Global Leadership Academy

K-12 Board of Directors Meeting

Board of Directors Meeting (VIRTUAL)

Date and Time

Wednesday October 1, 2025 at 4:30 PM EDT

Location

This meeting will be virtual.

K-12 Board of Directors Meeting
Google Meet joining info
Video call link: https://meet.google.com/udy-htgf-emn
Or dial: (US) +1 318-367-3024 PIN: 491 743 345#

Agenda

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

		Purpose	Presenter	Time
A.	Approval Minutes 8-28-25	Approve Minutes		
B.	Financial Statements July	FYI	Dmitriy Goncharov	
C.	Approval of SIA Distribution Plan	Vote	Dmitriy Goncharov	

Each year the state is asking for a plan on how schools will use Salary Increase funds that were allocated the state. Global pay scale has salary increases built into the model. Global listed how salaries will be increased in accordance with its comp policy. Global will follow its comp policy. Board approval is needed for this plan.

D.	Out of Field Letters	Vote	Julie Hemphill	2 m

Global has a number of employees still working toward their required certifications to support our diverse group of students, and we must publish a board-approved letter to parents every October and February to notify them about who is on that list. Please review and approve the letters for each campus attached to be sent out in October.

E.	Fresh Fruit and Vegetable Program	Vote	Dmitriy Goncharov	2 m

USDA initiative provided funding to feed elementary school children fresh fruit and vegetables from local growers. The program was successfully tested in SC, and now we apply for this program for FL schools. The total estimated annual budget for this program for FL schools is around $85,000. We searched for vendors that could source local fruits and vegetables. Mr. Greens company did not respond with a quote. The other two companies are Sunrise Fresh Produce Distribution and What Chefs Want. What Chefs Want has worked with other schools within this USDA program guidelines. They know all the federal guidelines and requirements for this program. As a result, we recommend the board approve What Chefs Want as a primary vendor for this program plan.

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.	**Leadership Discussion**			**4:47 PM**

		Purpose	Presenter	Time
A.	Legislative Update	Discuss	Ilya Soroka	5 m
VI.	**Board Comments**			**4:52 PM**
A.	Adjourn Meeting	Vote		