APPROVED

# Global Leadership Academy

# Minutes

## Board Meeting

**Date and Time**
Thursday April 25, 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. Kushnar, Y. Brychka

**Directors Absent**
V. Stepanchuk

**Ex Officio Members Present**
S. Soroka

**Guests Present**
D. Goncharov, Igor Gorkiy, Ilya Soroka, Liliya Soroka, V. Chizh

### I. Opening Items

**A.**

**Record Attendance and Guests**

### B. Call the Meeting to Order

D. Grigaltchik called a meeting of the board of directors of Global Leadership Academy to order on Thursday Apr 25, 2019 at 4:51 PM.

### C. Approve Minutes

V. Budnik made a motion to approve minutes from the Monthly Board Meeting on 03-28-19 Monthly Board Meeting on 03-28-19.
D. Grigaltchik seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Public Comments

### A. Public Comments

- No public comment to report

## III. Reports and Presentations

### A. Board Member Report

- Mr. Kushnar spoke of his experience form the 1st Global Outreach School that was opened in Sacramento, California.

### B. Communications to the Board

- No communication to the board to report.

## IV. Discussion Items

### A. IgMax Business Global, LLC - Amendment #1

- Mr. Gorkiy spoke about his work progress from the past 2 years as being a contracted employee.

### B. Mental Math PD Contract

- Mr. Goncharov presented the a contract for the Mental Math PD for 21st Century.
- Contract will be fully funded by 21st Century budget.
- This is the only current company in existence in the USA of this sort and there are no other comparable companies.

### C. Salary Reinstatement

- Mr. Goncharov presented a reinstatement of salary.

### D.

**GOCA School Building Lease for 2019-2020**

- Mr. Ilya Soroka, on behalf of the GOCA Broker, updated the Board about the increase in the lease for the current GOCA building.
- After consulting with a real-estate representative, a counteroffer has been presented to the landlord.

### E. Resignation of Director of Operations - Ilya Soroka

- Mr. Ilya Soroka has submitted his letter of resignation. His employment will end effective May 1st, 2019.

## V. Action Items

### A. IGMAX BUSINESS GLOBAL, LLC - AMENDMENT #1

D. Grigaltchik made a motion to Allow IgMax to receive the final payment per Amendment 1.
V. Kushnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. Mental Math PD Contract

D. Grigaltchik made a motion to Approve the consulting contract.
V. Kushnar seconded the motion.
The board **VOTED** unanimously to approve the motion.

### C. Salary Reinstatement

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

## VI. Board Comments

### A. Adjourn Meeting

D. Grigaltchik 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 6:33 PM.

Respectfully Submitted,
V. Chizh