Global Leadership Academy

K-12 Board of Directors Meeting

K-12

Date and Time

Tuesday April 18, 2023 at 4:30 PM EDT

Location

Lions Campus (Intercoastal Campus) – 13720 McCormick Rd, Jacksonville, Florida 32225

Cub & Grizzly Campus (K-8 Campus) – 8985 Lone Star Road, Jacksonville, Florida 32211

Kodiak Campus (High School Campus) – 1252 Fromage Way, Jacksonville Florida 32225

Google Meet joining info
Video call link: https://meet.google.com/gjd-tbet-fzg
Or dial: (US) +1 269-783-5003 PIN: 604 096 877#

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

		Purpose	Presenter	Time
II.	**Consent Agenda**			**4:33 PM**
A.	Approve Previous Board Minutes 03-08-2023	Approve Minutes	Larry Williams	1 m
B.	Monthly Financials (K-12) February 2023	FYI	Dmitriy Goncharov	5 m

Intercoastal still continues to struggle with cash flow because the CSP Grant has not been fully approved by the state. We are in constant communication with the state to see when we can expect it to be approved. Their answer is to wait because there are a lot of schools that are waiting. K-8 and HS are doing well. The Finance Department is processing grant reimbursements for K-8 and HS in record numbers to make sure we don't carry a large sum in receivable into the next fiscal year. We had a site visit for all of our schools and they were happy with how the finance department works. Finance department was in full compliance.

K8 Monthly Financials - February 2023
HS Monthly Financials - February 2023
Intercoastal Monthly Financials - February 2023

C.	Renewal SLA Contract	Vote	Ilya Soroka	2 m

Recommendation to approve the NSLP Food Service Renewal Contract with SLA Management Inc.

D.	Resolutions to open Bank Accounts	Vote	Dmitriy Goncharov	2 m

Having two different banks makes it difficult to operate. Please approve resolutions to open Operating and Clubs accounts for K-8 at Chase. We'll slowly transition from WellsFargo to Chase.

E.	Intercoastal Funding	Vote	Dmitriy Goncharov	2 m

The State still has not fully approved CSP Grant for Intercoastal. We transferred from GOCA Properties $150,000 at the end of November and $100,000 in February and Transferred from GOCA K-8 $50,000 at the end of March. We ask board to ratify these transfers.

F.	Salary Scale	Vote	Ilya Soroka	2 m

We have updated our Employee Salary Scale to be competitive for hiring in 2023-2024.

		Purpose	Presenter	Time
III.	**Public Comments**			**4:47 PM**
A.	Public Comments	Discuss		5 m
IV.	**Approval of Consent Agenda**			**4:52 PM**
A.	Approval of Consent Agenda	Vote	Larry Williams	1 m
V.	**Discussion Items**			**4:53 PM**
A.	HB-1 & Strategic Planning	Discuss	Larry Williams	10 m

Florida Legislature just passed HB-1 and it was signed into law by Governor Desantis. I would like to discuss with the Board how this affects Charter School and what we should consider moving forward in regards to the strategic success of the schools.

B.	GOCA Schools Pm2 Comparison	Discuss	Ilya Soroka	5 m

We received ELA DATA from DCPS and these charts show where GOCA lands VS other Schools.

C.	Senior Management to Discuss Moving Internal Structure to a New Service Agreement Model	Vote	Larry Williams	2 m

Create consensus for a proposal to move the management structure to a new service agreement model that creates efficiencies, streamlines internal accounting functions between schools, and assist in promoting greater develop opportunities to reach more students.

D.	State Funding Discussion	Discuss	Larry Williams	2 m

The FL legislation is currently debating two different funding changes to the FEFP model.

VI.	**Board Comments**			**5:12 PM**
A.	Adjourn Meeting	Vote		