APPROVED

Global Leadership Academy

Minutes

Board Meeting: High School Campus

Date and Time
Tuesday September 29, 2020 at 5:00 PM

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

Directors Absent
C. Hearn, V. Stepanchuk

Ex Officio Members Present
S. Soroka (remote)

Guests Present
A. Korchuk (remote), D. Goncharov (remote), I. Savich (remote), J. Chisholm (remote), 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 Tuesday Sep 29, 2020 at 5:10 PM.

C. Approve Minutes

II. Consent Items

A. Monthly Expenses - August 2020

-Got the formal approval for the grant and submitted reimbursement for $500,000

III. Public Comments

A. Public Comments

-No public comments

IV. Reports and Presentations

A. Board Member Report

Nothing to report

B. Communications to the Board

Nothing to report

V. Discussion Items

A. Out-of-Field Letters: 2020-2021

--Requirement to sent out between October 7-9th for teachers to be in compliance with the area they are teaching .

B. Active Assailant Response Policy: 2020-2021

-Same as the policy for K-8

C. Operating Annual Budget: School Year 2020-2021

-Did transfer funds to high school
-If we are able to enroll more students throughout the year that will be beneficial to the surplus

VI. Action Items

A.

Out-of-Field Letters: 2020-2021 (HS)

V. Budnik made a motion to send out letters.
Y. Brychka seconded the motion.
The board **VOTED** to approve the motion.

B. Active Assailant Response Policy: 2020-2021

V. Budnik made a motion to take on policy.
V. Kushnar seconded the motion.
The board **VOTED** to approve the motion.

C. Operating Annual Budget: School Year 2020-2021

V. Budnik made a motion to approve budget.
V. Kushnar seconded the motion.
The board **VOTED** to approve the motion.

VII. 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 5:18 PM.

Respectfully Submitted,
V. Budnik