APPROVED

# Global Leadership Academy

# Minutes

## K-12 Board of Directors Meeting

Board Retreat

**Date and Time**
Saturday January 13, 2024 at 9:00 AM

**Location**
4660 Lusso Ln,
Jacksonville, FL 32246

**Directors Present**
C. Hearn, L. Kolyesnik, L. Williams, V. Sendetskiy

**Directors Absent**
V. Budnik, V. Kushnar, Y. Brychka

**Guests Present**
D. Goncharov, G. Stickel, I. Soroka, J. Chisholm, J. Galeani, J. Hemphill, K. Degtyareva, Lianna Knight, Liliya Soroka, Sergey Soroka

### I. Opening Items

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

L. Williams called a meeting of the board of directors of Global Leadership Academy to order on Saturday Jan 13, 2024 at 9:04 AM.

## II. Consent Agenda

### A. Approve Previous Board Minutes 12-13-23

C. Hearn made a motion to approve the minutes from K-12 Board of Directors Meeting on 12-13-23.
L. Kolyesnik seconded the motion.
The board **VOTED** to approve the motion.

## III. Discussion Items

### A. Resolution to open CD account

L. Kolyesnik made a motion to approve the resolution to open CD account for the school savings account?
V. Sendetskiy seconded the motion.
The board **VOTED** to approve the motion.

### B. Vision Casting

DEVELOP, EQUIP, AND EMPOWER STUDENTS TO BECOME GLOBAL LEADERS WHO MAKE A POSITIVE IMPACT IN THEIR FAMILY, COMMUNITY AND WORLD.

A decision was made to change the entire organization name to Global Leadership Academy.

### C. Authorize Execution of DBA documents for GLOBAL LEADERSHIP ACADEMY

L. Kolyesnik made a motion to approve the DBA Documents for Global Leadership Academy.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

## IV. Board Comments

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:42 AM.

Respectfully Submitted,
L. Williams