APPROVED

Global Leadership Academy

Minutes

Board Meeting: High School 2020-2021

Date and Time
Thursday October 24, 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. Kushnar, Y. Brychka

Directors Absent
V. Stepanchuk

Ex Officio Members Present
S. Soroka

Guests Present
A. Korchuk, D. Goncharov, Liliya Soroka, N. Sushinskaya, V. Chizh

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

V. Budnik called a meeting of the board of directors of Global Leadership Academy to order on Thursday Oct 24, 2019 at 4:52 PM.

C. Approve Minutes

II. Discussion Items

A. Establishing Set of Checking/Credit Card Accounts for High School Campus

- Dmitriy Goncharov shared with the board that they are reviewing with the payroll team how it will be best to run payroll for the high school and how they will be paying the employees.
- The board discussed about opening new checking account for High School with the same signatories as other accounts: Sergey Soroka - CEO and Vitaliy Stepanchuk - Treasurer of the Board.

III. Action Items

A. Establishing Set of Checking/Credit Card Accounts for High School Campus

V. Kushnar made a motion to To open up a checking account for the High School with Sergey Soroka and Vitaliy Stepanchuk as Signatories.
Y. Brychka seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Board Comments

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:55 PM.

Respectfully Submitted,
Y. Brychka