Global Leadership Academy

K-12 Board of Directors Meeting

K-12

Date and Time

Wednesday December 13, 2023 at 4:30 PM EST

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 11-02-23	Approve Minutes	Larry Williams	1 m
	B. Monthly Financials (K-12) October 2023 K8 Monthly Financials - October 2023 HS Monthly Financials - October 2023 Intercoastal Monthly Financials - October 2023	Vote	Dmitriy Goncharov	2 m

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Schools are spending money according to the budgets. Revenue is coming in as planned except newly approved Tax Increase funding that is estimated to be around $800 per child. In conversation with the district, it seems that the funds might start coming in in Jan-Feb, because district has not received the funds yet from the city. As a result, Intercoastal needed another infusion of $50,000 from K-8 on Nov 29th to pay teacher salaries. On the good side, Intercoastal received its first Capital Outlay Payment on Dec 4. We expect it to take 2-3 months for it to receive first Sales Surtax Payment.

C.	Paychex Time and Attendance contracts	Vote	Dmitriy Goncharov	2 m

Paychex Time and Attendance module was under one contract under GOCA K-8 with separate "sites", which created some difficulties in managing employee's time cards. The solution is to separate each school into individual TAA account. The cost will remain the same and for the first year will be even lower.

D.	Financial Control Policy Amendment	Vote	Dmitriy Goncharov	2 m

There is a list of pre-approved expenses that don't require regular invoice approval process. Given that the list of pre-approved expenses changes more often than Financial Control Policy, it's recommended to separate this list of pre-approved expenses from Financial Control Policy itself so it can be updated independently. The list will be referenced in Financial Control Policy and will be approved by the board. Arnold Law firm prepared the updated Financial Control Policy.

E.	Clean School Bus Rebate Program: Intent to Apply	Vote	Dmitriy Goncharov	2 m

Recommendation to apply for a Clean School Bus Rebate Program to cover the costs of buying an electric school bus and relevant infrastructure

F.	GOCA Lottery Dates	Vote	Anna Korchuk	2 m

Approval to run the first lottery dates and permission to adjust the future lottery dates as schools see fit.
GOCA Arts - December 15th, 2023
K-8 Grizzly - December 15th, 2023
9-12 Kodiak - December 21, 2023
K-6 Intercoastal - February 2, 2023

III. Public Comments — 4:44 PM

		Purpose	Presenter	Time
A.	Public Comments	Discuss		5 m
IV.	**Approval of Consent Agenda**			**4:49 PM**
A.	Approval of Consent Agenda	Vote	Larry Williams	5 m
V.	**Discussion Items**			**4:54 PM**
A.	School Data Review School Assessment Data Review	FYI	Ilya Soroka	10 m
VI.	**Board Comments**			**5:04 PM**
A.	Adjourn Meeting	Vote		