Global Leadership Academy

K-12 Board of Directors Meeting

Board of Directors Meeting

Date and Time

Thursday July 24, 2025 at 4:30 PM EDT

Location

4660 Lusso Ln, Jacksonville, FL 32246

K-12 Board of Directors Meeting
Thursday, July 24 · 4:30 – 5:30pm
Time zone: America/New_York
Google Meet joining info
Video call link: https://meet.google.com/exf-qdto-cns
Or dial: (US) +1 980-999-2656 PIN: 182 717 678#

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

		Purpose	Presenter	Time
II.	**Consent Agenda**			**4:33 PM**
A.	Approve Previous Board Minutes 6/26/25	Approve Minutes		
B.	Approve Previous Board Minutes 6/30/25	Approve Minutes		
C.	June Financial Statements	FYI	Dmitriy Goncharov	

There are preliminary end-year financials for the schools, which show a very strong performance at the schools. At the next board meeting we'll present the entire Global Enterprise financial performance.

D. Amendment of 24-25 budgets — Vote — Dmitriy Goncharov

The state requires budgets to be amended by the board in order to properly account for the funds received. At the end of the school year, the schools received more funding than originally planned and ended the year with better results. The board needs to approve the amended budget to bring it in line with the actual numbers. The annual financial report will be presented to the board during the next board meeting. Recommendation to approve the amended budgets.

E. Additional CSP funds — Vote — Dmitriy Goncharov

The state allocated additional $200,000 for Arts and Intercoastal schools. Milena worked with the schools to spend funds for the urgently needed items. We had only a day to submit the amendments. Mr. Board Chair has signed the amendments and the Superintended has signed them as well. Both amendments include the detailed budgets and quotes for procurement.

F. Updated Student Code of Conduct — Vote — Julie Hemphill

Recommendation to review and approve the updated Student Code of Conduct Policy

G. Dismissal Policy — Vote — Julie Hemphill

Recommendation to review and approve the updated Dismissal Policy.

H. Employee Handbook Update 25-26 — Vote — Julie Hemphill

Recommendation to review and approve the updated Employee Handbook 25-26.

		Purpose	Presenter	Time
I.	Instructional Staff Arrest Reporting Policy	Vote	Julie Hemphill	

This policy sets requirements for staff self-reporting of arrests and criminal offenses and outlines the school's obligations for timely response and removal from the classroom, as required by law.

J.	Wireless Communication Devices Policy	Vote	Julie Hemphill	

This policy addresses the use of cell phones and similar devices by students during the school day and school events. The policy reflects statutory restrictions under HB 1105 (2025) and § 1006.07(2)(n), Florida Statutes, and includes enforcement mechanisms, defined exceptions, and a requirement that the policy be included in the Student/Parent Handbook.

K.	Threat Management Policy	Vote	Julie Hemphill	

This policy establishes school-based protocols for assessing and managing potential threats. It includes team composition, evaluation procedures, documentation standards, and coordination with law enforcement and mental health professionals.

L.	Student Welfare Policy	Vote	Julie Hemphill	

This policy outlines parent notification requirements and procedures relating to student well-being, including health services and instruction. It also provides a framework for resolving parental concerns at the school, district, and state levels.

III. Public Comments — 4:33 PM

A.	Public Comments	Discuss		5 m

IV. Approval of Consent Agenda — 4:38 PM

A.	Approval of Consent Agenda	Vote	Larry Williams	5 m

V. Discussion Items — 4:43 PM

A.	Global Arts 2025 PTO Board	Vote	Lianna Knight	2 m

We would like our 2025 PTO Board Members approved so we are able to set up our banking account.

B.	Academic Update	Discuss	Julie Hemphill & Ilya Soroka	2 m

	Purpose	Presenter	Time
2024-2025 FLDOE School Grades are released and public. Outreach Staff and School Leadership will present school data and academic successes.			

VI. Board Comments — 4:47 PM

A.	Adjourn Meeting	Vote	