



## Global Leadership Academy

### K-12 Board of Directors Meeting

Board of Directors Meeting

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#### 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>

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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.</b>	<b>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.</b>	<b>Public Comments</b>		<b>4:39 PM</b>
<b>A.</b>	Public Comments	Discuss	5 m
<b>IV.</b>	<b>Approval of Consent Agenda</b>		<b>4:44 PM</b>
<b>A.</b>	Approval of Consent Agenda	Vote	Larry Williams 5 m
<b>V.</b>	<b>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

	Purpose	Presenter	Time
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.			

<b>C.</b>	Legislative update	Discuss	Larry Williams	5 m
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<b>VI.</b>	<b>Board Comments</b>		<b>5:01 PM</b>
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<b>A.</b>	Adjourn Meeting	Vote	
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