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

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

- Dmitriy 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.