



**GLOBAL  
LEADERSHIP  
ACADEMY**

## Global Leadership Academy

### **K-12 Board of Directors Meeting (VIRTUAL)**

Board of Directors Meeting

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#### **Date and Time**

Thursday February 26, 2026 at 4:30 PM EST

#### **Location**

**1252 Fromage Way, Jacksonville, FL 32225**

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

**Thursday, February 26 · 4:30 – 5:30pm**

**Time zone: America/New\_York**

#### **Google Meet joining info**

**Video call link: <https://meet.google.com/cdz-cpfi-cri>**

**Or dial: (US) +1 267-589-0795 PIN: 432 913 401#**

**More phone numbers: <https://tel.meet/cdz-cpfi-cri?pin=6445640507452>**

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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 2-03-26	Approve Minutes		
<b>B.</b> Financial Statements — December 2025	Vote	Dmitriy Goncharov	2 m
<b>C.</b> Financial Statements — January 2026	Vote	Dmitriy Goncharov	2 m
<b>D.</b> Resolution to add add Joseph Chisolm to GLA bank accounts	Vote	Dmitriy Goncharov	2 m
<p>GLA Financial Control Policy designates the SP CEO as an authorized check signer and gives procurement authority. The board recognized that the SP has a new CEO and a resolution is needed to formally recognize the new CEO and add him as a check signer.</p>			
<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. Board Comments</b>			<b>4:49 PM</b>
<b>A.</b> Adjourn Meeting	Vote		