

APPROVED



# Global Leadership Academy

## Minutes

### Emergency Board Meeting

Paycheck Protection Program: Covid\_18

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#### Date and Time

Thursday April 2, 2020 at 2:00 PM

#### Location

[Join Hangouts Meet](#)

meet.google.com/oug-wknp-tge



Join by phone

+1 786-886-2329 PIN: 281 225 329#

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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

C. Hearn (remote), D. Grigaltchik (remote), V. Budnik (remote), V. Kushnar (remote)

#### Directors Absent

V. Stepanchuk, Y. Brychka

#### Ex Officio Members Present

S. Soroka

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## Non Voting Members Present

S. Soroka

## Guests Present

A. Korchuk (remote), D. Goncharov (remote), V. Chizh (remote)

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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 Apr 2, 2020 at 2:11 PM.

## II. Public Comments

### A. Public Comments

- No public comment reported.

## III. Discussion Items

### A. Payroll Protection Program: Covid\_19

- Dmitriy advised the board that the school can submit an application for Paycheck Protection Program SBA loan, which could be converted into a grant later.
- The applications will be accepted beginning tomorrow April 3rd. Scholl's layer Melissa is aware of this and did not have any objections.
- Board Member, David Grigaltchik, wanted to make sure school does not take on something that there are no guidelines yet.
- School can put an application forward but not required to finalize it. At least to get in line.
- The board discussed again to keep all employee on the Payroll, with no changes to the employees pay, pending further analysis of Financial impact due to Covid\_19.

## IV. Action Items

### A. Payroll Protection Program: Covid\_19

- C. Hearn made a motion to Approve the submission of a loan application for PPP funds and other Covid\_19 relief funds.
- V. Budnik seconded the motion.
- The board **VOTED** 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 2:24 PM.

Respectfully Submitted,  
V. Chizh