

APPROVED



**GLOBAL
OUTREACH CHARTER
ACADEMY**

Global Leadership Academy

Minutes

Board Meeting K-12

Date and Time

Wednesday June 29, 2022 at 4:30 PM

Location

1252 Fromage Way
Jacksonville, FL 32225

Directors Present

C. Hearn, L. Williams, V. Budnik

Directors Absent

V. Kushnar, Y. Brychka

Guests Present

A. Korchuk, D. Goncharov, D. Soroka, I. Soroka, J. Chisholm, J. Hemphill, L. Komisarenko

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 29, 2022 at 4:46 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 06-09-22.

C. Hearn seconded the motion.

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

III. Public Comments

A. Public Comments

No public comments this board meeting

IV. Discussion Items

A. NSLP School Vendor Selection

Vendor selection committee together with Ms. Komisarenko have been in process of obtaining quotes for a catering company services for the upcoming school year.

The team has received quotes from:

904 Catering

Turn Around Solutions

SLA

Evaluation was conducted in accordance with evaluation criteria provided by NSLP.

The catering companies got the following scores:

904 Catering - 79

Turn Around - 88

SLA - 89

The committee recommends SLA as a vendor for food services for all schools.

They will provide the schools with their own menu and provide more food choices to the students. According to our latest wellness policy meeting, the students have requested better food options for lunch.

SLA will also purchase kitchen equipment for the new school - Intercoastal.

B. IT Vendor Service Contract

Ilya Soroka has presented three bids for IT services for all schools.

The vendor that he is recommending for approval is going to provide networking services, managing current techs, troubleshooting. The school is recommending Evo Technology Solutions as a vendor for the upcoming school year based on the previous experience with the IT company's owner and the quote that is best aligned with the current market analysis.

There are two current technicians that will support the schools on each campus, the vendor will provide higher skill level networking services and support.

C.

Playground Purchase - Grizzly Campus

Mr. Goncharov has presented three bids to replace Grizzly campus playground. We are recommending KorKat to install the playground. The company is based in Georgia and their products are made in United States.

The team has considered current safety requirements when making a decision on their recommendation.

The board chair recommended to choose a colorful playground so that it will look great during parent tours and also to add a shade on top of the playground later on.

D. Playground Purchase - Intercoastal

Mr. Goncharov has notified the board that there are still negotiations with the church on the location of the playground. The school team requested for the best bid (\$92,000) from BYO to be approved for them to be able to continue the placement negotiations and then choose the vendor for the playground.

E. Speech Therapy Services - K-12

Mr. Goncharov has presented the three bids for speech therapy services and is recommending to continue services with Florida Kids Therapy as the vendor for the upcoming school year based on the hourly rate offered and the previous experience of services provided to our students.

F. Amendment to 2021-2022 School Budgets

Mr. Goncharov has reported a change in the initially approved school budgets.

The school received grants in addition to originally approved budget and we need the board to approve the excess funds added to the general budget.

G. 2022-2023 Intercoastal Budget

Mr. Goncharov has reported that the Intercoastal budget is based on 206 students, it includes staffing and other expenditures. CSP grant was not included in the budget since we did not get an official approval yet. Capital Outlay was also not included in the budget as the team is still working on the system accreditation for the schools. Finance department wants to be conservative before the additional funds received.

H. National Intellect - KG Pilot Program

Ilya Soroka is recommending to renew the contact with National Intellect. The principal is advocating to continue this program. It comes with no cost to the school but allows to provide a different pedagogical approach to teaching on KG and 1st grade. It is more a hands-on, visual program that is so far proves to be beneficial for our students. The teacher that provides this program highly recommends the program.

I.

Mental Health Plan K-8, 2022-2023

Mr. Ilya Soroka has presented a new mental health plan for the upcoming school year for K-8 school. High school has chosen to opt in to the district's plan for the new school year.

J. CEO Contract 2022-2023

HR department and the school's attorney has drafted and reviewed the contract. The attorney has approved the contract to be presented to the board and approved.

K. Development Director Contract - 2022-2023

Mr. Sergey Soroka will be doing development work for the schools. He will report directly to the Board of Directors. Mr. Soroka will be working on community outreach, build partnerships, fundraising, work with daycares in the area.

