

# Global Leadership Academy

# K-12 Board of Directors Meeting

## **Board of Directors Meeting**

#### **Date and Time**

Monday December 1, 2025 at 4:30 PM EST

#### Location

4660 Lusso Ln, Jacksonville, FL 32246

### Google Meet joining info

Video call link: https://meet.google.com/nuz-tvor-bpx

Or dial: (US) +1 956-704-1321 PIN: 156 226 527#

### 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 10-23-2025	Approve Minutes					
	B.	Financial Statements- October 2025	Vote	Dmitriy Goncharov	2 m			
III.	Public Comments 4:3							
	A.	Public Comments	Discuss		5 m			
IV.	Approval of Consent Agenda							
	A.	Approval of Consent Agenda	Vote	Larry Williams	5 m			
V.	Dis	Discussion Items 4:45 PI						
	A.	ANNOUNCEMENTS	FYI					
		Upcoming Conferences:  December 3–4, 2025 - IMPACT Cognia Conference						
	B.	Legislative Updates	FYI	Larry Williams	5 m			
	C.	Jaguars Foundation Grant	Vote	Ilya Soroka	5 m			
		Global Arts has received a matching Grant from the Jaguars Foundation for \$200,000 for an athletic turf field.						
	D.	Prospective Board Member	Discuss	Larry Williams	2 m			
VI.	Board Comments 4:57 PM							
	A.	Adjourn Meeting	Vote					