

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

Non Voting 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 from 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