APPROVED

Global Leadership Academy

Minutes

Monthly Board Meeting (Rescheduled)

Date and Time
Tuesday June 18, 2019 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. Kushnar (remote), V. Stepanchuk, Y. Brychka

Directors Absent
None

Ex Officio Members Present
S. Soroka

Guests Present
A. Korchuk, D. Goncharov, Michelle Haskell, 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 Tuesday Jun 18, 2019 at 4:30 PM.

C. Approve Minutes

V. Budnik made a motion to approve minutes from the EMERGENCY Board Meeting on 06-03-19 EMERGENCY Board Meeting on 06-03-19.
V. Stepanchuk seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Items

A. Monthly Expenses - May 2019

- Mr. Dmitriy reviewed the monthly expenses for May 2019.

III. Public Comments

A. Public Comments

- No Public comment to report

IV. Reports and Presentations

A. Board Member Report

- No board member report was presented

B. Communications to the Board

- No communication to the board was presented

V. Discussion Items

A. Aflac Presentation

- Michelle Haskell discussed several options that are available with Aflac for current GOCA employees.
- This presentation was given as an option that GOCA can offer to employees as a health insurance alternative program.
- Premiums can be payroll deducted.

B. School Safety Plan 2019-2020 : 3-8 Campus

- Mr. Ilya presented the school safety plan for 3-8 campus for school year 2019-2020.

C. School Safety Plan 2019-2020 : Cub Campus K-2

- Mr. Ilya presented the school safety plan for Cub (K-2) campus for school year 2019-2020.

D. Letter of Intent -Regency Building : 2019-2020

- Mr. Dmitriy Goncharev presented the most current letter of intent to lease the current Regency building for 2019-2020 school year.

E. Somerset Lease

- Mr. Dmitriy Goncharev presented lease agreement for the Somerset Building.
- The lease agreement is a 3 year contract.

F. H.S. Proposal UPDATE

- Mr. Soroka presented an update to the board on the current High School proposal and which areas need modifications per Duval County.
- Because GOCA was in partial compliance, a deadline was given for June 24th by Duval County DOE for the school to be fully compliant.
- The board suggested to request for the contract deadline to be extended to July 15th to give time for the school to prepare a presentation.

G. Renewal Business Contract: IgMax Business Global, LLC

- Mr. Soroka, presented the a renewal contract for IgMax Business Global, LLC.
- Mr. Gorkiy is helping with the implementation of "Intellect Ukraine" curriculum in the GOCA school year 2019-2020.

H. Renewal Business Contract : Duval Copier Inc.

- Mr. Dmitiry presented a renewal contract for the Copiers. Due to the additional GOCA campus, the current contract will be increased by $600 monthly.

I. Financial Services Provider - Bid Comparison

- Mr. Soroka reviewed the 3 bids that were submitted for the Financial Services Provider during the board meeting on June 3rd.
- The board reviewed all 3 bids and an additional 4th bid for comparison.

The bids are the following:
1. GF Solutions, LLC at $150,000 annually
2. Randy Modlin (HCMCINC) - Declined the offer
3. SFS - $170,000 annually
4. King & Walker - $176,483

- After reviewing and comparing all bids, the board recommends to sign the contract with with the lowest bid, given by GF Solutions, LLC.

J. Preliminary Yearly Budget (2019-2020)

- Mr. Soroka presented the preliminary operating budget for school year 2019-2020 based on current enrollment numbers.

VI. Action Items

A. School Safety Plan 2019-2020 : 3-8 Campus

D. Grigaltchik made a motion to Approve the school safety plan.
V. Budnik seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. School Safety Plan 2019-2020 : Cub Campus K-2

V. Stepanchuk made a motion to Approve the school safety plan.
V. Budnik seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Letter of Intent -Regency Building : 2019-2020

V. Budnik made a motion to Approve the letter of intent to lease.
V. Stepanchuk seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Somerset Lease

V. Budnik made a motion to Approve Somerset Lease.
D. Grigaltchik seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. H.S. Proposal UPDATE

V. Stepanchuk made a motion to Ask for the extension.
V. Budnik seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Renewal Business Contract: IgMax Business Global, LLC

D. Grigaltchik made a motion to to approve the contract, based on terms of him being at the GOCA campus during working hours, and he will provide a monthly report.
V. Budnik seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Renewal Business Contract : Duval Copier Inc.

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

H. Financial Services Provider

V. Stepanchuk made a motion to approve the bid submitted by GF Solutions, LLC.
V. Budnik seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. Preliminary Yearly Budget (2019-2020)

D. Grigaltchik made a motion to approve the preliminary budget.
V. Stepanchuk seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Board Comments

A. Adjourn Meeting

V. Stepanchuk made a motion to adjourn the meeting.
D. Grigaltchik 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 7:03 PM.

Respectfully Submitted,
V. Chizh