APPROVED

Global Leadership Academy

Minutes

Emergency Meeting

Date and Time
Monday October 30, 2017 at 3:15 PM

Location
4th Floor Conference Room

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

Directors Absent
D. Grigaltchik

Ex Officio Members Present
S. Soroka

Guests Present
A. Korchuk, E. Soroka, G. Fafard

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