DRAFT

Global Leadership Academy

Minutes

Board Meeting

Date and Time
Thursday September 22, 2016 at 5:00 PM

Location
9570 Regency Square Blvd, 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.

Directors Present
D. Grigaltchik, V. Kushnar, V. Stepanchuk, Y. Brychka

Directors Absent
None

Ex Officio Members Present
S. Soroka

Guests Present
A. Chepurko, A. Korchuk, Gina Fafard, Liliana Komisarenko, S. Bratulina, T. Anderson

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

D. Grigaltchik called a meeting of the board of directors of Global Leadership Academy to order on Thursday Sep 22, 2016 at 5:13 PM.

C. Approve Minutes

D. Grigaltchik made a motion to approve minutes.
V. Kushnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Items

A. Monthly Expenses

V. Kushnar made a motion to to Approve Monthly Expense Report.
V. Stepanchuk seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Public Comments

A. Open Public Comments

No Public Comments

B. Close Public Comments

No Close Public Comments

IV. Reports and Presentations

A. Board Member Report

None

B. Principal Report

Mrs. Anderson reported that Global Outreach has:

- Teacher Placement

  Out of Field Teacher Document

- ESE Population: 87 students

  72 Response to Invention -One-on-one support

- ELL Population: 250

- SIP - Will be shared with Faculty on September 28th
- Amendment to our contract to remove Map Testing for K-3rd

C. Communications

None

V. Discussion Items

A. BoardOnTrack Renewal Contract

Gina Fatar, representative of BoardOnTrack company, was happy to join Global Outreach Charter Academy's Board Meeting. She remind the Board of Directors that BoardOnTrack website is really convenient to use. Also, she mentioned that The BoardOnTrack company decided to offer the same price ($4,995.00) as last year for using BoardOnTrack website.

B. HR System

Global Outreach Charter Academy review a HR System Paylocity. Paylocity is a web-based payroll solution that is designed to deliver unparalleled payroll and HR management functionality to its users.With easy-to-use tools such as its paycheck calculator, pre-process register and a QuickPay feature that helps to speed-up processing. With Paylocity, it is super simple and fast to process timecards, payroll, and manage benefits. Paylocity HR System is the way to improve communication between managers & employees. There is one more company Paychex Flex that is a web-based payroll solution and HR management. From those two companies we have to find which one has easy-to-use tools and also which one is more price-wise.

C. Lottery Procedure Amendment

Mrs. Anna Korchuk presented the Lottery Policy & Procedures.

If the registered number of students exceeds the available seats after the application deadline, then a random lottery will be held to determine students to be enrolled. The school will maintain a waiting list of registered students who were not enrolled due to lack of space. When a space becomes available an additional random lottery will be made. Global Outreach Charter Academy may continue to accept applications for admission outside of the stated enrollment period. Openings during the school year will be filled from the waiting list.

There will be preferences made for the following:

- Students who are sibling of a student enrolled at Global Outreach Charter Academy

- Students who are the children of an employee of GOCA
- Children of military families

The lottery procedures are as follows:

1. Parents will be notified in writing and via email at least two weeks in advance of the date, time and location of the lottery.
2. A roster will be given to each parent to verify the number of students and the available spots.
3. A “bingo” machine will be used. The numbered balls will be placed in the machine that corresponds with the roster of students.
4. A volunteer will be asked to come up and spin the machine and verify the ball/number that comes out and corresponds to the student on the roster.
5. After all spots have been given, acceptance letters will be sent.

Chairman of the Board Meeting recommended to send Lottery Procedure Amendment to School's Lawyer.

D. AUDIT REPORT

Coleman and Associates, Certified Public Accounting Firm presented Global Outreach Charter Academy's Audit report to the Board of Directors. The company stated that they have audited the financial statements of the government activities, each major fund, and they aggregate remaining fund information of Global Outreach Charter Academy for the fiscal year ending June 30,2016.

E. Amendment to the Yearly Budget based on 805 students

Mr. Soroka presented an Amendment Budget based on 805 Students.

F. Amendment for the School's Printers Service Contract

Global Outreach Charter Academy received a letter from DUVAL COPIER INC. DUVAL COPIES INC. wish to make changes in GOCA's monthly payments because our copy volume dramatically increased due to increased student enrollment from expected 670 to 850. The new monthly payment will increase by $598.83. The other terms of contract are not affected. It still will cover all supplies, labor and parts on existing copies. If approved by the Board of Directors, new payment of $2,000 will take effect on October 1,2016.

G. Out of field teachers

Since Global Outreach Charter Academy is Title One school, it has 250 ELL students. By new state requirement, Global Outreach Charter Academy's teachers have to take

additional ESOL course. Since not all our teachers completed this specific course, Global had to hired 28 Out of Field teachers with ESOL certifications.

H. Web designer and developer contract

There are 3 Web Designer bits in the envelops presented to the Board: Mackmedia Website solutions, America Digital Solution LLC., and Hard and Soft Consulting. Mr. Grigaltchik requested more information about those companies.

I. Business Developer and Writer Contract

There are 3 Grant Writer/ Business development bits were presented to the Board of Directors. They are Words Working Company, Saura on Sale, and Milena Smolinskaya. The most impressive and price wise bit was Milena Smolinskaya. The Board decided to vote on the bit.

J. Amendment to our contract to remove Map Testing for K-3rd

Mrs. Anderson ask the Board of Directors for amendment to our contract to remove Map tasting due to the tasting does not provide the training.

VI. Action Items

A. BoardOnTrack Contract Renewal

V. Stepanchuk made a motion to Approve BoardOnTrack Contract Renewal.
V. Kushnar seconded the motion.
The board **VOTED** to approve the motion.

B. AUDIT REPORT

Y. Brychka made a motion to to approve the Audit Report.
D. Grigaltchik seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Amendment for the School's Printers Service Contract

V. Stepanchuk made a motion to approve the Amendment for the School's Printers Service Contract.
V. Kushnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Business Developer and Writer Contract

V. Kushnar made a motion to approve Business Developer and Writer contract with Mrs. Milena Smolinskaya.
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

E.

Amendment to the Yearly Budget based on 805 students

D. Grigaltchik made a motion to to Approve and Amendment Budget based on 805 students.
V. Kushnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Amendment to our contract to remove Map Testing for K-3rd

Y. Brychka made a motion to Amendment to our contract to remove Map Testing.
V. Kushnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Out of field teachers

V. Kushnar made a motion to Approve Out of field teachers.
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Board Comments

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:36 PM.

Respectfully Submitted,
D. Grigaltchik