Global Leadership Academy

Board Meeting: K-12

Date and Time

Monday March 7, 2022 at 4:30 PM EST

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 January 20, 2022			
B.	Approve Previous Board Meeting Minutes	Approve Minutes	Victoria Budnik	2 m
	Approve minutes for Emergency Board Meeting : K-12 on February 4, 2022			
III.	**Public Comments**			**4:37 PM**
	Academic Excellence			
A.	Public Comments	Discuss		5 m
IV.	**Consent Items**			**4:42 PM**
A.	Monthly Financials (K8) - January 2022	FYI	Dmitriy Goncharov	3 m
B.	Monthly Financials (HS) - January 2022	FYI	Dmitriy Goncharov	3 m
V.	**Discussion Items**			**4:48 PM**
A.	Catering Company : 2022-2023	Discuss	Liliana Komisarenko	5 m
B.	Projected Student Enrollment 2022-2023 : HS	Discuss	Anna Korchuk	2 m
	Projected enrollment is 500 students			
C.	Application for Moody's Investors Service : GOCA Arts Academy	Discuss	Dmitriy Goncharov	5 m
D.	Amendment to Cub Campus Cleaning Contract: East Coast Quality Cleaning	Discuss	Slavik Goryuk	5 m
E.	Resolution to Open Bank Account at Chase Bank: GOCA Intercoastal	Discuss	Dmitriy Goncharov	5 m
F.	Resolution to Open Clubs Account at Chase Bank : K-8	Discuss	Dmitriy Goncharov	5 m
G.	Authorization to Transfer Funds : GOCA Properties, LLC to High School	Discuss	Dmitriy Goncharov	5 m
H.	HS building Lease Amendment to Satisfy CSP Grant office	Discuss	Dmitriy Goncharov	5 m
I.	PTO Payout : 2021-2022 (K-12)	Discuss	John Galeani	5 m

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