

APPROVED



## Global Leadership Academy

### Minutes

#### Board Meeting: High School Campus

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##### **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

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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)

##### **Directors Absent**

V. Stepanchuk, Y. Brychka

##### **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), J. Chisholm (remote), V. Chizh (remote),  
jwhittingham@gocacademy.com (remote), Isoroka@gocacademy.com (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 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 Mortar 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