

APPROVED



**GLOBAL  
OUTREACH CHARTER  
ACADEMY**

## Global Leadership Academy

### Minutes

#### K-12 Board of Directors Meeting

Board Retreat

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#### **Date and Time**

Saturday January 13, 2024 at 9:00 AM

#### **Location**

4660 Lusso Ln,  
Jacksonville, FL 32246

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#### **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, Lianna Knight, Liliya Soroka, Sergey Soroka, Y. Degtyareva

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### **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