

APPROVED



Global Leadership Academy

Minutes

Monthly Board Meeting

Date and Time

Thursday March 28, 2019 at 4:30 PM

Location

9570 Regency Square Blvd, 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

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

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 emphasis 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