

APPROVED



**GLOBAL  
OUTREACH CHARTER  
ACADEMY**

## Global Leadership Academy

### Minutes

#### K-12 Board of Directors Meeting

K-12

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#### **Date and Time**

Wednesday December 13, 2023 at 4:30 PM

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#### **Directors Present**

C. Hearn, L. Kolyesnik, L. Williams, V. Budnik, V. Kushnar, Y. Brychka

#### **Directors Absent**

V. Sendetskiy

#### **Directors who arrived after the meeting opened**

Y. Brychka

#### **Guests Present**

A. Korchuk, D. Goncharov, G. Stickel, I. Soroka, J. Chisholm, J. Galeani, J. Hemphill, Luann Hoyseth, Y. Degtyareva

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

L. Williams called a meeting of the board of directors of Global Leadership Academy to order on Wednesday Dec 13, 2023 at 4:38 PM.

## **II. Consent Agenda**

### **A. Approve Previous Board Minutes 11-02-23**

V. Kushnar made a motion to approve the minutes from K-12 Board of Directors Meeting on 11-02-23.

L. Kolyesnik seconded the motion.

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

### **B. Monthly Financials (K-12) October 2023**

### **C. Paychex Time and Attendance contracts**

### **D. Financial Control Policy Amendment**

### **E. Clean School Bus Rebate Program: Intent to Apply**

At the Orlando conference we've met with a vendor that sells electric school buses. There are federal grants available to cover the cost of the bus. The school would like to apply for this grant. We will need to invest into a charging station, but the maintenance costs are lower.

### **F. GOCA Lottery Dates**

## **III. Public Comments**

### **A. Public Comments**

No public comments

## **IV. Approval of Consent Agenda**

### **A. Approval of Consent Agenda**

V. Kushnar made a motion to approve the consent agenda as presented.

L. Kolyesnik seconded the motion.

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

Y. Brychka arrived at 4:45 PM.

## **V. Discussion Items**

### **A. School Data Review**

School data with 23-24 grade goals was presented to the board. All schools are improving student academic performance based on the school grades released by the Department of Education for 2022-2023 school year.

## **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 5:34 PM.

Respectfully Submitted,  
L. Williams