Global Leadership Academy

K-12 Board of Directors Meeting

Board of Directors Meeting

Date and Time

Monday September 30, 2024 at 4:30 PM EDT

Location

4660 Lusso Ln, Jacksonville FL 32246

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
	Opening Items			
	A. Record Attendance and Guests		Yekaterina Degtyareva	2 m
	B. Call the Meeting to Order		Larry Williams	1 m
II.	**Consent Agenda**			**4:33 PM**
	A. Approve Previous Board Minutes 8/28/24	Approve Minutes	Larry Williams	1 m
	B. August Financial Statements	Vote	Dmitriy Goncharov	1 m

		Purpose	Presenter	Time
	K8 Discovery Monthly Financials - August 2024 HS Monthly Financials - August 2024 K-8 Intercoastal Monthly Financials - August 2024 K-8 Arts Monthly Financials - August 2024			
C.	Update registered agent and Manager on Sunbiz for Goca Properties LLC and Goca Properties Intercoastal LLC	Vote	Ilya Soroka	1 m
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D.	Outreach Education Service Fee- Update	Vote	Ilya Soroka	1 m
	The recommendation is to ratify an increase of 2.99% as expressed in the letter. However, Outreach Education will not bill until the October FTE Count is finalized and any adjustments are made to budgets based on actual FTE funding.			
E.	Teacher Out of Field Letters K-12	Vote	Julie Hemphill	1 m
	Schools are required to publish the list of employees teaching subjects outside of their field of certification every October and February by parent notification letter which is attached.			
F.	2024 Teacher Classroom Supply Fund Approval	Vote	Julie Hemphill	1 m
	Florida Statute 1012.71 requires a stipend of at least $300 be paid to all full time, certified classroom teachers to support expenses for classroom supplies which must be board approved and paid out by September 30th each school year.			
G.	2024-25 Employee Handbook Revision	Vote	Julie Hemphill	2 m
	Key updates made to Section 2-5 & Section 2-7 related to timekeeping to clarify legal scenarios for pay deductions for salaried employees in conjunction with the Federal Labor Standards Act.			
H.	High School- DCPS Charter Renewal Letter of Intent.	Vote	Ilya Soroka	2 m
	Update on the board on the upcoming High School DCPS Charter Renewal, requesting a fifteen-year contract based on high-performing status.			
III.	**Public Comments**			**4:43 PM**
A.	Public Comments	Discuss		5 m

		Purpose	Presenter	Time
IV.	**Approval of Consent Agenda**			**4:48 PM**
A.	Approval of Consent Agenda	Vote	Larry Williams	5 m
V.	**Discussion Items**			**4:53 PM**
A.	Proposals for Global - Discovery/K8 Fields	Vote	Ilya Soroka	2 m

We are within 30 days of receiving a permit for the field's at the Grizzly campus. We sent the approved COJ plans for permitting with two GC's who Global has worked with in the past. RDM declines to provide a proposal due to the small nature of the job. Blue Ocean Construction provided a bid. Getting one more bid.

B.	2023-2024 Schools Audits	Vote	Tim Coleman	10 m

Each year, GOCA hires a CPA firm to perform an Audit of GOCA finances. These audits are presented to the board for review and approval.

VI.	**Board Comments**			**5:05 PM**
A.	Adjourn Meeting	Vote		