APPROVED

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting

Board of Directors Meeting

Date and Time
Monday September 30, 2024 at 4:30 PM

Location
4660 Lusso Ln, Jacksonville FL 32246

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

Directors Absent
C. Hearn, V. Kushnar, V. Sendetskiy

Guests Present
D. Goncharov (remote), G. Stickel (remote), I. Soroka, J. Chisholm (remote), J. Galeani (remote), J. Hemphill, K. Degtyareva, Lianna Knight, Luann Hoyseth (remote), Marina Korniychuk, Tim Coleman

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 Monday Sep 30, 2024 at 4:27 PM.

II. Consent Agenda

A. Approve Previous Board Minutes 8/28/24

V. Budnik made a motion to approve the minutes from K-12 Board of Directors Meeting on 08-28-24.
Y. Brychka seconded the motion.
The board **VOTED** to approve the motion.

B. August Financial Statements

Dmitriy Goncharov recommends reviewing and approving the August Financial Statement.

C. Update registered agent and Manager on Sunbiz for Goca Properties LLC and Goca Properties Intercoastal LLC

Ilya Soroka recommends approving the update of the registered agent and manager on Sunbiz for Goca Properties LLC and Goca Properties Intercoastal LLC.

D. Teacher Out of Field Letters K-12

Teachers that have been identified out of field for the subject area they currently teach in must be presented to and approved by the Board of Directors to comply with the FTE requirements.

K-8 Discovery Out of Field Teachers:
Rangel Rafael, Yuridia
Christie, Tiffany
Rivera, Elba
Otero, Wanda
Aweis, Vera
Curry, Tracie
Colon, Rosa
Casanova, Sandra
Waugh, Donnette
Spahic, Vildana
Jones, Zita
Blair, Martha
Condit, Deborah
Olson, Hady Marie
Prikhodko, Natalya
Hunter, Christine
Kyrylov, Vitaliy

Martinez, Sarah
Cook, Myra
Beye, Christopher
Whittle, Kiora
Lacy, David
Anderson, Nickesha
Laabs, Stacy
Saintgeorges, Frantz
Adams, Alesia
Stokes, Jonathan
Randolph III, Eddie
Matthews, Zachary
Bradfute, Andrew
Warthen, Shanya
Floyd, Elizabeth
Gomez, Jorge
McClash, Vincent
Martinez, Anthony
Reynolds, George

K-8 Intercoastal Out of Field Teachers:
Lee (Fulginiti), Mary Brianna
Vickers, Murneka
Pesavento(Waldy), Sarah
Struble, Monica
McSwain, Kimberly
Schwartz, Jenny
Hiers, Katelyn
Bryant, Sterea
Ocampo, Mariann
Blewett, Michael
Health Grades K-12
Jewell, Karen
Leon de Lahaye,
Warvel, Sara

K-6 Arts Out of Field Teachers:
Riedell (Fonner), Suzzanne
Chelsea, Mize
Alston, Leslie
Dumlao, Renee
Lewis, Julia
Simmons, Kathryn

Tibble, Rebecca
Spencer, Shayla
Larsen, Diane
Gemmell, Stefanie
Schopp, Heath
Lee, Jill
Norton, Faith Elise
Horan, Jenna

High School Out of Field Teachers:
Caouette, Michel
Ky, Sokphally
Weatherford, Steven
Fowles, Kimberlyn
DiZinno, Charles
Brown, Norma (Krissy)
Sanders-Wolf, Diane
Cline, Alfia
Williams, Kristal
Ursal, Joanna
Jones, Murray
Sanabria, Marilyn
Rojas, Romaura Rena
Aweis, Kathryn
Spears, Tony
Callanan, Jonathan

E. 2024 Teacher Classroom Supply Fund Approval

Florida Statute 1012.71 requires that a stipend of at least $300 be paid to all full-time, certified classroom teachers to support expenses for classroom supplies. It is recommended that the board approve the master list and funding totals proposed for the 2024 certified classroom teacher payouts by September 30th of the school year.

F. 2024-25 Employee Handbook Revision

Recommendation to approve the revised 2024-2025 Employee Handbook. Key updates have been made to Sections 2-5 and 2-7, related to timekeeping, to clarify legal scenarios for pay deductions for salaried employees in accordance with the Federal Labor Standards Act.

III. Approval of Consent Agenda

A. Approval of Consent Agenda

V. Budnik made a motion to approve the consent agenda.

Y. Brychka seconded the motion.
The board **VOTED** to approve the motion.

IV. Discussion Items

A. Outreach Education Service Fee- Update

Ilya Soroka updated the board on the Outreach Service Provider rate increase. The recommendation is to ratify a 2.99% increase as outlined in the letter. However, Outreach Education will not bill until the October FTE count is finalized, and any adjustments are made to the budget based on actual FTE funding.

B. High School- DCPS Charter Renewal Letter of Intent.

L. Kolyesnik made a motion to to approve the High School DCPS Charter Renewal, requesting a fifteen-year contract based on high-performing status.
Y. Brychka seconded the motion.
It is recommended to approve the LOI for the High School Charter renewal with a request for a 15-year contract as outlined in new state legislation. Schools who receive an A in their renewal year are eligible/obligated for a 15 year contract with their sponsor.
The board **VOTED** to approve the motion.

C. Proposals for Global - Discovery/K8 Fields

L. Kolyesnik made a motion to approve OM Innovations bid and authorize staff to start work with attorney Melissa Arnold to draft a construction agreement.
V. Budnik seconded the motion.
We submitted Requests for Proposals to GC's and contractors who have worked with Global in the past. RDM declined to bid. OM Innovation provided a bid and RDMs Site/Civil Contractor provided a bid as well. Both submitted bids were close in price for comparable scope items, however Vallencourt didn't have enough scope included and would need to sub out all additional services/scope. Outreach Education recommendation is to move forward with OM Innovation and negotiate a contract with them with the school's counsel and bank.
The board **VOTED** to approve the motion.

D. 2023-2024 Schools Audits

V. Budnik made a motion to approve the audits of GOCA for the 2023-2024 school year, as reviewed by CPA Tim Coleman.
Y. Brychka seconded the motion.
Tim Coleman presented and reviewed the audits for all three schools.
The district requires each school to have its own separate audit: Global Leadership Academy, K8 Discovery, K8 Intercoastal, and High School. All three schools received a clean audit, and all payroll and supporting documents were properly submitted.

The board **VOTED** to approve the motion.

V. 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 5:02 PM.

Respectfully Submitted,
K. Degtyareva