



**GLOBAL  
OUTREACH CHARTER  
ACADEMY**

## Global Leadership Academy

### Board Meeting: K-12

K-12

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#### Date and Time

Wednesday March 8, 2023 at 4:30 PM EST

#### Location

1252 Fromage Way, Jacksonville FL 32225

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Anna Korchuk	2 m
<b>B.</b> Call the Meeting to Order		Larry Williams	1 m
<b>II. Consent Agenda</b>			<b>4:33 PM</b>
<b>A.</b> Approve Previous Board Minutes 1-31-2023	Approve Minutes	Larry Williams	1 m
<b>B.</b> Monthly Financials (K-12) January 2023	Discuss	Dmitriy Goncharov	2 m

	Purpose	Presenter	Time
	CSP grant for Intercoastal still has not been fully approved due to state's slow processing.		
	K8 Monthly Financials - January 2023		
	HS Monthly Financials - January 2023		
	Intercoastal Monthly Financials - January 2023		
<b>C.</b>	Fourth Amendment to Faithbridge Lease	Vote	Ilya Soroka
	GOCA Intercoastal will rent the Church's youth building to add a 6th grade.		
<b>D.</b>	GOCA Arts Opening	Vote	Ilya Soroka
	DCPS requires that the GOCA Board Vote to approve the official school opening to be August 2024		
<b>E.</b>	Program Capacity for 2023-2024 School Year	Vote	Ilya Soroka
	To approve program capacity for 2023-2024 school year as follows: High School - 600 students, Intercoastal - 318, Grizzly - 1146.		
<b>III.</b>	<b>Public Comments</b>		<b>4:42 PM</b>
<b>A.</b>	Public Comments	Discuss	5 m
<b>IV.</b>	<b>Approval of Consent Agenda</b>		<b>4:47 PM</b>
<b>A.</b>	Approval of Consent Agenda	Vote	Larry Williams
<b>V.</b>	<b>Discussion Items</b>		<b>4:48 PM</b>
<b>A.</b>	Addition of Seventh Board Member Candidate	Vote	Larry Williams
	The Board Selection committee met with Viktor Sendetskiy and other candidates to review their qualifications to recommend a Seventh Board member be added to the GOCA Board.		
<b>B.</b>	GOCA Inc Mid-year Discussion	Discuss	Ilya Soroka
	Discussion regarding the Academic progress of GOCA Schools.		
<b>C.</b>	Board Comments	Discuss	
<b>D.</b>	Executive Session	Discuss	Larry Williams

Purpose

Presenter

Time

**VI. Board Comments**

**5:08 PM**

**A. Adjourn Meeting**

Vote