# 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 | | | |
| **II.** | **Consent Items** | | | **4:34 PM** |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| | Development | | | |
| **A.** | Monthly Expenses - February 2019<br>February 2020 | FYI | Dmitriy Goncharov | 3 m |
| **III.** | **Public Comments** | | | **4:37 PM** |
| | Academic Excellence | | | |
| **A.** | Public Comments | Discuss | | 5 m |
| **IV.** | **Reports and Presentations** | | | **4:42 PM** |
| | CEO Support And Eval | | | |
| **A.** | Board Member Report | Discuss | Victoria Budnik | 5 m |
| **B.** | Communications to the Board | Discuss | Victoria Budnik | 5 m |
| **V.** | **Discussion Items** | | | **4:52 PM** |
| | Facility | | | |
| **A.** | Candidate for Principal for K-8 School Year 2019-2020 - TONI PREVILLON | Discuss | Sergey Soroka / Toni Previllon | 7 m |
| **B.** | Savings Account for GOCA<br>Opening a savings account for GOCA | Discuss | Dmitriy Goncharov | 5 m |
| **C.** | Florida Kids Therapy Services LLC | Discuss | Dmitriy Goncharov | 3 m |
| **D.** | IgMax Business Global, LLC - Amendment #1<br>Amendment to business contract. | Discuss | Sergey Soroka | 5 m |
| **E.** | GOCA School Buildings - Update | Discuss | Ilya Soroka | 10 m |
| **F.** | GOCA H.S. Application<br>H.S. Interview scheduled for 3/29/2019 | Discuss | Sergey Soroka / Milena Smolinskaya | 10 m |
| **G.** | Charter School K-8 Proposal : 2019-2025 | Discuss | Milena Smolinskaya | 10 m |
| **H.** | Preliminary Organizational Chart for School Year 2019-2020 | Discuss | Sergey Soroka | 5 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **VI.** | **Action Items** | | | **5:47 PM** |
| | Finance | | | |
| | **A.** Savings Account | Vote | Dmitriy Goncharov | 1 m |
| | **B.** Florida Kids Therapy Services LLC | Vote | Dmitriy Goncharov | 1 m |
| **VII.** | **Board Comments** | | | **5:49 PM** |
| | **A.** Adjourn Meeting | Vote | | |