APPROVED

Global Leadership Academy

Minutes

Emergency Board Meeting (K-12)

Date and Time
Monday July 26, 2021 at 4:30 PM

Location
Topic: Emergency Board Meeting
Time: Jul 26, 2021 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/95126934069?pwd=d1JyMXVTeHkwN1hpeDg5WGh5M1NDQT09

Meeting ID: 951 2693 4069
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. Kushnar (remote), V. Stepanchuk (remote), Y. Brychka (remote)

Directors Absent
None

Guests Present

A. Korchuk (remote), D. Goncharov (remote), J. Chisholm (remote), K. Degtyareva (remote), V. Chizh (remote), ichizh@gocacademy.com (remote), lsoroka@gocacademy.com (remote), ssoroka@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 Monday Jul 26, 2021 at 4:34 PM.

II. Public Comments

A. Public Comments

- No public comment

III. Discussion Items

A. Arts School Contract

- Anna Korchuk, COO, presented a standard GOCA contract for the new Arts Global Outreach school.
- Contract will be signed by Duval Superintendent on August 3rd.
- Location of the new school is TBA at a later date.

B. Curriculum Quotes: K-8

- Anna Korchuk, COO, presented the selected set of curriculum for the school. All companies have been reviewed and best option for GOCA has been selected by GOCA Academic Admin. The reasoning for the selected quotes is attached on the agenda.

C. Curriculum Quotes: HS

Anna Korchuk, COO, presented the selected set of curriculum for the school. All companies have been reviewed and best option for GOCA has been selected by GOCA Academic Admin. The reasoning for the selected quotes is attached on the agenda.

D. Classroom Supplies :K8

Anna Korchuk, COO, presented the intent for the school to purchase student and classroom supplies for the school year 2021-2022.

E.

Classroom Supplies: HS

Anna Korchuk, COO, presented the intent for the school to purchase student and classroom supplies for the school year 2021-2022.

F. HS Credit Card

- Dmitriy Goncharov, school CFO, presented the option for the HS campus to open a school campus card. This card will ensure purchases are more secure and reconciling is more efficient.

IV. Action Items

A. Arts School Contract

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

B. Curriculum Quotes: K8

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

C. Curriculum Quotes: HS

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

D. Classroom Supplies :K8

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

E. HS Credit Card

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

F. Classroom Supplies :HS

V. Budnik made a motion to Approve.
Y. Brychka 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 4:49 PM.

Respectfully Submitted,
V. Budnik