Global Leadership Academy

K-12 Board of Directors Meeting

K-12

Date and Time

Tuesday August 8, 2023 at 4:30 PM EDT

Location

1252 Fromage Way, Jacksonville, FL 32225, USA

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 06-29-2023	Approve Minutes	Larry Williams	1 m
	B. Annual/Monthly Financials (K-12) June 2023	Vote	Dmitriy Goncharov	2 m

		Purpose	Presenter	Time
	Annual Financial Report 2022-2023 K8 Monthly Financials - June 2023 HS Monthly Financials - June 2023 Intercoastal Monthly Financials - June 2023			
C.	Ziegler Engagement for GOCA Intercoastal GOCA needs to engage with a Investment Bank to pursue 2023 Bonds for the purchase and construction of GOCA Intercoastal building.	Vote	Ilya Soroka	2 m
D.	High School Wellness Policy HS reviewed and updated the school wellness policy. The National School Lunch Program requires updated Wellness Policy to be reviewed and approved by the Board.	Vote	Luann Hoyseth	2 m
E.	K-8 Wellness Policy K8 reviewed and updated the school wellness policy. The National School Lunch Program requires updated Wellness Policy to be reviewed and approved by the Board.	Vote	John Galeani	2 m
F.	2023-2024 Budgets The budgets for schools were developed by Principals, CEO, Facilities, Finance departments.	Vote	Dmitriy Goncharov	5 m
G.	2022-2023 budget amendments The schools received more grants than were originally budgeted and the board needs to approve amendments to the budgets in order to stay compliant.	Vote	Dmitriy Goncharov	2 m
H.	Policy on Instructional and Reading Materials To ensure compliance with Florida laws on review of instructional materials, this policy is submitted for the board's review and approval.	Vote	Julie Hemphill	2 m
I.	Deaf/Hard of Hearing Vendor Contract - Dawn Preston Vendor contract renewal for Deaf/Hard of Hearing Services.	Vote	Ilya Soroka	2 m
J.	2023-24 Paid Time Off Policy	Vote	Julie Hemphill	2 m

		Purpose	Presenter	Time

In response to the Employee Benefits Survey sent in April 2023, GOCA would like to increase PTO Days to 10 days (8 previously), allow 50% to be loaded in Aug/50% in Jan, and allow up to 8 days to be rolled over next summer.

K.	2023-24 Compensation Policy	Vote	Julie Hemphill	2 m

This is an updated version of what was approved in the Spring - 3 key changes include recognizing certified years of experience in a private school, including the $3500 core area stipend to apply to 3-12 Interventionist positions, and adding an 11-month contract option for deans, coaches or guidance counselors based on principal discretion and budget.

L.	Curriculum Review	Vote	Julie Hemphill	5 m

Each year, schools go through a process of working with coaches, administrators and teachers to evaluate their needs and select curriculum from the FLDOE state adoption list.
The materials selected are submitted to the board for approval.

M.	2023-2024 Employee Handbook	Vote	Julie Hemphill	5 m

This Employee Handbook version has been updated with new legislative requirements and cultural shifts in conjunction with legal counsel, and will be the basis of HR's Employee Orientation during pre-planning week.

N.	K-12 Student Safety and Welfare Policy	Vote	Julie Hemphill	2 m

GOCA has developed policies around school safety and welfare in accordance with Florida Administrative Code 6A-1.0018 School Safety Requirements and Monitoring. Each year schools update their individual safety plans to reflect any needed changes. These safety policies are presented to the board for review and approval.

III. Public Comments — 5:09 PM

A.	Public Comments	Discuss		5 m

IV. Approval of Consent Agenda — 5:14 PM

A.	Approval of Consent Agenda	Vote	Larry Williams	1 m

V. Discussion Items — 5:15 PM

		Purpose	Presenter	Time
A.	Ratification of formation of GOCA Properties Intercoastal, LLC	Vote	Ilya Soroka	2 m

GOCA properties Intercoastal llc, was formed to acquire the land for the expansion of GOCA Intercoastal like GOCA Properties LLC. It is owned by the GOCA Board.

B.	Approval of the Certificate of Corporate Resolutions of Global Outreach Charter Academy, Inc., relating to the purchase of the GOCA Intercoastal property by GOCA Properties Intercoastal, LLC, and entering into the interim loan.	Vote	Ilya Soroka	2 m

The GOCA Resolution that approves the Loan, Acquisition and approval of transfer by wire of a total of $56,684.03 (representing $25,000 Origination Fee + $31,684.03) from GOCA Properties, LLC, to Greenaccess, LLC, pursuant to the attached Loan Closing Invoice, in connection with the interim loan from EB-5 Charter School Redeployment Fund, LLC, to finance purchase of property at 13720 McCormick Road by GOCA Properties Intercoastal, LLC. GOCA Properties Intercoastal, LLC, will transfer the property to GOCA Properties, LLC, when the interim loan is refinanced in October/November 2023.

C.	Approval of the Amended Reimbursement Resolution, relating to financing the GOCA Intercoastal project with the proceeds of tax-exempt bonds.	Vote	Ilya Soroka	2 m

We increased the borrowing amount because there is a possibility to fund field construction for GOCA K8.

D.	Reimbursement and Assignment Agreement with Seminole Educational Facilities.	Vote	Ilya Soroka	2 m

Approve the Reimbursement and Assignment Agreement as presented and reviewed by the Arnold law firm.

VI. Board Comments — 5:23 PM

A.	Adjourn Meeting	Vote