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			

		Purpose	Presenter	Time
A.	Public Comments	Discuss		5 m
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

		Purpose	Presenter	Time
U.	Curriculum Purchases K-12 Vendors: Florida School Book Depository HMH i-Ready Achieve 3000 Costs per school: K-8 258k HS 100k Inter 75k	Discuss	Dmitriy Goncharov	5 m
V.	Liability Insurance Renewal K-12	Discuss	Dmitriy Goncharov	5 m

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

		Purpose	Presenter	Time
P.	Re-appoint Board Treasurer	Vote	Victoria Budnik	1 m
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		