APPROVED

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting

K-12

Date and Time
Tuesday April 18, 2023 at 4:30 PM

Location
Lions Campus (Intercoastal Campus) – 13720 McCormick Rd, Jacksonville, Florida 32225

Cub & Grizzly Campus (K-8 Campus) – 8985 Lone Star Road, Jacksonville, Florida 32211

Kodiak Campus (High School Campus) – 1252 Fromage Way, Jacksonville Florida 32225

Google Meet joining info
Video call link: https://meet.google.com/gjd-tbet-fzg
Or dial: (US) +1 269-783-5003 PIN: 604 096 877#

Directors Present
C. Hearn, L. Kolyesnik, L. Williams, V. Budnik, Y. Brychka

Directors Absent
V. Kushnar, V. Sendetskiy

Guests Present
A. Korchuk, D. Goncharov, G. Stickel, I. Soroka, J. Chisholm, J. Galeani, J. Hemphill, K. Degtyareva, Luann Hoyseth (remote)

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 Tuesday Apr 18, 2023 at 4:49 PM.

II. Consent Agenda

A. Approve Previous Board Minutes 03-08-2023

C. Hearn made a motion to approve the minutes from Board Meeting: K-12 on 03-08-23.
V. Budnik seconded the motion.
The board **VOTED** to approve the motion.

B. Monthly Financials (K-12) February 2023

Y. Brychka made a motion to approve Monthly Financial Report for February 2023.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

C. Renewal SLA Contract

GOCA administration has made a recommendation to approve the NSLP Food Service Renewal Contract with SLA Management Inc.

D. Resolutions to open Bank Accounts

Ilya Soroka has made a recommendation to open Operating and Clubs accounts for K-8 at Chase Bank.

E. Intercoastal Funding

The State still has not fully approved CSP Grant for Intercoastal. We transferred from GOCA Properties $150,000 at the end of November and $100,000 in February and Transferred from GOCA K-8 $50,000 at the end of March. Finance department has made a recommendation to the board to ratify these transfers.

F. Salary Scale

The administration has presented and is recommending for the the updated Employee Salary Scale to be approved for 2023-2024 school year.

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 consent agenda items.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

V. Discussion Items

A. HB-1 & Strategic Planning

Chairman of the Board Larry Williams informed the Board of Directors that Florida Legislature just passed HB-1 and it was signed into law by Governor Desantis. We would like to discuss with the Board how this affects Charter School and what we should consider moving forward in regards to the strategic success of the schools.

B. GOCA Schools Pm2 Comparison

GOCA administration has received ELA DATA from DCPS and these charts show where GOCA stands comparing to other Schools. Ilya Soroka has presented the data that show the academic growth of GOCA students.

C. Senior Management to Discuss Moving internal structure to a New Service Agreement Model

Ilya Soroka had presented a discussion to create consensus for a proposal to move the management structure to a service agreement model that creates efficiencies, streamlines internal accounting functions between schools, and assist in promoting greater develop opportunities to reach more students.
V. Budnik made a motion to appoint Chairman of the Board as a board liaison to explore new structure for senior management.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

D. State Funding Discussion

Chairman of the Board Larry Williams, had presented that the FL legislation is currently debating two different funding changes to the FEFP model. The Board of Directors have discussed both funding changes and its effects on the charter school funding.

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 6:43 PM.

Respectfully Submitted,
L. Williams