

APPROVED



**GLOBAL
OUTREACH CHARTER
ACADEMY**

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

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