APPROVED

Global Leadership Academy

Minutes

EMERGENCY Board Meeting

Date and Time
Thursday June 7, 2018 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.

Committee Members Present

Committee Members Absent
None

Ex Officio Members Present
S. Soroka

Guests Present
Angela Graham, D. Goncharov, D. Grigaltchik, David Hawkins, Laurie Hawkins, Liliana Komisarenko, V. Budnik, V. Chizh, V. Kushnar, Y. Brychka

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

V. Budnik called a meeting of the Governance Committee of Global Leadership Academy to order on Thursday Jun 7, 2018 at 5:00 PM.

II. Discussion Items

A. Catering Contract

- Angela Graham Presented her catering company "DNA LLC"
- David Hawkins Presented his catering company "904 Catering
- Reviewed the Bids from the following companies: SLA Management, 904 Catering, DNA LLC
- Discussed the Bid prices and the 904 Catering had the lowest Bid

B. Wellness Policy

- Discussion was led regarding the Wellness Policy 2018-2019 school year for the students

C. Building Acquisition

- A discussion was led by Mr. I regarding the viability about leasing the Lee Road location for the additional campus
- The enrollment limit will need to be increased from 800 students to 1200 to support the 2nd campus
- It was discussed whether or not the budget can support an additional 30,000 sq/ft and it was recognized that there is money in the budget to approve the additional campus. This is because the contract for the current leasing of the building is up for review as well as the Charter contract, and with it's approval, there will be room in the new budget to approve the additional campus
- It was agreed that the second campus will present huge benefit to the school, its students and parents.

III. Action Items

A. Catering Contract

V. Budnik made a motion to Approve the Catering Company : 904 Catering.
V. Kushnar seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Wellness Policy

D. Grigaltchik made a motion to Approve the Wellness Policy.
V. Budnik seconded the motion.

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

C. Building Acquisition

V. Budnik made a motion to Approve a Letter of Intent to lease the Lee Road Campus.
V. Kushnar seconded the motion.
The committee **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

V. Budnik made a motion to adjourn the meeting.
V. Kushnar seconded the motion.
The committee **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 7:00 PM.

Respectfully Submitted,
V. Chizh