



**GLOBAL
OUTREACH CHARTER
ACADEMY**

Global Leadership Academy

Board Meeting K-12

Date and Time

Wednesday June 29, 2022 at 4:30 PM EDT

Location

1252 Fromage Way
Jacksonville, FL 32225

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
III. Public Comments			4:35 PM
Academic Excellence			
A. Public Comments	Discuss		5 m

	Purpose	Presenter	Time
IV. Discussion Items			4:40 PM
A. NSLP School Vendor Selection	Discuss	Liliana Komisarenko	10 m
School vendor committee has reviewed and scored all submitted bids. The committee will present a recommendation to the Board of Directors on the school lunch program vendor for the upcoming school year.			
B. IT Vendor Service Contract	Discuss	Ilya Soroka	5 m
C. Playground Purchase - Grizzly Campus	Discuss	Dmitriy Goncharov	5 m
D. Playground Purchase - Intercoastal	Discuss	Dmitriy Goncharov	5 m
E. Speech Therapy Services - K-12	Discuss	Dmitriy Goncharov	7 m
F. Amendment to 2021-2022 School Budgets	Discuss	Dmitriy Goncharov	5 m
G. 2022-2023 Intercoastal Budget	Discuss	Dmitriy Goncharov	5 m
H. National Intellect - KG Pilot Program	Discuss	David Soroka	5 m
I. Mental Health Plan K-8, 2022-2023	Discuss	David Soroka	5 m
J. CEO Contract 2022-2023	Discuss	Ilya Soroka	5 m
K. CEO Contract - 2022-2023	Discuss	Ilya Soroka	5 m
L. Grant Writer Contract Renewal - 2022-2023	Discuss	Ilya Soroka	5 m
M. Board of Directors Duty Appointments	Discuss	Victoria Budnik,Ilya Soroka	10 m
N. Appoint Board Chair	Discuss	Victoria Budnik	5 m
O. Appoint Board Secretary	Discuss	Victoria Budnik	5 m
P. Appoint Board Treasurer	Discuss	Victoria Budnik	5 m
Q. Proposed Amendment to Bylaws	Discuss	Ilya Soroka	5 m
R. School System Accreditation Update	Discuss	Ilya Soroka	10 m
S. GOCA's Strategic Plan Update	Discuss	Ilya Soroka	10 m
T. Disposition of Old Technology Inventory	Discuss	Dmitriy Goncharov	5 m
U. Curriculum Purchases K-12	Discuss	Dmitriy Goncharov	5 m

	Purpose	Presenter	Time
Vendors:			
Florida School Book Depository			
HMH			
i-Ready			
Achieve 3000			
Costs per school:			
K-8 258k			
HS 100k			
Inter 75k			

V.	Liability Insurance Renewal K-12	Discuss	Dmitriy Goncharov	5 m
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V. Action Items 6:52 PM

A.	NSLP School Vendor Selection	Vote	Victoria Budnik	1 m
B.	IT Vendor Service Contract	Vote	Victoria Budnik	1 m
C.	Playground Purchase - Grizzly Campus	Vote	Victoria Budnik	1 m
D.	Playground Purchase - Intercoastal	Vote	Victoria Budnik	1 m
E.	Speech Therapy Services K-12	Vote	Victoria Budnik	1 m
F.	Amendment to 2021-2022 School Budgets	Vote	Victoria Budnik	1 m
G.	2022-2023 Intercoastal Budget	Vote	Victoria Budnik	1 m
H.	Intellect Ukraine - KG Pilot Program	Vote	Victoria Budnik	1 m
I.	Mental Health Plan K-8, 2022-2023	Vote	Victoria Budnik	1 m
J.	CEO Contract 2022-2023	Vote	Victoria Budnik	1 m
K.	Development Director Contract - 2022-2023	Vote	Victoria Budnik	1 m
L.	Grant Writer Contract Renewal - 2022-2023	Vote	Victoria Budnik	1 m
M.	Board of Directors Duty Appointments	Vote	Victoria Budnik	1 m
N.	Appoint Board Chair	Vote	Victoria Budnik	2 m
O.	Appoint Board Secretary	Vote	Victoria Budnik	1 m
P.	Re-appoint Board Treasurer	Vote	Victoria Budnik	1 m

	Purpose	Presenter	Time
Q. Disposition of Old Technology Inventory	Vote	Victoria Budnik	1 m
R. Curriculum Purchases K-12	Vote	Victoria Budnik	1 m
S. Liability Insurance Renewal	Vote	Victoria Budnik	1 m
VI. Board Comments			7:12 PM
A. Adjourn Meeting	Vote		