

APPROVED



# Global Leadership Academy

## Minutes

### Monthly Board Meeting

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#### Date and Time

Thursday March 28, 2019 at 4:30 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, V. Budnik, V. Stepanchuk, Y. Brychka

#### Directors Absent

V. Kushnar

#### Guests Present

D. Goncharov, Ilya Soroka, Liliya Soroka, Natalya Sushinskaya, Toni Previllon, V. Chizh

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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 Thursday Mar 28, 2019 at 5:00 PM.

**C. Approve Minutes**

V. Budnik made a motion to approve minutes from the Monthly Board Meeting - RESCHEDULED on 02-25-19 Monthly Board Meeting - RESCHEDULED on 02-25-19.  
V. Stepanchuk seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**II. Consent Items**

**A. Monthly Expenses - February 2019**

- Mr. Goncharev reviewed the February monthly expenses

**III. Public Comments**

**A. Public Comments**

- No public comment to report

**IV. Reports and Presentations**

**A. Board Member Report**

- No report presented

**B. Communications to the Board**

- No communication to the board

**V. Discussion Items**

**A. Candidate for Principal for K-8 School Year 2019-2020 - TONI PREVILLON**

- Mrs. Previllon described her work experience prior to GOCA and her current position in GOCA.  
- Ms.Budnik asked Mrs.Previllon on what her methods will be to help raise the school grade. Mrs. Previllon believes putting a stronger emphases on the ELA students, and reading, and include more professional development for teachers. Create a stronger reading program.

**B. Savings Account for GOCA**

- Mr. Goncharev presented an opportunity to open a savings account with Wells Fargo with 2% interest rate for GOCA.

**C. Florida Kids Therapy Services LLC**

- Mr. Goncharev presented a renewal contract for the Therapy Service. No change in the rate or agreement from the previous year.

**D. IgMax Business Global, LLC - Amendment #1**

- Tabled until the next meeting

**E. GOCA School Buildings - Update**

- Mr. I presented an update on the current lease status for the current GOCA building. A contract was submitted to the current owners of the school building to pay lease at \$14 per square foot. No counter offer has been given to the school.

- Mr. I presented several building options that can be lease by GOCA pending approval of the expansion of K-8, and approval of high school campus by the Duval County Board.

**F. GOCA H.S. Application**

- Mr. Soroka reviewed the process of the interview that will be conducted with the Duval county board on 3/29/2019.

**G. Charter School K-8 Proposal : 2019-2025**

- Mr. Soroka updated the board about the writing of the proposal for the charter school renewal contract for school year 2019-2025.

**H. Preliminary Organizational Chart for School Year 2019-2020**

- Mr. Soroka presented the Preliminary Organizational Chart for school year 2019-2020

**VI. Action Items**

**A. Savings Account**

Y. Brychka made a motion to Approve the opening of the savings account with Wells Fargo.

D. Grigaltchik seconded the motion.

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

**B. Florida Kids Therapy Services LLC**

V. Budnik made a motion to Approve the contract renewal.

V. Stepanchuk seconded the motion.

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

**VII. Board Comments**

**A.**

### **Adjourn Meeting**

V. Budnik made a motion to adjourn the meeting.

Y. Brychka 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 6:31 PM.

Respectfully Submitted,

V. Chizh