APPROVED

Global Leadership Academy

Minutes

Emergency Board Meeting: High School

Date and Time
Thursday July 11, 2019 at 5:00 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

Ex Officio Members Present
S. Soroka

Guests Present
A. Korchuk, Ilya Soroka, Liliana Komisarenko, 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 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