



# **Global Leadership Academy**

# Minutes

Board Meeting: High School Campus

Date and Time Tuesday December 8, 2020 at 4:00 PM

Location Time: 4PM

Join Zoom Meeting https://zoom.us/j/94505817053?pwd=a0JOeXY2UGVtZ2ZkT0F0RDJkSDRHdz09

Meeting ID: 945 0581 7053 Passcode: 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)

**Directors Absent** V. Stepanchuk, Y. Brychka

# **Ex Officio Members Present**

S. Soroka (remote)

#### **Non Voting Members Present**

S. Soroka (remote)

#### **Guests Present**

A. Korchuk (remote), D. Goncharov (remote), J. Chisholm (remote), V. Chizh (remote), jwhittingham@gocacademy.com (remote), lsoroka@gocacademy.com (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 Dec 8, 2020 at 4:13 PM.

#### **II. Approve Previous Board Minutes**

## A. Approve Previous Board Minutes

V. Budnik made a motion to approve the minutes from Emergency Board Meeting: HS Campus on 10-26-20.

C. Hearn seconded the motion.

The board **VOTED** to approve the motion.

# **III. Public Comments**

# A. Public Comments

- No public comment to report

#### **IV. Discussion Items**

# A. GOCA HS: 2021 Spring Education Plan\_EO Assurances\_Charter

- The HS Principal, Ms. Whittingham reviewed with Mr. David, Principal of K8, the education plan for High School for the Spring of 2021.

- Florida Department of Education extended the Virtual Learning Model, and issued an executive order #7.

- The school prepared an education plan to continue Virtual and Brick to Mortal Learning.
- All required assurances were added as requested by the FLDOE.
- FLDOE will have access to all shared Data.

- Students that are absence, will have a more intensive plan to ensure they receive proper educational information.

## B. Return to Work Bonus: 2020-2021

- Ms. Vitalina presented the current spreadsheet of 3 returning teachers from school year 2019-2020. GOCA pays the teachers that return to teach the following year a bonus depending on the number of years they have been employed with GOCA.

- The pay chart is included shows the current max a teacher/substitute/paraprofessional can receive depending on their years of work experience at GOCA.

- The board agrees that it is best to pay this year as well to the returning teachers their return to work bonus.

- High School campus currently has 3 teachers that transferred from K8 to HS for school year 2020-2021.

## V. Action Items

# A. GOCA HS: 2021 Spring Education Plan\_EO Assurances\_Charter

V. Budnik made a motion to Approve the Spring 2021 Education Plan.

C. Hearn seconded the motion.

The board **VOTED** to approve the motion.

## B. Return to Work Bonus: 2020-2021

V. Kushnar made a motion to approve the return to work bonus.

V. Budnik seconded the motion.

The board **VOTED** to approve the motion.

#### **VI. 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 4:21 PM.

Respectfully Submitted, V. Chizh