L. Grant Writer Contract Renewal - 2022-2023

Mr. Ilya Soroka recommends for the grant writer contract to be renewed for the upcoming school year. This is a contract for a grant writer that successfully wrote multiple grants for us, including CSP. We are recommending to renew her contract.

M. Board of Directors Duty Appointments

Officers are elected every year. There are three positions that need to be voted on and board duty appointments need to be updated: board chair, secretary and a treasurer.

N. Elect Board Chair

Ms. Victoria Budnik is choosing to step down as a board chair and is recommending Mr. Larry Williams as the new Board Chair.

O. Elect Board Secretary

The board made a recommendation to appoint Cheryl Hearn as the board secretary.

P. Proposed Amendment to Bylaws

The board recommend that even if there isn't a requirement to have a parent on the school board, there is a need to have a parent liaison on the board.

Q. Elect Board Treasurer

The board made a recommendation to elect Veniamin Kushnar as the board treasurer.

R.

School System Accreditation Update

Mr. Ilya Soroka has provided an update for the Board on the school system accreditation. Cognia has approved the school to move to a phase 2 of the accreditation process. The school team is working on a few deliverables to be submitted to Cognia, one of them is a strategic plan for the schools. We are working on school policies, systems in preparation for the site visit by Cognia.

S. GOCA's Strategic Plan Update

Mr. Ilya Soroka has updated the board on the current status of the strategic development plan. The team is working on the strategic plan as part of Cognia system accreditation. We have engaged our educational consultant and the management team in the process and will have a draft ready by the end of August.

T. Disposition of Old Technology Inventory

The board has reviewed provided disposition of old technology report is in favor of the disposition as it is required by the district.

U. Curriculum Purchases K-12

School principals have submitted the vendors and the preliminary costs related to school academic curriculum. The board is in favor of the presented plans.

V. Liability Insurance Renewal K-12

Mr. Goncharov has presented the liability insurance quotes to the Board. He mentioned that the insurance agent has done a great job looking for the best rates for us. The rates provided to the board include umbrella coverage in addition to property insurance.

V. Action Items

A. NSLP School Vendor Selection

V. Budnik made a motion to approve SLA vendor for the upcoming school year.

C. Hearn seconded the motion.

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

B. IT Vendor Service Contract

V. Budnik made a motion to In favor of EVO technology.

C. Hearn seconded the motion.

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

C. Playground Purchase - Grizzly Campus

V. Budnik made a motion to in favor to approve the purchase of the playground for Grizzly from KorKat.

C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

D. Playground Purchase - Intercoastal

V. Budnik made a motion to to approve the purchase of the playground from BYO or other comparable value vendor.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

E. Speech Therapy Services K-12

V. Budnik made a motion to in favor to approve Florida Kids Therapy as our vendor.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

F. Amendment to 2021-2022 School Budgets

V. Budnik made a motion to in favor of the amendment.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

G. 2022-2023 Intercoastal Budget

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

H. Intellect Ukraine - KG Pilot Program

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

I. Mental Health Plan K-8, 2022-2023

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

J. CEO Contract 2022-2023

V. Budnik made a motion to in favor of the contract.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

K. Development Director Contract - 2022-2023

V. Budnik made a motion to in favor on the contract.

C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

L. Grant Writer Contract Renewal - 2022-2023

V. Budnik made a motion to in favor of the contract.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

M. Elect Board Chair

V. Budnik made a motion to to elect Larry Williams as the new Board Chair.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

N. Elect Board Secretary

V. Budnik made a motion to to elect Cheryl Hearn as the Board Secretary.
L. Williams seconded the motion.
The board **VOTED** to approve the motion.

O. Disposition of Old Technology Inventory

V. Budnik made a motion to in favor of disposition.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

P. Elect Board Treasurer

V. Budnik made a motion to Elect Veniamin Kushnar as the Board Treasurer.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

Q. Curriculum Purchases K-12

V. Budnik made a motion to in favor of curriculum purchases.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

R. Liability Insurance Renewal

V. Budnik made a motion to in favor to move on with the liability insurance.
C. Hearn 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 6:33 PM.

Respectfully Submitted,
L. Williams