APPROVED

Global Leadership Academy

Minutes

Final Board Meeting for School Year 2017-2018

Date and Time
Thursday June 28, 2018 at 4:00 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. Budnik, V. Stepanchuk, Y. Brychka

Directors Absent
V. Kushnar

Ex Officio Members Present
S. Soroka

Guests Present
A. Korchuk, Alyona Zakh, D. Goncharov, Ilya Soroka, Liliya Soroka, V. Chizh

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

V. Budnik called a meeting of the board of directors of Global Leadership Academy to order on Thursday Jun 28, 2018 at 4:40 PM.

C. Approve Minutes

V. Budnik made a motion to approve minutes from the Board Meeting on 05-18-18, and 06-7-18 EMERGENCY Board Meeting on 06-07-18.
D. Grigaltchik seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. APPROVE MINUTES

V. Budnik made a motion to approve minutes from the Board Meeting on 05-18-18 Board Meeting on 05-18-18.
D. Grigaltchik seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Comments

A. Public Comments

No Public Comment to report

III. Discussion Items

A. Monthly Financial Report

- D.Goncharev presented to the board the May Monthly Report
- It is expected for the year to be closed out balanced

B. GOCA Organizational Chart

- Anna Korchuk presented the revised organization chart for GOCA
- Discussed changes in the organizational chart. The main changes are on the academic side.
- Executive Director of Academic Services will be overseeing the academic side

C. Preliminary Budget for School Year 2018-2019

- D.Goncharev presented the Preliminary Budget for the school year 2018-2019
- The projected revenue for 2018-2019 will be more than the previous year.

D. 2nd Campus Building Proposal - UPDATE

- Ilya Soroka presented the update of the purchase of the 2nd building
- GOCA will be the intended Lessee once an investor purchases the building
- Possibly divide the campuses between Middle School and Elemantary School
- It is projected that after the renewal period of the GOCA contract, enrollment will increase with the purchase of the 2nd building.

E. Student Uniform Policy: Updated & Revised

- Liliya Soroka presented the uniform policy to the Board
- The Board has reviewed the current uniform policy and made several revisions to the policy.
- One of the changes included the addition of the Royal Blue color to the student uniform
- Discussed the qualifications of the Grant for the uniforms and the current status of the application.

F. New Academic Structure

- Anna Korchuk presented the new ORG Chart to the Board for review
- Discussed the new appointments for the new positions under the ORG Chart

G. Health, Safety, Disaster, and Preparedness Plan

- Ilya Soroka presented to the board the informational packet of the preparedness plan
- Information was given regarding the new regulations that are required to be completed by GOCA
- A draft of the plan was reviewed with the Board
- An armed security guard is hired to add an additional layer of protection for the school and students

H. Quote for Cleaning/Waxing Floors

- Dmitriy Goncharev presented the quote for the floor cleaning
- Reviewed the quote for the annual cleaning of floors.

I. Review: REVISED Employee Contracts

- Anna Korchuk presented to the board for review the revised employee contracts
- The current employee contracts where given to the GOCA attorney for review and several revisions were made.
- The new employee contracts were given to the Board for review.
- Several additions to the contract were suggested by the Board Members. These suggestions will be given to the attorney for review.

J.

Letter of Intent

- Ilya Soroka presented to the board the letter of intent.
- GOCA will be the intended LESSEE from the intended buyer for the 2nd campus building
- The buyer is currently in the process of purchasing the 2nd campus Building

IV. Action Items

A. Organizational Chart

V. Budnik made a motion to Approved. The. Org CHart.
D. Grigaltchik seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Preliminary Budget for School Year 2018-2019

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

C. Student Uniform Policy: Updated & Revised

V. Stepanchuk made a motion to To approve the new color.
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. New Academic Structure

V. Budnik made a motion to To approve the new academic structure.
D. Grigaltchik seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Health, Safety, Disaster, and Preparedness Plan

D. Grigaltchik made a motion to To agree to the safety preparedness plan.
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Quote for Cleaning/Waxing Floors

V. Budnik made a motion to To approve the quote for the flooring.
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Letter of Intent

V. Stepanchuk made a motion to To approve the Letter of Intent.
V. Budnik seconded the motion.

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

V. 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 6:37 PM.

Respectfully Submitted,
V. Chizh
V. Budnik made a motion to adjourn the meeting.
D. Grigaltchik seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Grigaltchik made a motion to adjourn the meeting.
V. Budnik seconded the motion.
The board **VOTED** unanimously to approve the motion.