



## Global Leadership Academy

### K-12 Board of Directors Meeting

#### Special Meeting

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##### Date and Time

Tuesday February 3, 2026 at 4:30 PM EST

##### Location

K-12 Board of Directors Special Meeting ( VIRTUAL)

Tuesday, February 3 · 4:30 – 5:00pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/khb-etjh-yez>

Or dial: (US) +1 502-530-1012 PIN: 807 943 613#

More phone numbers: <https://tel.meet/khb-etjh-yez?pin=6658861578904>

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##### Agenda

	Purpose	Presenter	Time
<b>I.     Opening Items</b>			<b>4:30 PM</b>
Opening Items			
A.    Record Attendance and Guests		Yekaterina Degtyareva	2 m
B.    Call the Meeting to Order		Larry Williams	1 m

		Purpose	Presenter	Time
<b>II.</b>	<b>Consent Agenda</b>			<b>4:33 PM</b>
A.	Approval Minutes 1-22-26	Approve Minutes	Yekaterina Degtyareva	
B.	Out of Field Letters - February 2026	Vote	Julie Hemphill	5 m
	Global has a number of employees still working toward their required certifications to support our diverse group of students, and we must publish a board-approved letter to parents every October and February to notify them about who is on that list. Please review and approve the letters for each campus attached to be sent out in February.			
C.	Enrollment Numbers for 26-27	Vote	Julie Hemphill	2 m
	Each year the board must approve enrollment goals for the new school year. Please review the numbers presented for review and approval.			
	<b>26-27 Projected Enrollment for Global Leadership Academy</b>			
	Discovery - 1100			
	HS - 700			
	Intercoastal - 800			
	Arts - 800			
<b>III.</b>	<b>Public Comments</b>			<b>4:40 PM</b>
A.	Public Comments	Discuss		5 m
<b>IV.</b>	<b>Approval of Consent Agenda</b>			<b>4:45 PM</b>
A.	Approval of Consent Agenda	Vote	Larry Williams	5 m
<b>V.</b>	<b>Board Comments</b>			<b>4:50 PM</b>
A.	Adjourn Meeting	Vote		