Global Leadership Academy

Board Meeting: K-12

Date and Time

Monday September 12, 2022 at 4:30 PM EDT

Location

1252 Fromage Way, Jacksonville FL 32225

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
	Opening Items			
	A. Record Attendance and Guests		Anna Korchuk	2 m
	B. Call the Meeting to Order		Larry Williams	1 m
II.	**Approve Previous Board Minutes**			**4:33 PM**
	A. Approve Previous Board Meeting Minutes	Approve Minutes	Larry Williams	2 m
	Approve minutes for Board Meeting K-12 on July 21, 2022			
III.	**Public Comments**			**4:35 PM**
	A. Public Comments	Discuss		5 m

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IV.	**Consent Items**			**4:40 PM**
	A. Monthly Financials K-8 July 2022	FYI	Dmitriy Goncharov	5 m
	B. Monthly Financials High School - July 2022	FYI	Dmitriy Goncharov	5 m
	C. Monthly Financials Intercoastal - July 2022	FYI	Dmitriy Goncharov	5 m
V.	**Wellness Policy**			**4:55 PM**
	A. Wellness Policy (Intercoastal)	Vote	Ilya Soroka	2 m
VI.	**Adjunct Teacher Certification Process**			**4:57 PM**
	A. Adjunct Teacher Certification Process	Discuss	Ilya Soroka	2 m
VII.	**Teacher Salary Increase Allocation**			**4:59 PM**
	A. Teacher Salary Increase Allocation	Vote	Ilya Soroka	2 m
VIII.	**Teacher Growth Score Calculation**			**5:01 PM**
	A. Teacher Growth Score Calculation	Vote	Ilya Soroka	2 m
IX.	**GOCA Schools Articulation Agreement**			**5:03 PM**
	A. GOCA Schools Articulation Agreement	Vote	Ilya Soroka	2 m
X.	**GOCA Arts - Charter Amendment**			**5:05 PM**
	A. GOCA Arts - Charter Amendment	Vote	Ilya Soroka	2 m
XI.	**Amended and Restated Sublease for Cub Campus**			**5:07 PM**
	A. Amended and Restated Sublease for Cub Campus	Vote	Ilya Soroka	2 m
XII.	**Borrower’s Approving Resolution on behalf of GOCA and GOCA Properties, LLC**			**5:09 PM**

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A.	Borrower's Approving Resolution on behalf of GOCA and GOCA Properties, LLC	Discuss	Ilya Soroka	2 m
XIII.	**Sublease for GOCA Intercoastal**			**5:11 PM**
A.	Sublease for GOCA Intercoastal	Vote	Ilya Soroka	2 m
XIV.	**Second Amendment to Intercoastal Lease**			**5:13 PM**
A.	Second Amendment to Intercoastal Lease	Vote	Ilya Soroka	2 m
XV.	**Third Amendment to Lease for Kodiak Campus**			**5:15 PM**
A.	Third Amendment to Lease for Kodiak Campus	Vote	Ilya Soroka	2 m
XVI.	**Financial Control Policy Update**			**5:17 PM**
A.	Financial Control Policy Update	Vote	Dmitriy Goncharov	5 m
XVII.	**HS Kodiaks : Final budgets 2022-2023**			**5:22 PM**
A.	HS Kodiaks : Final budgets 2022-2023	Vote	Dmitriy Goncharov	2 m
XVIII.	**K-8 : Final budgets 2022-2023**			**5:24 PM**
A.	K-8 : Final budgets 2022-2023	Vote	Dmitriy Goncharov	2 m
XIX.	**GOCA INC. (Consolidated)-22-23 Budget Updated**			**5:26 PM**
A.	GOCA INC. (Consolidated)-22-23 Budget Updated	Vote	Dmitriy Goncharov	2 m
XX.	**Transfer of 150,000 from K-8 to Intercoastal**			**5:28 PM**
A.	Transfer of 150,000 from K-8 to Intercoastal	Vote	Dmitriy Goncharov	2 m
XXI.	**Board resolution for staff to finalize a standard operating manual.**			**5:30 PM**
A.	Board Resolution for staff to finalize a standard operating manual.	Vote	Ilya Soroka	2 m

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XXII.	**Schedule of the next board meeting**			**5:32 PM**
A.	Schedule of the next board meeting	Discuss	Ilya Soroka	3 m
XXIII.	**Board Comments**			**5:35 PM**
A.	Adjourn Meeting	Vote		