



**GLOBAL
LEADERSHIP
ACADEMY**

Global Leadership Academy

K-12 Board of Directors Meeting

Board of Directors Meeting

Date and Time

Thursday March 27, 2025 at 4:30 PM EDT

Location

GLA Board of Directors Meeting

Thursday, March 27 · 4:30 – 5:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/tdg-cewk-rev>

Or dial: (US) +1 301-857-1734 PIN: 859 564 020#

More phone numbers: <https://tel.meet/tdg-cewk-rev?pin=7152049371255>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Marina Korniychuk	2 m
B. Call the Meeting to Order		Larry Williams	1 m
II. Consent Agenda			4:33 PM

	Purpose	Presenter	Time
A. Approve Previous Board Minutes 2/6/2025	Approve Minutes	Larry Williams	
B. January Financial Statements	Vote	Dmitriy Goncharov	1 m
C. February Financial Statements	Vote	Dmitriy Goncharov	1 m
D. Purchase of furniture for Arts/Intercoastal	Vote	Dmitriy Goncharov	2 m
Both schools need to buy furniture and technology to accommodate students for next year and future growths. Schools are purchasing furniture from very established school furniture vendors Virco/Cymax/School Outfitters/Decker. Technology is purchased from Howard. Purchase orders are attached.			
III. Public Comments			4:37 PM
A. Public Comments	Discuss		5 m
IV. Approval of Consent Agenda			4:42 PM
A. Approval of Consent Agenda	Vote	Larry Williams	5 m
V. Discussion Items			4:47 PM
A. Sale of Extra Wetland Credits	Vote	Ilya Soroka	2 m
We purchased wetland credits for the Grizzly fields. Now that the permit is issued we have some left over credits to sell. The credits have not gone up in value since our purchase. We can resell at the same rate we purchased.			
B. Grizzly Fields Update	Discuss	Ilya Soroka	2 m
All COJ, SJWMD, JEA and US ARMY CORP permits have been issued. We plan to start clearing in 20-30 days.			
C. Global High School 15-Year Contract with DCPS	Vote	Ilya Soroka	2 m
D. School Recognition Funds	Vote	Julie Hemphill	2 m
Intercoastal and Kodiak earned school recognition money for earning a school grade of A in 23-24. Each school voted on how to distribute bonus money. These votes are presented to the board for your approval.			

Purpose

Presenter

Time

VI. Board Comments

4:55 PM

A. Adjourn Meeting

Vote