



# Global Leadership Academy

## Minutes

### Final Board Meeting for School Year 2017-2018

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#### Date and Time

Thursday June 28, 2018 at 4:00 PM

#### Location

9570 Regency Square Blvd, Jacksonville, FL 32225

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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, V. Budnik, V. Stepanchuk, Y. Brychka

#### Directors Absent

V. Kushnar

#### Ex Officio Members Present

S. Soroka

#### Non Voting Members Present

S. Soroka

#### Guests Present

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

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## **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 Elementary 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 were 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.