

APPROVED



# Global Leadership Academy

## Minutes

### Emergency Board Meeting

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#### **Date and Time**

Tuesday August 7, 2018 at 5:30 PM

#### **Location**

9570 Regency Square 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 (remote), V. Kushnar (remote), V. Stepanchuk (remote), Y. Brychka (remote)

#### **Directors Absent**

*None*

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

S. Soroka

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

S. Soroka

#### **Guests Present**

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A. Korchuk, D. Goncharov, Liliya Soroka, V. Chizh

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## **I. Opening Items**

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

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

V. Chizh called a meeting of the board of directors of Global Leadership Academy to order on Tuesday Aug 7, 2018 at 5:40 PM.

## **II. Public Comments**

### **A. Public Comments**

- There was no public comment to report.

## **III. Discussion Items**

### **A. Future Employment of an International Teacher**

- Mr. Soroka presented to the Board the Engagement Letter regarding the future hiring of Mrs. Natalia Gnipa.
- This letter is an intent to hire the science teacher from Russia who has extensive experience and is highly qualified to teach GOCA students.
- GOCA and Mrs. Natalia Gnipa consulted with an immigration attorney, Michael E. Zaidel, who has determined that this is a viable Labor Certification case, and he would be willing to work on this case.
- After discussion, the board has agreed that the hiring of Mrs. Natalia will be a big benefit to the education of GOCA students.

### **B. Teacher Fingerprinting Delay**

- Mr. Soroka has updated the Board Members regarding the delay in New Teachers receiving fingerprinting.
- There is a slow response time from the District to schedule new teachers for fingerprinting. Most have been waiting for over 3 weeks to have an appointment scheduled with the district regarding the fingerprinting.
- The District has received several emails from GOCA to send back results from the fingerprintings that have been processed with them, but there has been no response to those requests.
- Mr. Soroka and Mrs. Korchuk presented this issue to the board and after a long discussion with the Board Members, it was recommended by the board to officially submit a letter of complaint to the state.

#### IV. Action Items

##### A. Future Employment of an International Teacher

V. Budnik made a motion to Approve the process of the engagement letter in hiring Natalia Gnipa.

V. Kushnar seconded the motion.

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

#### V. 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 6:21 PM.

Respectfully Submitted,

V. Chizh