

APPROVED



# Global Leadership Academy

## Minutes

### Annual Board Meeting

---

#### **Date and Time**

Friday July 20, 2018 at 3:30 PM

#### **Location**

9570 Regency Charter Academy, 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.

---

#### **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, Alyona Zakh, D. Goncharov, Erica Murray, Ilya Soroka, Liliya Soroka, Slavik Goryuk, V. Chizh

---

## **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 Friday Jul 20, 2018 at 4:00 PM.

### **C. Approve Minutes**

V. Budnik made a motion to approve minutes from the Final Board Meeting for School Year 2017-2018 on 06-28-18 Final Board Meeting for School Year 2017-2018 on 06-28-18.

Y. Brychka seconded the motion.

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

## **II. Consent Items**

### **A. Monthly Expenses**

- Dmitry Goncharev presented the Financial Report
- The year 2017-2018 was balanced and closed.

## **III. Public Comments**

### **A. Public Comments**

- No public comment to record

## **IV. Reports and Presentations**

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

- No comment from the board

### **B. Communications to the Board**

- No comment to report

## **V. Discussion Items**

### **A.**

## **Readiness Plan for New School Year 2018-2019**

- Mrs. Erica Murray presented the academic side of the readiness report.
- Total number of new teachers is 8, and total of 47 teachers. There are currently 2 teacher vacancies.
- Mr. Iliya Soroka presented the current enrollment report. Enrollment is almost completely full with 10 spots remaining.
- Slavik Goryuk gave a status update of the current construction in the building that is being done in preparation for the new school year.
- Mr. Iliya Soroka discussed the new dismissal system.

### **B. School Mental Health Plan 2018-2019**

- Mrs. Erica Murray presented the current plan for the School Mental Health Plan for year 2018-2019
- The plan has several tiers depending on the behavior of the student. Tier 1-3
- The plan is created to help all students when needed.
- 3 employees will be attending training to be "Mental Health Certified" .

### **C. Final Budget for School Year 2018-2019**

- Dmitriy Goncharov presented the final budget for 2018-2019 to the board for review.
- The board was given a budget of the salary increases for returning teachers, staff, and admin.

## **VI. Action Items**

### **A. School Mental Health Plan School Year 2018-2019**

V. Budnik made a motion to To approve the new mental health plan.  
Y. Brychka seconded the motion.  
The board **VOTED** to approve the motion.

### **B. Duval Copier, Inc. Invoice**

V. Budnik made a motion to Approve.  
Y. Brychka seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **C. Final Budget for School Year 2018-2019**

V. Kushnar made a motion to To approve the the current budget for the year.  
Y. Brychka seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VII. Board Comments**

**A. Adjourn Meeting**

V. Stepanchuk made a motion to adjourn the meeting.

V. Budnik seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,

V. Chizh

V. Kushnar made a motion to adjourn the meeting.

V. Stepanchuk seconded the motion.

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