

APPROVED



Global Leadership Academy

Minutes

Emergency Board Meeting : K-12

K-12

Date and Time

Friday February 4, 2022 at 1:30 PM

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/79825887771?pwd=gByaQSb0a439IFSIGlr4Yb-JHKYFke.1>

Meeting ID: 798 2588 7771

Passcode: ekwp06

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

L. Williams (remote), V. Kushnar (remote), Y. Brychka (remote)

Directors Absent

C. Hearn, V. Budnik

Ex Officio Members Present

S. Soroka (remote)

Non Voting Members Present

S. Soroka (remote)

Guests Present

J. Chisholm (remote), Oscar Velez, V. Chizh (remote), jgaleani@gocacademy.com (remote), larry@larrywilliamsconsulting.com (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. Kushnar called a meeting of the board of directors of Global Leadership Academy to order on Friday Feb 4, 2022 at 1:35 PM.

C. Approve Minutes

II. Public Comments

A. Public Comments

- No public comment

III. Discussion Items

A. K-8 Out of Field Letters

- Mr. Galeani, K12 HR Director, presented the K8 out of field letters for the positions. The teachers are currently working on satisfying their out of field requirements.
- Majority of the teachers are out of field for the ESOL endorsement.
- Board reviewed all of the positions and teachers that are on the letter and approved the following positions and teachers to continue teaching out of field.

Name Out-of-field Subject Area

Andrew Bradfute - ESOL

Zita Jones - Elementary Education K-6

Deborah Condit - ESOL

Diana Mendoza - ESOL

Marionette Conteh - Elementary Education K-6, ESOL

Natalia Prikhodko - ESOL

Alba Rivera - ESOL

Jack Thompson- Elementary Education K-6, ESOL

Eric Ulrich - Elementary Education K-6
Kings, Sara - ESOL
Overton, Natalia - ESOL
Randolph, Eddie - ESOL
Romano, Amanda - ESOL
Wolfe, Shallaria - ESOL
Khmyrov, Luba - ESOL
Marr, Stephanie - Elementary Education K-6
Bash, Elizabeth - Art K-12
Otero, Wanda - ESOL

B. HS Out of Field Letters

- Mr. Galeani, K12 HR Director, presented the HS out of field letters for the positions. The teachers are currently working on satisfying their out of field requirements.
- Majority of the teachers are out of field for the ESOL endorsement.
- Board reviewed all of the positions and teachers that are on the letter and approved the following positions and teachers to continue teaching out of field.

Mahdi, Elaf Biology - ESOL
Hardy, Tiffany - ESOL
Santiago, Mickey - ESOL, Health K-12

IV. Action Items

A. K-8 Out of Field Letters

L. Williams made a motion to Approve out of field letters.
V. Kushnar seconded the motion.
The board **VOTED** to approve the motion.

B. HS Out of Field Letters

L. Williams made a motion to approve out of field letters.
Y. Brychka seconded the motion.
The board **VOTED** to approve the motion.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:55 PM.

Respectfully Submitted,

V. Chizh