

APPROVED



# Global Leadership Academy

## Minutes

### Emergency Board Meeting: HS Campus

#### Admission Policy

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#### 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

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

#### Directors Absent

V. Stepanchuk

#### Ex Officio Members Present

S. Soroka (remote)

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## **Non Voting 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)

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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 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