Global Leadership Academy

K-12 GOCA Board of Directors Meeting

K-12

Date and Time

Thursday June 29, 2023 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.	**Consent Agenda**			**4:33 PM**
	A. Approve Previous Board Minutes 04-18-2023	Approve Minutes	Larry Williams	1 m

		Purpose	Presenter	Time
B.	Approve Previous Board Minutes 5-31-23	Approve Minutes	Larry Williams	2 m
C.	Monthly Financials (K-12) May 2023	Vote	Dmitriy Goncharov	2 m

The schools continue to perform well above the original budgets. CSP office stated that they will have more time to review budgets during the summer months. We are closing the year

K8 Monthly Financials - May 2023
HS Monthly Financials - May 2023
Intercoastal Monthly Financials - May 2023

D.	Board of Directors Officers Re-Appointments	Vote	Ilya Soroka	2 m

Recommendation to re-affirm the officers board members Larry Williams as Board Chair, Cheryl Hearn as Board Secretary, and Veniamin Kushnir to Board Treasurer.

E.	Board of Directors Re-Appointments	Vote	Larry Williams	2 m

Recommendation to re-affirm board members based on the even numbers.

F.	GOCA K-12 Monthly Board Meetings: 2023-2024 Schedule	Vote	Ilya Soroka	2 m
G.	Resignation letters	Vote	Ilya Soroka	2 m

Senior Staff have prepared resignation letters.

H.	Financial Advisor Engagement Letter	Vote	Ilya Soroka	2 m

GOCA needs to hire an FA for the GOCA Intercoastal Expansion

I.	Mental Health Plan Opting in District	FYI	Ilya Soroka	2 m

All schools K-8, K-8 Intercoastal, High School have chosen to opt in the district Mental Health Plan.

J.	Preliminary budgets 23-24 school years	Vote	Dmitriy Goncharov	2 m

The principals for every school as well as the Chief of Schools, CEO and myself worked for 4 months to develop the budgets for the 23-24 school year. The budgets are made in a conservative, fiscally responsible manner but at the same time, making sure students get all they need to get.

		Purpose	Presenter	Time
K.	Retirement of assets	Vote	Dmitriy Goncharov	2 m

The IT department and facilities have requested to retire old items, which include old Chromebooks, projectors, chairs and desks, and an old school bus without AC, which has never been used. If equipment is purchased with grant funding, the district will be notified and given an opportunity to pick up the items or it will be donated to other schools.

L.	Enrollment Update	FYI	Ilya Soroka	2 m

Enrollment Update as of June 2023.

III. Public Comments — 4:56 PM

A.	Public Comments	Discuss		5 m

IV. Approval of Consent Agenda — 5:01 PM

A.	Approval of Consent Agenda	Vote	Larry Williams	1 m

V. Discussion Items — 5:02 PM

A.	Reimbursement Resolution for GOCA Intercoastal	Vote	Ilya Soroka	2 m

The Borrower presently intends and reasonably expects to participate in a taxable or tax-exempt borrowing (the “Bonds”) by a
qualified conduit issuer to finance the Project, in one or more financings, in an amount not to exceed $[22,000,000],

B.	Outreach Education LLC Service Agreement	Vote	Larry Williams	12 m

Outreach Education is the Service Provider that is offering Services for GOCA Board's consideration. The Services and Compensation was reviewed by the Governance Committee on June 13th. The agreement has been reviewed by the Board of General Counsel.

VI. Board Comments — 5:16 PM

A.	Adjourn Meeting	Vote		