APPROVED

Global Leadership Academy

Minutes

EMERGENCY Board Meeting

Date and Time
Monday June 3, 2019 at 3:00 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
V. Budnik, V. Kushnar, V. Stepanchuk, Y. Brychka

Directors Absent
D. Grigaltchik

Ex Officio Members Present
S. Soroka

Guests Present
A. Korchuk, D. Goncharov, Ilya Soroka, Liliana Komisarenko, Liliya Soroka, Natasha Sushinskaya, 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 Monday Jun 3, 2019 at 3:10 PM.

C. Approve Minutes

V. Budnik made a motion to approve minutes from the Monthly Board Meeting on 05-22-19 Monthly Board Meeting on 05-22-19.
V. Stepanchuk seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports and Presentations

A. Board Member Report

- No board member report was given.

B. Communications to the Board

- No communication to the board

III. Discussion Items

A. Wellness Policy: 2019-2020

-Mrs. Komisarenko presented an updated version of the Wellness policy to the board. There was only one change to the committee member name. Mrs.Liliya Soroka was replaced with Mrs. Liliana Komisarenko.

B. Nonprofit Food Service Program Renewal Contract: 2019-2020

- Mrs. Komisarenko presented the renewal contract with 904 catering company, LLC.
- There were several increases in the snack and lunch prices. The percentages are indicated on the contract.

C. Financial Auditor Contract - Renewal

- Mr.Goncharev reviewed with the board the Renewal contract for the CPA.

D. Bids for Financial Services Provider

- Mrs. Korchuk discussed the need for a contract with a financial service provider.
- The GOCA HR department has contacted various companies to receive bids from them.

- 3 Bids have been submitted to the board.
- The board, behind closed doors, discussed all the 3 bids, and suggested to postpone the final decision until the next monthly board meeting.

E. GOCA Organizational Chart : 2019-2020

- Mr. Soroka discussed the new organizational chart for school year 2019-2020
- The organizational chart is for K-12 grades.

F. Charter School Renewal Contract : 2019-2024 K-8

- Mr. Soroka reviewed the updates to the charter school renewal contract.
- K-2 facility building has been added to the contract
- Testing platforms were removed from the renewal contract and replaced with I-Ready.
- Minimum enrollment has been changed to 700 students for K-8.

IV. Action Items

A. WELLNESS POLICY: 2019-2020

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

B. NONPROFIT FOOD SERVICE PROGRAM RENEWAL CONTRACT: 2019-2020

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

C. FINANCIAL AUDITOR CONTRACT - RENEWAL

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

D. GOCA ORGANIZATIONAL CHART : 2019-2020

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

E. CHARTER SCHOOL RENEWAL CONTRACT : 2019-2024

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

V. Board Comments

A. Adjourn Meeting

V. Kushnar 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 5:00 PM.

Respectfully Submitted,
V. Chizh