

APPROVED



## Global Leadership Academy

### Minutes

#### Emergency Board Meeting : K-12

K-12

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#### **Date and Time**

Thursday December 9, 2021 at 4:00 PM

#### **Location**

**Time: 4PM**

#### **Join Zoom Meeting**

<https://zoom.us/j/97126402171?pwd=WnhtRU9sbU1nUjczUnhoZmlEaDBnZz09>

**Meeting ID:** 971 2640 2171

**Passcode:** GOCA

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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.

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#### **Directors Present**

C. Hearn (remote), V. Budnik (remote), V. Kushnar (remote), Y. Brychka

#### **Directors Absent**

*None*

#### **Ex Officio Members Present**

S. Soroka (remote)

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## **Non Voting Members Present**

S. Soroka (remote)

## **Guests Present**

A. Korchuk (remote), J. Chisholm (remote), Liliya Soroka (remote), V. Chizh (remote), ilyasorokajax@gmail.com (remote), Isoroka@gocacademy.com (remote)

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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 Thursday Dec 9, 2021 at 4:01 PM.

## **II. Approve Previous Board Minutes**

### **A. Approve Previous Board Meeting Minutes**

V. Budnik made a motion to approve the minutes from Board Meeting: K-12 on 11-18-21.

V. Kushnar seconded the motion.

The board **VOTED** to approve the motion.

## **III. Public Comments**

### **A. Public Comments**

- No Public comment

## **IV. Discussion Items**

### **A. Property Insurance Approval**

- Mr. Dmitry, CFO, current property insurance for buildings is up for renewal. Rates have been increased for both of the GOCA buildings by \$18000. A recommendation was made to another cost effective plan.

### **B. Financial Control Policy update**

- Mr. Dmitry, CFO, has presented a need to add a policy for funds related to afterschool activities. Funds are proposed to be controlled by the Principal of each school and school bookkeeper. It is recommended to open a club account for the afterschool programs.

- Board agrees that for accuracy purposes, it is best to add a bank account specifically for afterschool activities.

**C. First Amendment to Faithbridge Church Lease Agreement Intercoastal**

- Mr. Soroka, reviewed the need to add a amendment to the lease contract. The amendment adds more details for the use of down payment funds that will be used for the 2nd year lease of the building.

**D. First Amendment to DCPS Charter Contract**

- Mr. Soroka reviewed the previous Charter Contract with DCPS in regards to the address on the proposed address for the Intercoastal Campus location. An amendment needs to be made to update a clerical error in the address that was originally submitted.

- Board agrees to the need to add an amendment to correct the address in the Charter school contract.

**V. Action Items**

**A. Property Insurance Approval**

C. Hearn made a motion to Approve the property insurance.

V. Kushnar seconded the motion.

The board **VOTED** to approve the motion.

**B. Financial Control Policy Update**

V. Kushnar made a motion to approve the financial control policy update.

Y. Brychka seconded the motion.

The board **VOTED** to approve the motion.

**C. First Amendment to Faithbridge Church Lease Agreement - Intercoastal**

V. Budnik made a motion to approve amendment to the Faithbridge Church Lease Agreement.

V. Kushnar seconded the motion.

The board **VOTED** to approve the motion.

**D. First Amendment to DCPS Charter Contract**

V. Budnik made a motion to approve First Amendment to DCPS Charter Contract.

V. Kushnar 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 4:23 PM.

Respectfully Submitted,  
V. Chizh