

APPROVED



# Global Leadership Academy

## Minutes

### Board Meeting

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#### Date and Time

Friday September 15, 2017 at 7:30 AM

#### Location

9301 Atlantic Blvd, Jacksonville, FL 32225

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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.

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#### Directors Present

D. Grigaltchik (remote), V. Budnik, V. Kushnar, V. Stepanchuk, Y. Brychka

#### Directors Absent

*None*

#### Ex Officio Members Present

S. Soroka

#### Non Voting Members Present

S. Soroka

#### Guests Present

D. Goncharov, E. Soroka, G. Fafard, K. Bolton, Liliya Soroka, Tim Coleman, Wendy Neal

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## **I. Opening Items**

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

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

V. Kushnar called a meeting of the board of directors of Global Leadership Academy to order on Friday Sep 15, 2017 at 7:49 AM.

### **C. Approve Minutes**

V. Budnik made a motion to approve minutes from the Governing Board Meeting on 08-23-17 Governing Board Meeting on 08-23-17.

V. Kushnar seconded the motion.

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

## **II. Consent Items**

### **A. Monthly Expenses**

Y. Brychka made a motion to approve monthly expenses.

V. Stepanchuk seconded the motion.

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

## **III. Public Comments**

### **A. Public Comments**

No public comment

## **IV. Reports and Presentations**

### **A. Board Member Report**

No reports

### **B. Academic Report**

- Detail outline of S.M.A.R.T Goals is attache

specific and attainable goals for the 2017-18 school year FSA scores are used to evaluate the progress of elementary students

- Professional PFC begins 9/18/17
- Weekly reports with teachers, monthly reports with G. Fafard and quarterly data reports with S. Soroka will be provided

- Middle and elementary students have stretch goals in order to improve for the future
- S.M.A.R.T Goals is designed to improve teachers instruction to allow improvement in student academics
- 21st Century will be referred to as E.D.G.E.S
- V. Budnik recommended to meet with parents and show the progression of students

#### **C. Communications to the Board**

No communications

#### **D. New Management Structure**

- Chief Operation Officer was removed and D. Goncharov will be the Business Director
- Operations Coordinator will be under the control of G. Fafard
- Facility and IT will report to S. Soroka
- New Organization chart is included in the minutes

### **V. Discussion Items**

#### **A. Financial Report/ Audit Report**

- Audit was kept well and organized; a surplus amount in savings
- Had profit in 2016-17 school year

#### **B. Out of Field Teachers**

- Parents have to be informed if a teacher does not acquire all the certification needed
- District offers training along with Universities to provide the certification for teachers

#### **C. Natural Disaster Payment**

- Due to hurricane Irma, school was canceled for 6 school days; executive team proposed to pay hourly employees for missed days
- Same amount of money in revenues will remain for the month of September

#### **D. Purchases**

All purchases greater than \$500.00 are required to have a purchase order approved by the Business Director and bookkeeper

### **VI. Action Items**

**A. Approve Audit Report**

V. Stepanchuk made a motion to approve audit.

V. Budnik seconded the motion.

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

**B. Approve New Management Structure**

Y. Brychka made a motion to approve management structure.

V. Budnik seconded the motion.

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

**C. Purchases**

V. Stepanchuk made a motion to approve purchases.

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 9:18 AM.

Respectfully Submitted,

V. Budnik