



Global Leadership Academy

K-12 Board of Directors Meeting

Board of Directors Meeting

Date and Time

Thursday January 22, 2026 at 4:30 PM EST

Location

1252 Fromage Way, Jacksonville, FL 32225

K-12 Board of Directors Meeting

Thursday, January 22 · 4:30 – 5:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/rid-udnf-wnd>

Or dial: (US) +1 413-298-2217 PIN: 307 502 377#

More phone numbers: <https://tel.meet/rid-udnf-wnd?pin=3025413284023>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Yekaterina Degtyareva	2 m

		Purpose	Presenter	Time
	B. Call the Meeting to Order		Larry Williams	1 m
II.	Consent Agenda			4:33 PM
	A. Approval Minutes 12-01-25	Approve Minutes		
	B. Financial Statements- November 2025	Vote	Dmitriy Goncharov	2 m
	C. School Recognition Money	Vote	Julie Hemphill	2 m
	Schools who earn a school grade of A or improve their school grade a full letter grade qualify for School Recognition Funds. The faculty must vote on the distribution of funds and their vote must be approved by the Board.			
	D. FERPA Policy	Vote	Julie Hemphill	2 m
	This policy was written to comply with the requirements of Rules 6A-1.0955(9) and 6A-1.09550 Florida Administrative Code, the Family Educational Rights and Privacy Act (“FERPA”), the Children’s Online Privacy Protection Act (“COPPA”) and other applicable laws.			
III.	Public Comments			4:39 PM
	A. Public Comments	Discuss		5 m
IV.	Approval of Consent Agenda			4:44 PM
	A. Approval of Consent Agenda	Vote	Larry Williams	5 m
V.	Discussion Items			4:49 PM
	A. New Board Members Candidates	Vote	Ilya Soroka and Larry Williams	5 m
	The Board Selection committee met with Max Dudenkov and Joy Farris and recommend these candidates as Board member be added to the GLA Board.			
	B. Final Approval of NFL-Global Arts field	Vote	Ilya Soroka	2 m

	Purpose	Presenter	Time
<p>NFL has awarded the Global with a grant to build a flag football turf field on their excess property. The presented budgets and proposals are from 3 different vendors for the installation of a turf field.</p>			
C. Legislative update	Discuss	Larry Williams	5 m

VI. Board Comments 5:01 PM

A. Adjourn Meeting	Vote
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