APPROVED

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting

K-12

Date and Time
Tuesday August 8, 2023 at 4:30 PM

Location
1252 Fromage Way, Jacksonville, FL 32225, USA

Directors Present
C. Hearn (remote), L. Williams, V. Budnik, V. Sendetskiy (remote), Y. Brychka

Directors Absent
L. Kolyesnik, V. Kushnar

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

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 Aug 8, 2023 at 4:35 PM.

II. Consent Agenda

A. Approve Previous Board Minutes 06-29-2023

Y. Brychka made a motion to approve the minutes from K-12 GOCA Board of Directors Meeting on 06-29-23.
V. Budnik seconded the motion.
The board **VOTED** to approve the motion.

B. Annual/Monthly Financials (K-12) June 2023

Dmitriy Goncharov had presented the monthly financials for June, 2023.

C. Ziegler Engagement for GOCA Intercoastal

Ilya Soroka presented and recommends for approval an engagement letter with an Investment Bank to pursue 2023 Bonds for the purchase and construction of GOCA Intercoastal building.

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. Luann Hoyseth recommends for the Board to approve the updated wellness policy as presented to the Board in the supporting documents.

E. K-8 Wellness Policy

K-8 school has reviewed and updated the school wellness policy. The National School Lunch Program requires updated Wellness Policy to be reviewed and approved by the Board. John Galeani recommends for the Board to approve the updated wellness policy as presented in the supporting documents.

F. 2023-2024 Budgets

The budgets for schools were developed by Principals, CEO, Facilities, and the Finance department. Dmitriy Goncharov recommends for the 2023-2024 Budgets to be approved by the Board.

G. 2022-2023 budget amendments

Dmitriy Goncharov has reported that the schools received more grants than were originally budgeted in 2022-2023 budgets and recommends for the Board to approve amendments to the budgets in order to stay compliant.

H. Policy on Instructional and Reading Materials

Julie Hemphill has presented and recommends for approval the Policy on Instructional and Reading Materials for Global Outreach Charter Academy schools.

I. Deaf/Hard of Hearing Vendor Contract - Dawn Preston

Ilya Soroka recommends for the Board to approve the renewal of the contract for Deaf/Hard of Hearing Services for students.

J. 2023-24 Paid Time Off Policy

Julie Hemphill presented and recommends for approval the increase from 8 days of PTO to 10 days of PTO annually, and allow 50% of the PTO to be loaded in Aug and 50% in January, with an option to allow up to 8 days to be rolled over next summer.

K. 2023-24 Compensation Policy

Julie Hemphill had presented and recommends for approval an updated version of the Compensation Policy that was approved in the Spring.
Three 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

Julie Hemphill had presented and recommends for approval the curriculum selections developed in collaboration with coaches, administrators and teachers to evaluate their needs and select curriculum from the FLDOE state adoption list. The
curriculum selections were submitted to the Board for review and final approval.

M. 2023-2024 Employee Handbook

Julie Hemphill had presented and recommends for approval the Employee Handbook that 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

Julie Hemphill had presented and recommends for approval policies that have been developed 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.

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 consent agenda as presented.
V. Budnik seconded the motion.
The board **VOTED** to approve the motion.

V. Discussion Items

A. Ratification of formation of GOCA Properties Intercoastal, LLC

Y. Brychka made a motion to approve ratification of the formation of GOCA Properties Intercoastal, LLC.
V. Budnik seconded the motion.
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. Ilya Soroka is recommending for the Board to ratify the formation of GOCA Properties Intercoastal, LLC.
The board **VOTED** to approve the motion.

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.

Y. Brychka made a motion to approve 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 as presented.
V. Budnik seconded the motion.
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. Ilya Soroka recommends for the Board to approve 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.
The board **VOTED** to approve the motion.

C.

Approval of the Amended Reimbursement Resolution, relating to financing the GOCA Intercoastal project with the proceeds of tax-exempt bonds.

Y. Brychka made a motion to approve the Amended Reimbursement Resolution relating to financing the GOCA Intercoastal project with the proceeds of tax-exempt bonds.
V. Budnik seconded the motion.
Ilya Soroka had presented and recommends for the the Board to approve the Amended Reimbursement Resolution relating to financing the GOCA Intercoastal project with the proceeds of tax-exempt bonds. The borrowing amount was increased fue to a possibility to fund field construction for GOCA K8.
The board **VOTED** to approve the motion.

D. Reimbursement and Assignment Agreement with Seminole Educational Facilities.

Y. Brychka made a motion to Approve the Reimbursement and Assignment Agreement with Seminole Educational Facilities.
C. Hearn seconded the motion.
Ilya had presented and recommends for the Board to approve the Reimbursement and Assignment Agreement as presented and reviewed by the Arnold law firm.
The board **VOTED** to approve the motion.

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 5:34 PM.

Respectfully Submitted,
Y. Brychka