APPROVED

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting

K-12

Date and Time
Friday March 29, 2024 at 10:00 AM

Location
Google Meet joining info
Video call link: https://meet.google.com/hnk-hfgf-eur
Or dial: (US) +1 551-900-1413 PIN: 561 837 664#

Directors Present
C. Hearn (remote), L. Kolyesnik (remote), L. Williams (remote), V. Budnik (remote), V. Sendetskiy (remote), Y. Brychka (remote)

Directors Absent
V. Kushnar

Guests Present
D. Goncharov (remote), I. Soroka (remote), J. Chisholm (remote), K. Degtyareva (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Williams called a meeting of the board of directors of Global Leadership Academy to order on Friday Mar 29, 2024 at 10:01 AM.

II. Consent Agenda

A. Projected program capacity for 2024-2025 school year

Projected program capacity for 2024-2025 school year: High School - 650 students, K-8 Intercoastal - 450 , K-8 Grizzly - 1160, Arts- 430 .

III. Approval of Consent Agenda

A. Approval of Consent Agenda

L. Kolyesnik made a motion to to approve the Consent Agenda.
V. Budnik seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Discussion Items

A. Open Sweep account Chase

L. Kolyesnik made a motion to approve the open a Chase Sweep Account?
C. Hearn seconded the motion.
Dmitriy Goncharov recommendation to allow Chase to use GOCA Funds overnight to earn interest. Chase will use funds for transactions related to US treasuries only. Chase is preparing documents for board to sign. Richard Moreno gave his blessings.

The board **VOTED** unanimously to approve the motion.

V. 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 10:10 AM.

Respectfully Submitted,
L. Williams