DRAFT

Global Leadership Academy

Minutes

Board Meeting

Date and Time
Thursday January 26, 2017 at 5:00 PM

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. Stepanchuk, Y. Brychka

Directors Absent
None

Ex Officio Members Present
S. Soroka

Guests Present
A. Chepurko, A. Korchuk, Alyona Zakh, Cindy Quinones, Igor Gorkiy, T. Anderson, Tiffany Christie

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 Jan 26, 2017 at 5:19 PM.

C. Approve Minutes

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

II. Consent Items

A. Monthly Expenses

D. Grigaltchik made a motion to To approve Monthly Expenses.
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

IV. Reports and Presentations

A. Board Member Report

No Board Member Report

B. Principal Report

District Updates:

- Internal and State Audit Findings
- The District changed the criteria for the Title I K-2 Literacy Initiatives. Therefore, GOCA will not receive the additional funds this school year.
- Title I Comparability Report used to determine how many teachers to hire. Based on current enrollment 812, we are able to change from hiring 5 teachers/paras to 5.

Two new hires: Ms. Lee and Mrs. Hoggard; three subs will become paras – Ms. Sellers, Ms. Lebron, and Ms. Taylor.

Sum of Enrollment : 812
Sum of Staff for Comp: 46.00

Basic Calculation: 18.22
Positions Needed 4.90 or Rounded to 5

- **GOCA's Out of Field Teachers – attachment identifying teachers**

School Updates

- The second quarter report cards went home on Monday, January 23rd.

Celebrating Literacy & Honor Roll Celebration

- Celebration of Literacy - from January 30th - February 10th

- Tuesday, January 31st: KG (8:45), 1st (9:45) and 2nd (1:45)
- Wednesday, February 1st: 3rd (8:45), 4th (9:45) and 5th (1:45)
- Thursday, February 2nd: 6th (8:45), 7th & 8th (1:45)

- FSA Parent Nights:

- Grades 3-5 - February 7th

Session 1: 5:30 – 6:15
Session 2: 6:15 – 7:00
Dinner 7:15

- Grade 6-8 - February 9th

One Session: 6:00 – 7:00
Dinner 7:15

- **Student Discipline Updates:**

Student Discipline – Student Referrals for January 2017

- K – 3, 1st – 0, 2nd – 1, 3rd – 2, 4th – 0, 5th - 2

6th – 1, 7th – 0, 8th – 0, Total: 9 referrals from 01/05 - 01/24

C. Communications

No Communications

V. Discussion Items

A. Drama Club

Mrs. Christie and Mrs. Quinoines presented their vision and mission statement for the Drama Club. They see that there is many talented students in the school that are interested in acting and theater. Mrs. Christie and Mrs. Quiones have been organizing many musicals in the school and every time it was a great success. They believe that theater is about cultures and since GOCA is multicultural school, they decided to start a Drama Club. Their goal is to perform in Jacksonville Theater of Arts and make students dreams come true.

B. Audit Report

Audit report has been presented by Mrs. Anderson and is attached.

C. Exchange Students

There will be exchange students coming from Germany in March. They will be staying in host families for approximately two months. They hope to open up their horizon and gain cultural knowledge.

D. Camera Renewal Policy

Updated Camera Renewal Policy has been presented to the board for review and approval.

E. A/C Contract

Fourth floor required additional A/C equipment installation. Mr. Goryuk has presented the Board with quotes for future instaltion purposes. No decision was taken place.

VI. Action Items

A. Drama Club

D. Grigaltchik made a motion to Approve Drama Club Mission and Values.
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Camera Renewal Policy

Y. Brychka made a motion to Approve Camera Renewal Policy.
V. Stepanchuk seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Board Comments

A. Adjourn Meeting

D. Grigaltchik made a motion to adjourn the meeting.
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
D. Grigaltchik