APPROVED

Global Leadership Academy

Minutes

Emergency Board Meeting

Date and Time
Monday March 13, 2017 at 7:30 AM

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.

Directors Present
D. Grigaltchik, V. Kushnar, Y. Brychka

Directors Absent
None

Ex Officio Members Present
S. Soroka

Guests Present
A. Chepurko, A. Korchuk, T. Anderson, Veniamin Kushnar

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

D. Grigaltchik called a meeting of the board of directors of Global Leadership Academy to order on Monday Mar 13, 2017 at 7:45 AM.

C. Approve Minutes

D. Grigaltchik made a motion to approve minutes.
V. Kushnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Items

A. Monthly Expenses

V. Kushnar made a motion to Approve Monthly Expense Report.
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Public Comments

A. Open Public Comments

No Public Coments

B. Close Public Comments

No Public Comments

IV. Reports and Presentations

A. Board Member Report

No Board Member Report

B. Principal Report

No Principal Report

C. Communications

No Communication

V. Discussion Items

A. Testing

Mrs. Anderson the school's principal addressed the board about the situation that has occurred last week. She presented the evidence and statements from the witnesses and they are attached in the minutes. Actions have been taken and the employee is no longer

active on campus. Future testing protocol procedure is needed to be approved and implemented to avoid similar instances.

B. Business Traveling Expenses

Mr. Soroka along with Mr. Goncharov will be flying out to Ukraine for business purposes and will need an approved budget for the trip. Being in Ukraine they will be vising multiple of conferences and will be representing United States at the Educational Directors Seminar Foundation.

VI. Action Items

A. Testing

D. Grigaltchik made a motion to Implement Security Testing Protocol.
V. Kushnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Traveling Expenses

D. Grigaltchik made a motion to Approve Travel Expenses Up to $6,000 dollars per out of Country trips.
V. Kushnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. 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 8:14 AM.

Respectfully Submitted,
D. Grigaltchik