APPROVED

Global Leadership Academy

Minutes

Board Meeting: K-12

K-12

Date and Time
Wednesday March 8, 2023 at 4:30 PM

Location
1252 Fromage Way, Jacksonville FL 32225

Directors Present
L. Williams, V. Budnik, V. Kushnar, Y. Brychka

Directors Absent
C. Hearn

Guests Present
D. Goncharov, G. Stickel, I. Soroka, J. Chisholm, J. Galeani, K. Degtyareva, Lyudmila Kolyesnik, Victor Sendetskiy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Williams called a meeting of the board of directors of Global Leadership Academy to order on Wednesday Mar 8, 2023 at 4:44 PM.

II. Consent Agenda

A. Approve Previous Board Minutes 1-31-2023

Y. Brychka made a motion to approve the minutes from K-12 Board of Directors Meeting on 01-31-23.
V. Budnik seconded the motion.
The board **VOTED** to approve the motion.

B. Monthly Financials (K-12) January 2023

CFO made recommendation to approve monthly financials.

C. Fourth Amendment to Faithbridge Lease

Ilya Soroka made recommendations to approve the plan to use Faithbridge church for youth center for the next school year and allow 5th and 6th grade students to enroll with GOCA Intercoastal.

D. GOCA Arts Opening

The CEO has made a recommendation to the Board for GOCA Arts to open in August, 2024.

E. Program Capacity for 2023-2024 School Year

The CEO made a recommendation to approve the projected program capacity for 2023-2024 school year: High School - 600 students, Intercoastal - 318, Grizzly - 1146.

III. Public Comments

A. Public Comments

No public comments

IV. Approval of Consent Agenda

A. Approval of Consent Agenda

Y. Brychka made a motion to approve the concent agenda.
V. Budnik seconded the motion.
The board **VOTED** to approve the motion.

V. Discussion Items

A.

Addition of Seventh Board Member Candidate

The board selection committee recommend Mr. Viktor Sendetskiy to join GOCA Board of Directors as a seventh board member effective immediately.

The decision to seek additional board members was based on the survey that was conducted among the current board members and the professional expertise that the board was seeking to add.
V. Budnik made a motion to approve Mr. Sendetskiy to be added as the seventh board member of the GOCA board.
Y. Brychka seconded the motion.
The board **VOTED** to approve the motion.

B. GOCA Inc Mid-year Discussion

The schools have set up school-wide action plans at the beginning of the school year. We have identified our goals for every accountability area and we are tracking our results based on PM1 and PM2 data, and later on PM3 data. Ilya Soroka has presented the data from the Intercoastal, K-8 and High School.

C. Board Comments

No comments

D. Executive Session

Entered Executive Sessions 6:00pm
Exited Executive Session 6:15pm

VI. Board Comments

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
L. Williams