



**GLOBAL
OUTREACH CHARTER
ACADEMY**

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

	Purpose	Presenter	Time
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
A. Borrower's Approving Resolution on behalf of GOCA and GOCA Properties, LLC	Discuss	Ilya Soroka	2 m

	Purpose	Presenter	Time
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
XXII. Schedule of the next board meeting			5:32 PM

	Purpose	Presenter	Time
A. Schedule of the next board meeting	Discuss	Ilya Soroka	3 m

XXIII. Board Comments

5:35 PM

A. Adjourn Meeting	Vote		
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