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

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 staring 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