



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
A. Approve Previous Board Meeting Minutes	Approve Minutes	Victoria Budnik	2 m

	Purpose	Presenter	Time
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
B.	Financial Audit (HS)	Vote	Victoria Budnik 1 m
C.	Board Selection Committee	Vote	Victoria Budnik 1 m

	Purpose	Presenter	Time
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		