

APPROVED



# Global Leadership Academy

## Minutes

### Board Meeting

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#### Date and Time

Friday October 20, 2017 at 7:30 AM

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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.

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#### Directors Present

D. Grigaltchik (remote), V. Budnik, V. Kushnar, Y. Brychka

#### Directors Absent

V. Stepanchuk

#### Ex Officio Members Present

S. Soroka

#### Non Voting Members Present

S. Soroka

#### Guests Present

D. Goncharov, E. Soroka, G. Fafard, K. Bolton

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#### I. Opening Items

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

V. Kushnar called a meeting of the board of directors of Global Leadership Academy to order on Friday Oct 20, 2017 at 8:00 AM.

**C. Approve Minutes**

V. Kushnar made a motion to approve minutes from the Board Meeting on 09-15-17 Board Meeting on 09-15-17.

Y. Brychka seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Consent Items**

**A. Monthly Expenses**

Y. Brychka made a motion to approve monthly expenses.

V. Kushnar seconded the motion.

The board **VOTED** unanimously to approve the motion.

**III. Public Comments**

**A. Public Comments**

No public comment

**IV. Reports and Presentations**

**A. Board Member Report**

No board member report

**B. Academic Report**

- Wendy Neal is no longer employed as an elementary school principal at Global Outreach; a teacher was removed due to an inappropriate action
- Erica Murray is the new elementary school assistant principal
- 10 day October count is over
- Learning walks will be initiated to maintain order and keep up with classroom management
- Middle school teachers gather with their instructional coach to elevate the bar for our education
- Report cards are going out October 25
- Tags/ Necklaces will be passed out instead of using certificates for awards

**C.**

## **Communications to the Board**

No communications

## **V. Discussion Items**

### **A. Financial Report**

- millage funds and Title I funds have not been received yet, which contributed towards the shortfall in budget. In addition, additional funding is being spent to improve school grade. Part of Title I funds are anticipated to be received before the end of the year. Millage funding is anticipated to be received in March 2018.
- additional money will be spent in order to improve school grade

### **B. Internal Financial Control Policy**

- new changes are in the attached document and are coded in red

### **C. Projects Timeline**

- Mr. Soroka explained the 3 year project expansion plan and new applications for the new upcoming school.

### **D. Legal Issue**

- our attorney is working with the district to fix the issue

### **E. Grant Update**

- received a grant for a playground
- 21 century did not receive money from the district

### **F. Ammendment to New Rent**

- agreement with the landlord was made to move to the 3rd floor
- in order to compensate for the move, rent will be raised by \$1 per square foot

### **G. October FTE update**

- all errors will be fixed by November 8

### **H. Site Visit**

- November 6th is the site visit from the district

### **I. FL School Recognition Program**

- additional money was received due to school improvement grade
- money can be used for extra staff, bonuses for teachers, performance bonuses or purchasing new appliances

#### **J. Milena's Renewal Contract**

- Milena is in charge of school grant
- contract remained the same as the previous year

#### **K. Komarov's Renewal Contract**

- The board discussed renewal of contract with Komarov to continue to manage school website.

### **VI. Action Items**

#### **A. Approve Internal Financial Control Policy**

V. Budnik made a motion to approve financial control policy.

Y. Brychka seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B. Approve Project Timeline**

V. Kushnar made a motion to approve projects timeline.

V. Budnik seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **C. Approve Amendment to New Rent**

Y. Brychka made a motion to approve amendment to new rent.

V. Kushnar seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D. Approve Milena's Renewal Contract**

V. Kushnar made a motion to approve Milena's renewal contract.

Y. Brychka seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **E. Approve Komarov's Renewal Contract**

V. Kushnar made a motion to approve Komarov's renewal contract.

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 9:26 AM.

Respectfully Submitted,  
V. Kushnar