

APPROVED



# Global Leadership Academy

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday April 25, 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. 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

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## **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