APPROVED

Global Leadership Academy

Minutes

Board Meeting: High School

High School Campus

Date and Time
Tuesday January 26, 2021 at 6:30 PM

Location
Global Outreach Charter Academy - High School: 1252 Fromage Way, Jacksonville, FL 32225

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, V. Budnik, V. Kushnar, V. Stepanchuk, Y. Brychka

Directors Absent
None

Ex Officio Members Present
S. Soroka

Guests Present
A. Korchuk, Alex Chernov, D. Goncharov (remote), J. Chisholm, V. Chizh

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 Jan 26, 2021 at 6:34 PM.

II. Approve Previous Board Minutes

A. Approve Previous Board Meeting Minutes

V. Budnik made a motion to approve the minutes from Board Meeting: High School Campus on 12-08-20.
V. Kushnar seconded the motion.
The board **VOTED** to approve the motion.

III. Public Comments

A. Public Comments

- No Public Comment

IV. Consent Items

A. Monthly Financials - December 2020

- Budgets are balanced

V. Discussion Items

A. Out of Field Letters: 2020-2021

-Vitalina Chizh, HR Director, presented the list of current teachers that are out of field for their current subject area that they are teaching. Majority of the teachers are missing the ESOL endorsement. The teachers are currently working on completing on meeting their out of field requirements.-This letter is required to be provided twice a year to parents of students. Once in the Fall and a 2nd time in the Spring.

B. Mid-Year Budget Review : 2020-2021

- Anna Korchuk reviewed the current mid-year budget. We are currently at a surplus of 40K.
- A part of the K8 budget was allocated in the beginning of the school year to help with High School expenses.

C. Colegia: Sub-Contractor Quotes

- Anna Korchuk discussed several sub-contractor quotes for Colegia for additional hardware. These companies are working with Colegia and provide the services that are needed for Colegia to be effective.
- The 2 sub contractors of Colegia are the following:
- (Install Hardware in the classrooms) - "Layer 8 solutions"
- (Provide Hardware, TV's Mics, etc.) "IT Savvy"

VI. Action Items

A. Out of Field Letters: 2020-2021

V. Budnik made a motion to Approve Out of Field Letters.
V. Stepanchuk seconded the motion.
The board **VOTED** to approve the motion.

B. Mid-Year Budget Review : 2020-2021

V. Budnik made a motion to Approve Mid-Year Budget.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

C. Colegia: Sub-Contractor Quotes

V. Kushnar made a motion to Approve Colegia Subcontractor quotes from "ITsavvy LLC" and "Layer 8 Solutions".
Y. Brychka seconded the motion.
The board **VOTED** to approve the motion.

VII. Board Comments

A. Adjourn Meeting

C. Hearn made a motion to adjourn the meeting.
V. Budnik seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
V. Chizh