APPROVED

Global Leadership Academy

Minutes

Board Meeting: High School

High School Campus

Date and Time
Monday March 22, 2021 at 5:30 PM

Location
1252 Fromage Way, Jacksonville, FL 32225

Join Zoom Meeting
https://zoom.us/j/93138371194?pwd=OXJwd0VTN1l5Rm5KZGhuMkR1M1crdz09

Meeting ID: 931 3837 1194
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, V. Budnik, V. Kushnar, Y. Brychka

Directors Absent
V. Stepanchuk

Ex Officio Members Present

S. Soroka

Guests Present
A. Korchuk, Alex Chernov, D. Goncharov, Dmitriy Goncharev, J. Chisholm, Paul Sakhno, V. Chizh, lkomisarenko@gocacademy.com

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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 Mar 22, 2021 at 7:12 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 on 01-26-21.
V. Kushnar seconded the motion.
The board **VOTED** to approve the motion.

III. Consent Items

A. Monthly Financials - January 2021

- All Budgets are balanced.

B. Monthly Financials - February 2021

IV. Discussion Items

A. Explore Financing of Current Loans

B. Academic Plan: 2021-2022

C. Sports League: FHSAA

- Coach Paul, Director of Sports for K12, presented the current option to be part of a sports league for our High School Campus.
- Students need to pass a physical check
- The school will be held responsible for all processes and procedures of the league and will need to adopt all FHSAA rules and procedures for the Athletic program.

- School will need to be accredited to qualify for the league. GOCA High School is a campus of the already accredited K8 campuses and falls under the same company name and organization.
- Coach Paul reviewed the monthly and yearly cost that is associated with the league membership.
- The school will work with the insurance company to see what our options are as far as liability.
- The bard members agree that it is in benefit of the school and students to join the league as they want to see the students accel in this area and have our sports program develop further.

D. High School Lunches

- Liliana Komisarenko, Director of Food Services, applied for CEP for the high school campus.
- Application was denied because first year schools do not qualify for the grant.
- The school will pay for lunches of qualified students for the school year 2020-2021.

V. Action Items

A. High School Lunches

V. Budnik made a motion to Pay for Free and Reduced Lunches for HS Students.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

B. Sports League: FHSAA

V. Budnik made a motion to Adopt all FHSAA rules and Procedures for the school's athletic program.
V. Kushnar seconded the motion.
Approve pending approval liability of insurance
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 7:30 PM.

Respectfully Submitted,
V. Budnik