APPROVED

Global Leadership Academy

Minutes

Board Meeting

Date and Time
Thursday September 27, 2018 at 7:30 AM

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

Directors Absent
D. Grigaltchik

Ex Officio Members Present
S. Soroka

Guests Present
A. Korchuk, D. Goncharov, Liliya Soroka, Tim Coleman, V. Chizh

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

V. Chizh called a meeting of the board of directors of Global Leadership Academy to order on Thursday Sep 27, 2018 at 7:48 AM.

C. Approve Minutes

V. Budnik made a motion to approve minutes from the Emergency Board Meeting on 08-07-18 Emergency Board Meeting on 08-07-18.
V. Kushnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. APPROVE MINUTES

V. Budnik made a motion to approve minutes from the Emergency Board Meeting on 09-07-18 Emergency Board Meeting on 09-07-18.
V. Stepanchuk seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. APPROVE MINUTES

V. Stepanchuk made a motion to approve minutes from the Annual Board Meeting on 07-20-18 Annual Board Meeting on 07-20-18.
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Items

A. Monthly Expenses

Mr.Dmitriy Goncharev gave an update on the August 2018 Monthly Expenses

III. Public Comments

A. Public Comments

No public comment to report

IV. Reports and Presentations

A. Board Member Report

No Board Member report

B. Communications to the Board

No communication to the board

V. Discussion Items

A. 2018-2019 School Audit Report

- Mr. Tim Coleman gave an overview of the 2018-2019 School Audit report
- According to report findings, the school profit was $7,300.
- Clean Audit report was concluded for GOCA.
- Expenses for the school did increase and the majority of expenses went towards construction and updating the building.
- An update on the process of extended day payment was reviewed and discussed by the Board. Extended day use the "Square" payment system where an electronic form of the receipt is sent to the payee.

B. LRA Professional Cleaning, LLC

-Mr. Dmitriy Goncharev presented the service agreement and discussion was held to continue with the same company for the school year 2018-2019.

C. Milena Smolinskaya - Consultant Agreement

- Mr.Goncharev presented the renewal contract for Mrs. Milena Smolinskaya.
- Mrs. Milena Smolinskaya salary was already approved during the prior board meetings where the 2018-2019 budget was presented and voted.

D. Teach for America - Service Agreement

- Mr. Goncharev presented the "Teach for America" teacher contract. This the 2nd year of the same agreement with the same company.
- GOCA currently uses 10 of the teachers from "Teach for America", and they have been found to be one of the best teachers that teach at GOCA.
- The teachers go thru continual and extensive training during each year. And all are very qualified to teach at a school.

E. Board Member and Titles

- Mr. Soroka presented the current Board Members, as well as their titles and responsibilities.
- A discussion was held to offer for the board members to remain in office and keep their respective titles.
- Three Board member names were brought forth and all three decided that they want to remain on the GOCA board.

F. Teacher Out-of-Field Status

- Mrs.Korchuk presented the letter that will be sent to all parents of students who have teachers that are out-of-field.

VI. Action Items

A. 2018-2019 SCHOOL AUDIT REPORT

V. Budnik made a motion to Approve the report.
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. LRA PROFESSIONAL CLEANING, LLC

V. Budnik made a motion to Approve the contract.
V. Kushnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. MILENA SMOLINSKAYA - CONSULTANT AGREEMENT

V. Kushnar made a motion to Approve the consultant agreement.
V. Stepanchuk seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. TEACH FOR AMERICA - SERVICE AGREEMENT

V. Stepanchuk made a motion to approve the service agreement.
V. Budnik seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Re - Appoint Victoria Budnik as a Board Member with the title "Chairman of the Board"

V. Kushnar made a motion to Re - Appoint Victoria Budnik as a Board Member with the title "Chairman of the Board".
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Re - Appoint Veniamin Kushnar as a Board Member with the title "Secretary"

V. Budnik made a motion to Re - Appoint Veniamin Kushnar as a Board Member with the title "Secretary".
V. Stepanchuk seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Re - Appoint Vitaliy Stepanchuk as a Board Member with the title "Treasurer"

V. Kushnar made a motion to Re - Appoint Vitaliy Stepanchuk as a Board Member with the title "Treasurer".
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

H.

Teacher Out-of-Field Status

V. Budnik made a motion to Approve the letter of out-of-field teachers that will be sent to parents.
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Board Comments

A. Adjourn Meeting

V. Budnik made a motion to adjourn the meeting.
V. Stepanchuk 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 8:43 AM.

Respectfully Submitted,
V. Chizh