

APPROVED



# Global Leadership Academy

## Minutes

### Emergency Board Meeting: K-12

K-12

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#### **Date and Time**

Wednesday September 22, 2021 at 4:00 PM

#### **Location**

ZOOM

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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 (remote), V. Budnik (remote), V. Kushnar (remote), V. Stepanchuk (remote), Y. Brychka (remote)

#### **Directors Absent**

*None*

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

S. Soroka (remote)

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

S. Soroka (remote)

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## **Guests Present**

A. Korchuk (remote), D. Goncharov (remote), J. Chisholm (remote), Oscar Velez (remote), V. Chizh (remote), ilyasorokajax@gmail.com (remote), Isoroka@gocacademy.com (remote), ovelez@gocacademy.com (remote)

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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 Sep 22, 2021 at 4:02 PM.

## **II. Discussion Items**

### **A. Out of Field Letters: 2021-2022 (K-8)**

Ms. Vitalina, HR Director presented the list of employees that are currently out of field for 2021-2022. The employees that are out of field are working towards meeting those out of field requirements.

### **B. Out of Field Letters: 2021-2022 (HS)**

Ms. Vitalina, HR Director presented the list of employees that are currently out of field for 2021-2022. The employees that are out of field are working towards meeting those out of field requirements.

### **C. Principal Vacancy Update**

- Mr. Soroka reviewed the current state of the HS staffing. Mrs. Williams, HS Principal, has presented a concern that she feels that her current role of Principal is not the best fit for her.
- Much staff was interviewed and the biggest concern that was presented was low communication and morale of the school.
- Mrs. Williams, the HS Principal was presented with an offer to assume the roles of a Math Teacher, however, she has chosen to decline the position, and go in a different direction.
- Mr. Soroka has a candidate that is recommended for hire as a HS Principal to assume the roles.
- Mrs. Julie Hemphill candidacy was presented and recommended for hire. The board agrees with the decision and to proceed with the onboarding process.
- The school will focus on strengthening the teachers, staff, and students morale and will work on incentives to promote a positive school environment.
- The school will focus on providing more PD's and opportunities for staff development.

- More afterschool extra curricular events will be created as well as clubs and events for parents.

**D. Relative Disclosure Revised**

- Mrs, Korchuk, COO, discussed for the Principal's to report to the CAO,
- The Board agrees to have all of the Principals report to CAO.

**III. Action Items**

**A. Out of Field Letters: 2021-2022 (K-8)**

V. Kushnar made a motion to Approve.  
V. Budnik seconded the motion.  
The board **VOTED** to approve the motion.

**B. Out of Field Letters: 2021-2022 (HS)**

V. Budnik made a motion to Approve.  
The board **VOTED** to approve the motion.

**C. Relative Disclosure Revised**

V. Stepanchuk made a motion to Approve Principals to report to CAO.  
Y. Brychka 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 4:46 PM.

Respectfully Submitted,  
V. Chizh