

APPROVED



# Global Leadership Academy

## Minutes

### Emergency Meeting

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#### **Date and Time**

Monday October 30, 2017 at 3:15 PM

#### **Location**

4th Floor Conference Room

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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**

V. Budnik, V. Kushnar, V. Stepanchuk, Y. Brychka

#### **Directors Absent**

D. Grigaltchik

#### **Ex Officio Members Present**

S. Soroka

#### **Non Voting Members Present**

S. Soroka

#### **Guests Present**

A. Korchuk, E. Soroka, G. Fafard

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

V. Budnik called a meeting of the board of directors of Global Leadership Academy to order on Monday Oct 30, 2017 at 3:55 PM.

## II. Discussion

### A. Hiring New ESE Teachers and Coordinators

- Pamela Timberlake was terminated as the ESE Coordinator and administration proposed Anita Dozier who has all the certification as the new ESE coordinator
- Ana Zec and Jacklyn Kallman were hired as ESE teachers

### B. School Data

- iReady shows the standards that students are proficient in; fairly accurate
- Results are expected to be higher than the predicted proficiency shown in iReady
- a short test will be taken every Friday on a few standards to show progress
- Science Fusion is used to show progress in middle school science

## III. Action Items

### A. Approval of Hiring New ESE Teachers and Coordinators

V. Budnik made a motion to approve Anita Dozier as the new ESE coordinator and Ana Zec and Jacklyn Kollman as the new ESE teachers.

V. Kushnar seconded the motion.

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

## IV. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:24 PM.

Respectfully Submitted,  
V. Budnik