

# **Global Leadership Academy**

## **Monthly Board Meeting**

#### Date and Time

Thursday March 28, 2019 at 4:30 PM EDT

#### Location

9570 Regency Square Blvd, Jacksonville, FL 32225

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.

### Agenda

		Purpose	Presenter	Time			
I.	Opening Items			4:30 PM			
	Opening Items						
	A. Record Attendance and Guests		Vitalina Chizh	2 m			
	B. Call the Meeting to Order		Victoria Budnik	1 m			
	C. Approve Minutes	Approve Minutes	Victoria Budnik	1 m			
	Approve minutes for Monthly Board Meeting - RESCHEDULED on February 25, 2019						
П.	Consent Items						
	Development						

			Purpose	Presenter	Time		
	Α.	Monthly Expenses - February 2019	FYI	Dmitriy Goncharov	3 m		
		February 2020					
III.	Public Comments						
	Academic Excellence						
	A.	Public Comments	Discuss		5 m		
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IV.	Reports and Presentations 4						
	CEO Support And Eval						
	Α.	Board Member Report	Discuss	Victoria Budnik	5 m		
	В.	Communications to the Board	Discuss	Victoria Budnik	5 m		
V.	Discussion Items						
	Discussion Items 4:   Facility						
	Α.	Candidate for Principal for K-8 School Year	Discuss	Sergey Soroka /	7 m		
	А.	2019-2020 - TONI PREVILLON	Discuss	Toni Previllon	7 111		
	В.	Savings Account for GOCA	Discuss	Dmitriy Goncharov	5 m		
		Opening a savings account for GOCA					
	C.	Florida Kids Therapy Services LLC	Discuss	Dmitriy Goncharov	3 m		
	D.	IgMax Business Global, LLC - Amendment #1	Discuss	Sergey Soroka	5 m		
		Amendment to business contract.					
	E.	GOCA School Buildings - Update	Discuss	Ilya Soroka	10 m		
	F.	GOCA H.S. Application	Discuss	Sergey Soroka /	10 m		
		H.S. Interview scheduled for 3/29/2019		Milena Smolinskaya			
	G.	Charter School K-8 Proposal : 2019-2025	Discuss	Milena Smolinskaya	10 m		
	Н.	Preliminary Organizational Chart for School Year 2019-2020	Discuss	Sergey Soroka	5 m		
VI.	I. Action Items				5:47 PM		

			Purpose	Presenter	Time	
	Finance					
	Α.	Savings Account	Vote	Dmitriy Goncharov	1 m	
	В.	Florida Kids Therapy Services LLC	Vote	Dmitriy Goncharov	1 m	
VII.	Board Comments				5:49 PM	
	Α.	Adjourn Meeting	Vote			