Global Leadership Academy

K-12 Board of Directors Meeting

Board of Directors Meeting

Date and Time

Monday June 29, 2026 at 4:30 PM EDT

Location

1252 Fromage Way, Jacksonville, FL 32225

K-12 Board of Directors Meeting
Thursday, June 18 · 4:30 – 5:30pm
Time zone: America/New_York
Google Meet joining info
Video call link: https://meet.google.com/xsu-rhws-soh

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
	Opening Items			
A.	Record Attendance and Guests		Katie Degtyareva	
B.	Call the Meeting to Order		Larry Williams	1 m

		Purpose	Presenter	Time
II.	**Consent Agenda**			**4:31 PM**
A.	Approval Minutes 4-23-26	Approve Minutes		
B.	Approve Minutes 6-19-26	Approve Minutes		
C.	Financial Statements — May 2026	Vote	Dmitriy Goncharov	
D.	K-12 Monthly Board Meetings: 2026-2027 Schedule	Vote	Joseph Chisholm	

K-12 Monthly Board Meetings: 2026-2027 Schedule

E.	Deaf, Hard of Hearing Contract	Vote	Julie Hemphill	

The new contracts for Deaf and Hard of Hearing Services are presented to the board for approval. Recommendation to approve the use of this vendor and sign the contracts for the upcoming school year.

F.	Kodiak Parking Repaving	Vote	Dmitriy Goncharov & Slavik Goryuk	

Kodiak Parking Repaving Quotes Approval
Recommending: Duval Asphalt (top quality and fast)

G.	Compensation Policy	Vote	Julie Hemphill	

Draft of the employee compensation policy for the upcoming academic year. Recommendation to review and approve the compensation policy

H.	Ratify Chief Development Officer of OE, as agent for Goca Properties LLC	Vote	Ilya Soroka	2 m

Ratify Chief Development Officer of OE, as agent for Goca Properties LLC to authorize signage waiver applications.

I.	Wellness Policy	Vote	Julie Hemphill	

Schools need a wellness policy to promote the health, safety, and well-being of students. In addition to meeting NSLP requirements, a wellness policy helps schools create an environment that supports healthy eating, physical activity, and overall wellness, which can improve students' academic performance and behavior.

		Purpose	Presenter	Time
III.	**Public Comments**			**4:33 PM**
A.	Public Comments	Discuss		5 m
IV.	**Approval of Consent Agenda**			**4:38 PM**
A.	Approval of Consent Agenda	Vote	Larry Williams	5 m
V.	**Discussion Items**			**4:43 PM**
A.	New Board Member	Vote	Larry Williams	2 m

The board governance committee recommends approval of Kiryl Marchuk as a new board member of Global Leadership Academy Board of Directors.

B.	Odd Seat-Numbered Board of Directors Re-Appointments	Vote	Larry Williams	

With reference to organization's bylaws, Board Directors occupying odd-numbered seats are required to be reappointed every two years.

Recommendation to approve the reappointment of the following Board Directors serving in odd-numbered seats and appoint the new Board member as presented:

Odd-numbered Director Group
Seat #Board Member

1. Larry Williams
3. Veniamin Kushnar
5. Victor Sendetskiy
7. New Member

C.	New Principal Updates	Vote	Julie Hemphill	5 m

Update regarding new principals for Joseph R. McKenzie High School and Jasmin E. Gomez Discovery Campus.
Recommendation to ratify its support for the appointment of the two new principals.

D.	2026-2027 Preliminary Budgets	Vote	Dmitriy Goncharov	2 m

2026-2027 Preliminary Budgets

E.	Reimbursement Resolution	Vote	Dmitriy Goncharov	2 m

GLA Discovery has been leasing the Cub campus since 2019, and lease rates have increased significantly since then. The school is exploring the possibility of building a small annex on the Grizzly campus to accommodate grades K–2.

While the project is still in its early stages, architectural design and civil engineering work must be completed to determine its feasibility. If the building is constructed, it will eventually be paid for through the issuance of additional bonds.

In order for the current architectural and engineering expenses to be reimbursed from future bond proceeds, a reimbursement resolution must be adopted before any payments are made.

VI. Board Comments — 4:54 PM

A. Adjourn Meeting — Vote