



**GLOBAL  
LEADERSHIP  
ACADEMY**

## Global Leadership Academy

### **K-12 Board of Directors Meeting**

Board of Directors Meeting

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#### **Date and Time**

星期四 一月 22, 2026 at 4:30 下午 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>**

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#### **Agenda**

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

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Larry Williams	1 m
<b>II. Consent Agenda</b>			<b>4:33 PM</b>
<b>A.</b> Approval Minutes 12-01-25	Approve Minutes		
<b>B.</b> Financial Statements- November 2025	Vote	Dmitriy Goncharov	2 m
<b>C.</b> 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.			
<b>D.</b> 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.			
<b>III. Public Comments</b>			<b>4:39 PM</b>
<b>A.</b> Public Comments	Discuss		5 m
<b>IV. Approval of Consent Agenda</b>			<b>4:44 PM</b>
<b>A.</b> Approval of Consent Agenda	Vote	Larry Williams	5 m
<b>V. Discussion Items</b>			<b>4:49 PM</b>
<b>A.</b> 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>B.</b> Final Approval of NFL-Global Arts field	Vote	Ilya Soroka	2 m

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.

	Purpose	Presenter	Time
<b>C.</b> Legislative update	Discuss	Larry Williams	5 m

**VI. Board Comments** **5:01 PM**

<b>A.</b> Adjourn Meeting	Vote		
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