



**GLOBAL  
LEADERSHIP  
ACADEMY**

## Global Leadership Academy

### **K-12 Board of Directors Meeting**

#### Board of Directors Meeting

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#### **Date and Time**

Monday November 18, 2024 at 4:30 PM EST

#### **Location**

1252 Fromage Way, Jacksonville, FL 32225, USA

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Yekaterina Degtyareva	2 m
<b>B.</b> Call the Meeting to Order		Larry Williams	1 m
<b>II. Consent Agenda</b>			<b>4:33 PM</b>
<b>A.</b> Approve Previous Board Minutes 10/30/24	Approve Minutes	Larry Williams	1 m
<b>B.</b> Enrollment Projections 2024-2025 School Year	Vote	Ilya Soroka	2 m

	Purpose	Presenter	Time	
Proposed enrollment projections for the 2024-2025 school year: Intercoastal: 750 High School: 670 Discovery: 1100 Arts: 690				
<b>C.</b>	Policies Resolution	Vote	Dmitriy Goncharov	2 m
The state is asking for proof that the policies that the board has adopted apply to all schools under the board. Shawn is drafting a resolution that would state that all the policies that the board has adopted apply to each individual school under the board.				
<b>III.</b>	<b>Public Comments</b>			<b>4:38 PM</b>
<b>A.</b>	Public Comments	Discuss		5 m
<b>IV.</b>	<b>Approval of Consent Agenda</b>			<b>4:43 PM</b>
<b>A.</b>	Approval of Consent Agenda	Vote	Larry Williams	5 m
<b>V.</b>	<b>Discussion Items</b>			<b>4:48 PM</b>
<b>A.</b>	South Carolina outstanding loan terms	Vote	Ilya Soroka	2 m
Global gave a temporary short term loan to Global Academy of South Carolina. The school needs to revisit the terms of the loan.				
<b>VI.</b>	<b>Board Comments</b>			<b>4:50 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		