



# Global Leadership Academy

## Minutes

### Emergency Board Meeting: High School

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#### Date and Time

Thursday July 11, 2019 at 5:00 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

#### Ex Officio Members Present

S. Soroka

#### Non Voting Members Present

S. Soroka

#### Guests Present

A. Korchuk, Ilya Soroka, Liliانا Komisarenko, 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 Jul 11, 2019 at 5:18 PM.

## **II. Public Comments**

### **A. Public Comments**

- No public comment to report

## **III. Discussion Items**

### **A. High School Contract Review**

- Mr. Soroka presented the current contract for the high school
- The board asked if there will be any changes to the operations of the school.
- All operations of the school will be centralized, and no significant changes will be done to how the school is run.
- The board reviewed the current high school contract.

### **B. By-Laws: Update and Review**

- Mr. Soroka presented the updated By-laws for the High School.
- The Board reviewed the by-laws and an electronic version will be sent to all required members for their acknowledgement of receiving the document.

### **C. SEF Building Update**

- Mr. Soroka presented the current updates to the Lee Road building as the option for the High School building for school year 2019-2020.

### **D. High School Starter Grant**

- Mr. Soroka reviewed the process for the State Grant for the High School.
- The board was updated of an interview that will be done on July 23rd for the grant.

## **IV. Action Items**

### **A. BY-LAWS: UPDATE AND REVIEW**

- V. Budnik made a motion to Approve the by-law for the high school.  
V. Stepanchuk seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## V. Board Comments

### A. Adjourn Meeting

V. Budnik made a motion to adjourn the meeting.

V. Stepanchuk 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 5:33 PM.

Respectfully Submitted,

V. Chizh