Global Leadership Academy

K-12 Board of Directors Meeting

Board of Directors Meeting

Date and Time

Thursday August 28, 2025 at 4:30 PM EDT

Location

13720 McCormick Rd, Jacksonville, FL 32225

K-12 Board of Directors Meeting
Thursday, August 28 · 4:30 – 5:30pm
Time zone: America/New_York
Google Meet joining info
Video call link: https://meet.google.com/hyg-kxwk-mfm
Or dial: (US) +1 629-888-1291 PIN: 611 204 394#

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 7-24-25	Approve Minutes		
B.	Financial Statements	FYI	Dmitriy Goncharov	2 m
C.	Student Code of Conduct (Updated)	Vote	Julie Hemphill	

The updated Code of Conduct is submitted for Board review and approval. Revisions reflect current standards and expectations to ensure clarity, consistency, and alignment with organizational values.

D.	Compensation Policy	Vote	Julie Hemphill	

Most recent additions made to the compensation policy for part-time employees and school nurses.
Recommendation to review and approve policy.

E.	AI Policy	Vote	Julie Hemphill	

The proposed AI Policy is submitted for Board review and approval. This policy establishes guidelines for the responsible and ethical use of artificial intelligence to support teaching, learning, and operations.

F.	Ratify School Principal Contracts	Vote	Ilya Soroka	

The Board of Directors needs to review and approve all Principal Contracts and employment terms. The agreements were prepared by Outreach Education and signed by Ilya Soroka as a Authorized Representative of the Board.
Review and Approve as presented.

III.	**Public Comments**			**4:35 PM**
A.	Public Comments	Discuss		5 m
IV.	**Approval of Consent Agenda**			**4:40 PM**
A.	Approval of Consent Agenda	Vote	Larry Williams	5 m
V.	**DISCUSSION ITEMS**			**4:45 PM**

		Purpose	Presenter	Time
A.	Enrollment Update	FYI	Ilya Soroka	5 m
VI.	**EXECUTIVE SESSION**			**4:50 PM**
A.	Transition Plan	Discuss	Julie Hemphill & Ilya Soroka	10 m
	Transition Plan			
VII.	**Board Comments**			**5:00 PM**
A.	Adjourn Meeting	Vote		