

APPROVED



# Global Leadership Academy

## Minutes

### Annual Board Meeting

K-12

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#### **Date and Time**

Saturday August 21, 2021 at 3:00 PM

#### **Location**

137 Shipyard Way  
St. Augustine, FL 32084

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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**

C. Hearn, V. Kushnar, V. Stepanchuk, Y. Brychka

#### **Directors Absent**

V. Budnik

#### **Ex Officio Members Present**

S. Soroka

#### **Non Voting Members Present**

S. Soroka

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## Guests Present

A. Korchuk, D. Goncharov, V. Chizh, Y. Degtyareva, akorchuk@gocacademy.com, Isoroka@gocacademy.com

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

Y. Brychka called a meeting of the board of directors of Global Leadership Academy to order on Saturday Aug 21, 2021 at 3:30 PM.

## II. Discussion Items

### A. Authorized Signature For Bond Release (K-12)

Mr Ilya requested for signature authorization for bond release to start the construction building for the High School gym.

### B. Ukrainian Intellect (K8)

Request for approval of the Ukrianain Intellect organization to benefit the academics and cultural learning.

### C. Cognia Accreditation (K-12)

Request to approve the Cognia Accreditation process of all K-12 schools.

## III. Action Items

### A. Authorized Signature For Bond Release (K-12)

V. Kushnar made a motion to Approve Authorized Signatures for Bond Release.

Y. Brychka seconded the motion.

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

### B. Ukrainian Intellect (K8)

C. Hearn made a motion to Approve Ukrainian Intellect.

Y. Brychka seconded the motion.

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

### C. Cognia Accreditation (K-12)

V. Kushnar made a motion to Approve Cognia Accreditation Process.

C. Hearn seconded the motion.

The board **VOTED** 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 4:56 PM.

Respectfully Submitted,  
Y. Degtyareva