

DRAFT



# Global Leadership Academy

## Minutes

### Board Meeting

---

#### **Date and Time**

Thursday January 21, 2016 at 5:00 PM

#### **Location**

9570 Regency Square Blvd. Jacksonville FL 32225

---

The Mission of Global Outreach Charter Academy is to deliver a first-class academic program that offers a unique foreign language and multicultural curriculum, empowering students to have a competitive edge in the global vision.

---

#### **Directors Present**

B. Johnson, D. Grigaltchik, Y. Brychka

#### **Directors Absent**

M. Matos, V. Stepanchuk

#### **Ex Officio Members Present**

S. Soroka

#### **Non Voting Members Present**

S. Soroka

#### **Guests Present**

A. Chepurko, T. Anderson, Victoria Budnik

---

## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

D. Grigaltchik called a meeting of the board of directors of Global Leadership Academy to order on Thursday Jan 21, 2016 at 5:29 PM.

### C. Approve Minutes

D. Grigaltchik made a motion to approve minutes.

Y. Brychka seconded the motion.

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

## II. Consent Items

### A. Monthly Expenses

B. Johnson made a motion to Approve Monthly Expenses.

Y. Brychka seconded the motion.

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

## III. Reports and Presentations

### A. Board Member Report

No Minutes.

### B. Principal Report

GOCA's Administrators' Goals:

- Increase instructional support for teachers by providing instructional coaches in Math and Reading
- Conduct formal and informal observations – checking for academic rigor and critical thinking, student engagement, collaboration, and student lead discussions
- Coaches conducting weekly Data Chats to ensure teachers are covering the Standards
- Add a middle school elective course: Orientation to Career and Technical Occupations – This course will culminate in a multifaceted Capstone Project which incorporates their Adobe Photoshop skills. If the industry certification exam is passed, then the student earns an acceleration point for the school grades.

School-wide Data:

Current enrollment – 689 in the school

- Teachers are in the process of completing the 2nd I-Ready Assessment
- Purchased USA Test Prep to provide opportunities for students to be assessed using questions formatted based similar to the FSA Assessment Student Achievement
- Second I-Ready Assessment indicates students' gains in the double digits
- Students grades will be uploaded to the district by noon on January 22nd
- Parent/Teacher Conferences still on-going
- Honor Roll Celebration is tentatively scheduled for February 19th

#### Student Discipline:

- Student referrals decrease from 25 prior to the Winter Break to only 9 as of today.

Saturday School Dates - January 23, January 30, February 6, February 20, February 27, March 5, March 12

GOCA's Scholastic Book Fair – January 25th – 29th

Door Decorating Contest - Doors must be Literacy related - Admin will judge doors on Friday, January 29th - 1 winner for grades K-2, 3-5, and 6-8 – based on the homeroom

K-1 Literacy Parade – Wednesday, January 27th Literacy Week Dress-Up Monday, January 25th – Crazy Sock Day Tuesday, January 26th – Crazy Hair Day Wednesday, January 27th – Dress-up Fancy Clothes Day (Dresses/skirts for girls; Suit & ties for boys) Students not participating are to wear their GOCA's uniform. Thursday, January 28th – Hat Day Friday, January 29th – Sports Day with Jean Friday (\$1 to wear Jeans)

### **C. Communications**

No Minutes

## **IV. Discussion Items**

### **A. Construction**

School received different quotes regarding school's construction. First quote was \$7,620,939.03 and second quote was \$2,837,738.36 (for first floor only). Quotes are attached in the minutes. Board discussed, and in turn decided not to put the items to a vote at this time until further information can be gathered and further discussion can take place.

### **B. Building Hope**

School's lawyer Melisa Gross-Arnold, strongly recommended to consider alternative financial services with references to Building Hope. Board discussed, and in turn decided not to put the items to a vote at this time until further information can be gathered and further discussion can take place.

### **C.**

### **Employee Salary Chart**

Board discussed, and in turn decided not to put the items to a vote at this time until further information can be gathered and further discussion can take place.

### **D. School Partnership w/ Online Global Learning Academy**

Mr. Soroka flew to California for a business meeting and is considering starting a partnership with Online Charter Academy, giving students over seas an opportunity to receive Foreign Education. Board discussed, and in turn decided not to put the items to a vote at this time until further information can be gathered and further discussion can take place.

## **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 7:27 PM.

Respectfully Submitted,  
D. Grigaltchik