APPROVED

Global Leadership Academy

Minutes

Emergency Board Meeting: HS Campus

Admission Policy

Date and Time
Monday June 29, 2020 at 12:45 PM

Location
Join Zoom Meeting https://zoom.us/j/95199841981?pwd=UW0yVXdGRm9GejlRVlphQjVEYkc2Zz09

Meeting ID: 951 9984 1981
Password: GOCA

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. Budnik (remote), V. Kushnar (remote), Y. Brychka (remote)

Directors Absent
V. Stepanchuk

Ex Officio Members Present
S. Soroka (remote)

Guests Present
A. Korchuk (remote), D. Goncharov (remote), David Soroka, I. Savich (remote), J. Chisholm (remote), Liliya Soroka, V. Chizh (remote)

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 29, 2020 at 12:45 PM.

II. Public Comments

A. Public Comments

- No Public Comment

III. Discussion Items

A. Internal Financial Control Policies and Procedures Manual - Admission Policy

Mrs. Korchuk
- Presented an update to the Admission Policy for the HS Campus.
- The update is located on page 36 and states the following:
"Children of founding board members and employees of GOCA HS; students whose siblings are enrolled at GOCA HS and students in the immediate prior grade of Global Outreach Charter Academy will be given preference in the enrollment process."

B. Copier Quotes

Mrs. Korchuk
- The High School Campus needs 2 color copiers to be purchased for Teacher and Admin usage.
- 3 quotes were submitted by the following Companies:
1. Duval Copier: $5125 per copier, Installation included in total.
2. Sissine's: $11,200.00 for 2 copiers + $295 for installation.
3. RJYoung: 2 Refurbished Copiers, $3998.00 + $42 Monthly Service Fee.
- The board reviewed all 3 quotes, and agreed that the best service and quality is provided from Duval Copier and to purchase the copiers from this company.

IV. Action Items

A.

Internal Financial Control Policies and Procedures Manual - Admission Policy

V. Kushnar made a motion to Approve update to Admission Policy.
V. Budnik seconded the motion.
The board **VOTED** to approve the motion.

B. Copier Quotes

V. Budnik made a motion to Approve the purchase of Color Copiers from Duval Copier.
Y. Brychka 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 1:00 PM.

Respectfully Submitted,
I. Savich