APPROVED

Global Leadership Academy

Minutes

Board Meeting: High School Campus

High School Campus

Date and Time
Thursday March 26, 2020 at 4:00 PM

Location
Join Zoom Meeting https://zoom.us/j/773653969

Meeting ID: 773 653 969

One tap mobile ,,773653969#

US Toll Dial by your location US Toll
Meeting ID: 773 653 969
Find your local number: https://zoom.us/u/aeyUQZCBr1

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
C. Hearn (remote), V. Kushnar (remote), V. Stepanchuk (remote), Y. Brychka (remote)

Directors Absent
D. Grigaltchik, V. Budnik

Ex Officio Members Present
S. Soroka (remote)

Guests Present
A. Korchuk (remote), D. Goncharov (remote), Elizabeth Budnik, J. Chisholm (remote), Joette Whittingham, V. Chizh (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

V. Stepanchuk called a meeting of the board of directors of Global Leadership Academy to order on Thursday Mar 26, 2020 at 4:56 PM.

C. Approve Minutes

V. Kushnar made a motion to approve the minutes from Board Meeting: High School Campus on 02-26-20.
Y. Brychka seconded the motion.
The board **VOTED** to approve the motion.

II. Discussion Items

A. HS Furniture Bids

- Mrs. Korchuk presented 3 High School Furniture Bids with a 4th Option:

1. Meteor: has delivery and install added to the quote: Quote without those items: $258,616.30.
2. Virco: $211,62.92 (delivery included) + $241,806 with installation
3. KI : $249, 410.17 or $284,172.73 (fancy student desks) + delivery and installation

4. Various Vendor Option: $166,772.58

- It is recommended to purchase furniture from various vendors to save on cost.
- A 4th option spreadsheet was shared that shows that significant savings can occur if purchase of furniture pieces are from various sources, instead of continuing with only one of the other (3) current bids.
- The board discussed all 4 options, and agree that it is best to continue with the 4th option, where furniture pieces will be purchased thru various sources.

- Board member Mrs. Hearn questioned the process of installing each furniture piece, whether they provide the services for installation. Each vendor has already been asked this question, and installation quotes are already included into the final bids.
- Mrs. Hearn recommends to continue with option 4, if the delivery is on time, and there is a place for storage. Board members agree with option 4 on Furniture options.
- Installation quotes for the furniture pieces will be presented on the next board meeting.

B. HS Locker Bids

- Mrs. Budnik presented the 4 bids for lockers or the High School. 600 Lockers are quoted in each bid.

Hertz Furniture: $67,316.19
Meteor (Heavy Duty): $144K
Meteor (Standard): $99,294.32
SchoolLockers.com: $48,200.00

- Board Members suggest to buy the best quality locker, something with durability and will last the longest.
- It has been suggested to research all lockers and present the quality of each locker choice at the next board meeting before a decision can be made.

C. HS Enrollment Update

- Mrs. Budnik presented the current enrollment for High School. Enrollment increased from 69 to 82 students in the last 30 days.
- Mrs. Hearn has recommended to promote the current school Mascot more using the school colors to help get the word out there.
- Board Member suggested to look into ad work on google reviews to promote the High School Promotion.

III. Action Items

A. HS Furniture Bids

C. Hearn made a motion to proceed with the 4th option to purchase furniture from various vendors.
V. Stepanchuk seconded the motion.
The board **VOTED** to approve the motion.

B. HS Locker Bid

C. Hearn made a motion to Not approve this quotes until more research is presented on the quality of the locker options.
Y. Brychka seconded the motion.
The motion did not carry.

IV. 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 5:37 PM.

Respectfully Submitted,
V. Chizh
C. Hearn made a motion to End the meeting.
V. Stepanchuk seconded the motion.
The board **VOTED** to approve the motion.