APPROVED

Global Leadership Academy

Minutes

Annual Board Meeting

K-12

Date and Time
Saturday August 21, 2021 at 3:00 PM

Location
137 Shipyard Way
St. Augustine, FL 32084

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

Directors Absent
V. Budnik

Ex Officio Members Present
S. Soroka

Guests Present

A. Korchuk, D. Goncharov, K. Degtyareva, V. Chizh, akorchuk@gocacademy.com, lsoroka@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,
K. Degtyareva