discussion Items**			**4:48 PM**
A.	Financial Audit (K-8)	Discuss	Tim Coleman	3 m
B.	Financial Audit (HS)	Discuss	Tim Coleman	3 m
C.	Development Department Update	Discuss	Milena Smolinskaya	5 m
D.	Board Member Resignation- Vitaliy Stepanchuk	Discuss	Anna Korchuk	2 m
E.	Board Selection Committee	Discuss	Sergey Soroka	2 m
F.	School Cleaning Contact (K8)	Discuss	Anna Korchuk	2 m
G.	Wellness Policy 2021-2022 (HS)	Discuss	Liliana Komisarenko	2 m
H.	Teachers On Demand, INC - Substitute Teachers (Preferred Vendor)	Discuss	Anna Korchuk	2 m
I.	Bleachers Bid : K8	Discuss	David Soroka	5 m
VI.	**Action Items**			**5:14 PM**
A.	Financial Audit (K-8)	Vote	Victoria Budnik	1 m

		Purpose	Presenter	Time
B.	Financial Audit (HS)	Vote	Victoria Budnik	1 m
C.	Board Selection Committee	Vote	Victoria Budnik	1 m
D.	School Cleaning Contact	Vote	Victoria Budnik	1 m
E.	Wellness Policy 2021-2022 (HS)	Vote	Victoria Budnik	1 m
F.	Teachers On Demand, INC - Substitute Teachers (Preferred Vendor)	Vote	Victoria Budnik	1 m
G.	Bleachers Bid: K8	Vote	Victoria Budnik	1 m

VII. Board Comments — 5:21 PM

A.	Adjourn Meeting	Vote