APPROVED

# Global Leadership Academy

# Minutes

## Monthly Board Meeting: K-12

**Date and Time**
Wednesday June 30, 2021 at 4:30 PM

**Location**
**K-12 BOARD MEETING**
**Date**: 06.30.2021
**Time:** 4:30PM

**Join Zoom Meeting**
https://zoom.us/j/91299430791?pwd=RTlLWDNpY08wNmQydklwSzdmYitDdz09

**Meeting ID:** 912 9943 0791
**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. Stepanchuk (remote), Y. Brychka (remote)

**Directors Absent**
V. Kushnar

**Ex Officio Members Present**

S. Soroka (remote)

**Guests Present**
Alex Cherny (remote), D. Goncharov (remote), J. Chisholm (remote), K. Degtyareva (remote), V. Chizh (remote), ilyasorokajax@gmail.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 Wednesday Jun 30, 2021 at 4:39 PM.

## II. Approve Previous Board Minutes

### A. Approve Previous Board Meeting Minutes (K-12)

V. Budnik made a motion to approve the minutes from Board Meeting: K-12 on 06-03-21.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

## III. Public Comments

### A. Public Comments

- No public comments

## IV. Discussion Items

### A. Preliminary High School Budget Review: 2021-2022

- Mr. Ilya presented the preliminary operational budget for school year 2021-2022 for the board to review.

### B. Preliminary K8 School Budget Review: 2021-2022

- Mr. Ilya presented the preliminary operational budget for school year 2021-2022 for the board to review.

### C. Colegia Classrooms of Tomorrow Purchase (HS)

- Mr. Ilya presented Colegia quote that the school wants to purchase to equip additional class rooms with remote learning technologies.

### D.

**Chromebooks Purchase: 2021-2022 (K-12)**

- Mr. Ilya discussed the need to replace damaged laptops during from the previous school year. ESSER funds will be used to assist with the purchase of the new laptops.

**E. Disposition of Assets (K-12)**

- Mr. Ilya, presented a list of equipment that will be retired/disposed. The board discussed what is the best use of equipment that still might be functioning. Maybe for after school program. - Many of these items are broke and not in usable condition..

**F. K-12 Monthly Board Meeting Schedule : 2021-2022**

- Ms. Vitalina, HR Director, discussed the 2021-2022 Board Meeting scheduled dates. Adjustments will be made as needed.

**G. Unused PTO/Vacation from 2020-2021**

- Mr. Ilya shared that the unused time off that the board approved to carry over from 19-20 to 20-21 school year will not be carrier over any further. All staff was encouraged to use the PTO/Vacation time prior to end of year.

**H. Curriculum Purchases (K-12)**

- Mr. Dmitriy presented expenses for paper and electronic Curriculum purchases that were made during the year and were originally approved in the budget. Specifically, Achieve 3000, I-ready, Florida School Book Depository. Mr. Dmitriy asked to board to retroactively approve all the purchases that were made. These are the providers that the school has been using for many years and will be using in the future. - Mrs. Cheryl, board member, suggested for old curriculum books that have not been used to be re-utilized somewhere else if possible

**I. Liability and Property Insurance for Schools (K-12)**

- Mr. Dmitriy presented the insurance packages that the school obtained: Property Package through Indian Harbor for $61,575, D&O for $6,486, Excess Liability for $13,224, General Liability for $38,832

**J. Amendment to budgets: 2020-2021 (K-12)**

- Mr Dmitriy, presented the amendments that need to be made to the 2020-2021 FY budget due to increase in federal grants funding, sale of both buildings and payment of Sunflower Corporate Loan

## V. Action Items

**A. Preliminary High School Budget Review: 2021-2022**

V. Budnik made a motion to Approve.
Y. Brychka seconded the motion.
The board **VOTED** to approve the motion.

**B. Preliminary K8 School Budget Review: 2021-2022**

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

**C. Colegia Classrooms of Tomorrow Purchase (HS)**

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

**D. Disposition of Assets (K-12)**

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

**E. K-12 Monthly Board Meeting Schedule : 2021-2022**

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

**F. Chromebooks Purchase: 2021-2022 (K-12)**

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

**G. Unused PTO/Vacation from 2020-2021 (K-12)**

V. Budnik made a motion to Approve to not carry over Unused PTO/Vacation from 2020-2021 (K-12).
Y. Brychka seconded the motion.
The board **VOTED** to approve the motion.

**H. Curriculum Purchases (K-12)**

V. Budnik made a motion to Approve.
Y. Brychka seconded the motion.
The board **VOTED** to approve the motion.

**I. Liability and Property insurance for Schools (K-12)**

V. Budnik made a motion to Approve.
Y. Brychka seconded the motion.
The board **VOTED** to approve the motion.

### J. Amendment to budgets: 2020-2021 (K-12)

V. Budnik made a motion to Approve.
V. Stepanchuk 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 5:16 PM.

Respectfully Submitted,
V. Chizh