



# Global Leadership Academy

## Board Meeting: K-12

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### Date and Time

Monday March 7, 2022 at 4:30 PM EST

### Location

1252 Fromage Way,  
Jacksonville, FL 32225

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Vitalina Chizh	2 m
<b>B.</b> Call the Meeting to Order		Victoria Budnik	1 m
<b>II. Approve Previous Board Minutes</b>			<b>4:33 PM</b>
<b>A.</b> Approve Previous Board Meeting Minutes	Approve Minutes	Victoria Budnik	2 m
Approve minutes for Board Meeting: K-12 on January 20, 2022			

	Purpose	Presenter	Time
<b>B.</b> Approve Previous Board Meeting Minutes	Approve Minutes	Victoria Budnik	2 m
Approve minutes for Emergency Board Meeting : K-12 on February 4, 2022			
<b>III. Public Comments</b>			<b>4:37 PM</b>
Academic Excellence			
<b>A.</b> Public Comments	Discuss		5 m
<b>IV. Consent Items</b>			<b>4:42 PM</b>
<b>A.</b> Monthly Financials (K8) - January 2022	FYI	Dmitriy Goncharov	3 m
<b>B.</b> Monthly Financials (HS) - January 2022	FYI	Dmitriy Goncharov	3 m
<b>V. Discussion Items</b>			<b>4:48 PM</b>
<b>A.</b> Catering Company : 2022-2023	Discuss	Liliana Komisarenko	5 m
<b>B.</b> Projected Student Enrollment 2022-2023 : HS Projected enrollment is 500 students	Discuss	Anna Korchuk	2 m
<b>C.</b> Application for Moody's Investors Service : GOCA Arts Academy	Discuss	Dmitriy Goncharov	5 m
<b>D.</b> Amendment to Cub Campus Cleaning Contract: East Coast Quality Cleaning	Discuss	Slavik Goryuk	5 m
<b>E.</b> Resolution to Open Bank Account at Chase Bank: GOCA Intercoastal	Discuss	Dmitriy Goncharov	5 m
<b>F.</b> Resolution to Open Clubs Account at Chase Bank : K-8	Discuss	Dmitriy Goncharov	5 m
<b>G.</b> Authorization to Transfer Funds : GOCA Properties, LLC to High School	Discuss	Dmitriy Goncharov	5 m
<b>H.</b> HS building Lease Amendment to Satisfy CSP Grant office	Discuss	Dmitriy Goncharov	5 m
<b>I.</b> PTO Payout : 2021-2022 (K-12)	Discuss	John Galeani	5 m
<b>J.</b> Authorized Signatory for Employment Contracts	Discuss	John Galeani	1 m

	Purpose	Presenter	Time
<b>K.</b> School-Wide Data : 2021-2022 (K8)	Discuss	David Soroka	20 m
<b>L.</b> School-Wide Data : 2021-2022 (HS)	Discuss	Julie Hemphill	20 m
<b>VI. Action Items</b>			<b>6:11 PM</b>
<b>A.</b> PTO Payout : 2021-2022 (K-12)	Vote	Victoria Budnik	1 m
<b>B.</b> Amendment to Cub Campus Cleaning Contract: East Coast Quality Cleaning	Vote	Victoria Budnik	1 m
<b>C.</b> Application for Moody's Investors Service : GOCA Arts Academy	Vote	Victoria Budnik	1 m
<b>D.</b> Resolution to Open Bank Account at Chase Bank: GOCA Intercoastal	Vote	Victoria Budnik	1 m
<b>E.</b> Resolution to Open Clubs Account at Chase Bank : K-8	Vote	Victoria Budnik	1 m
<b>F.</b> Authorization to Transfer Funds : GOCA Properties, LLC to High School	Vote	Victoria Budnik	1 m
<b>G.</b> HS building Lease Amendment to Satisfy CSP Grant office	Vote	Victoria Budnik	1 m
<b>H.</b> Projected Student Enrollment 2022-2023 : HS	Vote	Victoria Budnik	1 m
<b>I.</b> Authorized Signatory for Employment Contracts	Vote	Victoria Budnik	1 m
<b>VII. Board Comments</b>			<b>6:20 PM</b>
<b>A.</b> Adjourn Meeting	Vote		