Global Leadership Academy

Board Meeting: K-12

K-12

Date and Time

Wednesday March 8, 2023 at 4:30 PM EST

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.	**Consent Agenda**			**4:33 PM**
	A. Approve Previous Board Minutes 1-31-2023	Approve Minutes	Larry Williams	1 m
	B. Monthly Financials (K-12) January 2023	Discuss	Dmitriy Goncharov	2 m

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	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			
C.	Fourth Amendment to Faithbridge Lease	Vote	Ilya Soroka	2 m
	GOCA Intercostal will rent the Church's youth building to add a 6th grade.			
D.	GOCA Arts Opening	Vote	Ilya Soroka	2 m
	DCPS requires that the GOCA Board Vote to approve the official school opening to be August 2024			
E.	Program Capacity for 2023-2024 School Year	Vote	Ilya Soroka	2 m
	To approve program capacity for 2023-2024 school year as follows: High School - 600 students, Intercoastal - 318, Grizzly - 1146.			
III.	**Public Comments**			**4:42 PM**
A.	Public Comments	Discuss		5 m
IV.	**Approval of Consent Agenda**			**4:47 PM**
A.	Approval of Consent Agenda	Vote	Larry Williams	1 m
V.	**Discussion Items**			**4:48 PM**
A.	Addition of Seventh Board Member Candidate	Vote	Larry Williams	5 m
	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.	GOCA Inc Mid-year Discussion	Discuss	Ilya Soroka	10 m
	Discussion regarding the Academic progress of GOCA Schools.			
C.	Board Comments	Discuss		
D.	Executive Session	Discuss	Larry Williams	5 m

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VI.	**Board Comments**			**5:08 PM**
	A. Adjourn Meeting	Vote		