



# Global Leadership Academy

## Minutes

### Emergency Board Meeting: K-12

Emergency Board Meeting: K-12

---

#### Date and Time

Wednesday May 26, 2021 at 11:00 AM

#### Location

---

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

#### Directors Absent

C. Hearn

#### 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), ilyasorokajax@gmail.com (remote), isoroka@gocacademy.com (remote), Isoroka@gocacademy.com (remote), melissa@arnoldlawfirmllc.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 Wednesday May 26, 2021 at 11:02 AM.

## **II. Public Comments**

### **A. Public Comments**

- No public comment

## **III. Discussion Items**

### **A. Consideration of Resolutions Related to Bond Financing**

- Melissa Gross-Arnold, GOCA Attorney, presented the certificate of resolution for the approval for the bond transaction. Resolution is subject to bond parameters.
- The bond is expected to sell for less then it is stated in the Resolution.
- Bond Financial transaction is being transferred only if Ziegler is able to sell the bond at a lower rate.

### **B. Approval of Post-Issuance Compliance Policy**

- Melissa Gross-Arnold, presented the post-assurance policy that explains that GOCA policies need to comply with the bond agreement that include time-frames.

### **C. Request For Proposal Recommendation for GOCA HS Gym GC**

- Ilya Soroka, reviewed the current bids for construction for the new HS Gym.
- 3 companies submitted proposals for the construction project.
  - 1. Haskell
  - 2. Blue Ocean Construction
  - 3. R.D. Michaels Inc.

- GOCA will be directly contracted with the builders for the scope of work for the construction of the gym.
- It is recommended to hire Blue Ocean Construction, due to the lower rates, and their knowledge of the GOCA land. \$220/sq feet.
- Board agrees that it is best to go with the Blue Ocean Construction because of their lower rates and previous projects that they worked on for GOCA.

#### **IV. Action Items**

##### **A. Approving Resolution- Certificate of Corporate Resolutions**

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

##### **B. Approval of Post-Issuance Compliance Policy**

V. Budnik made a motion to Approve the Post-Issuance Compliance Policy.  
Y. Brychka seconded the motion.  
The board **VOTED** to approve the motion.

##### **C. Request For Proposal Recommendation for GOCA HS Gym GC**

V. Budnik made a motion to Approve the Proposal Recommendation for the GOCA HS Gym GC.  
V. Stepanchuk seconded the motion.  
The board **VOTED** to approve the motion.

#### **V. 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 11:33 AM.

Respectfully Submitted,  
V. Budnik