

APPROVED



# Global Leadership Academy

## Minutes

### Board Meeting: K-8

Monthly

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#### Date and Time

Wednesday February 26, 2020 at 5:30 PM

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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

A. Korchuk, Cheryl Hearn, D. Goncharov, Ilya Soroka, J. Chisholm, Jesus Montero, V. Chizh

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## **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 Wednesday Feb 26, 2020 at 5:49 PM.

### **C. Approve Minutes**

D. Grigaltchik made a motion to approve the minutes from Board Meeting on 01-23-20.

V. Budnik seconded the motion.

The board **VOTED** to approve the motion.

### **D. Approve Minutes**

V. Budnik made a motion to approve the minutes from Emergency Board Meeting on 02-05-20.

Y. Brychka seconded the motion.

The board **VOTED** to approve the motion.

## **II. Consent Items**

### **A. Monthly Expenses - January 2020**

- Board reviewed the consent Items

## **III. Public Comments**

### **A. Public Comments**

- No public comments to report

## **IV. Reports and Presentations**

### **A. Board Member Report**

- No board member report

### **B. Communications to the Board**

- No report

## **V. Discussion Items**

### **A. Update Bylaws: Governing Board Members**

- The board reviewed the current Bylaws concerning the allowance of the number of Governing Board Members that can serve on the school Board.
- The Board members agreed that it is in the best interest of the school to increase the allowance of board members from 5 to 7 or more.
- The board has asked for an amendment to be created show an increase in the allowance of Board Members that can serve on the board.

#### **B. Board Member Candidate Nominations**

- Mrs. Cheryl Hearn presented her resume and request to be considered as a candidate for to join the GOCA Board.
- Resume was reviewed of the candidate.
- The board members welcomed the new candidate to the board.

#### **C. GOCA Foundation Update**

- Mr. Soroka updated the board members that during the next board meeting a full report will be given of the strategy to raise funds for the GOCA Foundation.

#### **D. Intellect Ukraine**

- Mr. Soroka discussed current progress of the "Intellect Ukraine" curriculum. A contract was created to reflect a curriculum that will last for one school year. This is a pilot program that will begin with the Kindergarten classroom.
- Contracts were reviewed by the Board Members.

#### **E. Dinner Plan Update**

- Mrs. Liliana discussed the launch of the Dinner Program for GOCA after-school programs. This program feeds all GOCARizing students, Extended Day, and Sports. Students are able to eat a healthy Dinner at the school.
- GOCA now offers 4 meals that are free to the students. This includes Free Breakfast, Lunch, Snack, and Dinner.
- Mrs. Liliana has officially received her dietitian certificate for the School.

#### **F. Interim Principal Report**

- Mrs. Soroka thanked the board members for giving her the opportunity to serve the school and it's students as an interim Principal.
- Mrs. Soroka has been learning all of the processes of the academic side of the school and has been able to assist in processes that can help improve data.
- Mrs. Soroka has been working on the WIDA testing program, that helps ESOL students achieve highly in their studies

- Previous board meeting, a suggestion was given to add reading coaches. Mrs. Murray has been placed to be a reading coach, and has already been working with teachers to help guide and coach them.
- GOCA has one of the biggest ESOL Population of students in the Duval County Schools.

#### **G. Time Off for Administration**

- Mrs. Korchuk presented 4 proposed options on how to allow the admin to use their Vacation hours before the end of the school year. Because of the move of several campuses, a decision needs to be made on which option is best in benefit of the school when it concerns the move and testing season.

#### **H. School Building Updates**

- Mr. Ilya Soroka showed high school rendering photos of the future High School Building.
- 90% of the required permits for the building have been received and approved and the last few are almost complete.
- The projected completion of the construction is end of May 2020.
- Campus will include a soccer field and volleyball court.
- Mr. Ilya Soroka reviewed with the Board the layout and entrances to the new Grizzly Campus at Impact Church and High School Campus off Lee Road.

### **VI. Action Items**

#### **A. Update Bylaws: Governing Board Members**

- D. Grigaltchik made a motion to Approve for an amendment to be added to increase the allowance of Board Members that can serve on the board.
- V. Budnik seconded the motion.
- The board **VOTED** to approve the motion.

#### **B. Board Member Candidate Nominations : Mrs. Cheryl Hearn**

- V. Kushnar made a motion to Approve Mrs. Cheryl Hearn to Join the GOCA Board.
- Y. Brychka seconded the motion.
- The board **VOTED** to approve the motion.

#### **C. Time Off for Administration**

- V. Kushnar made a motion to Approve for Admin Vacation hours to roll over for the next school 2020-2021 and will expire on July 01, 2021.
- D. Grigaltchik seconded the motion.
- The board **VOTED** to approve the motion.

#### **D. Intellect Ukraine**

D. Grigaltchik made a motion to Approve the Pilot Program for the Intellect Ukraine Program.

V. Budnik seconded the motion.

The board **VOTED** to approve the motion.

## **VII. 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 6:47 PM.

Respectfully Submitted,

V. Chizh