

APPROVED



GLOBAL  
LEADERSHIP  
ACADEMY

## Global Leadership Academy

### Minutes

#### K-12 GLOBAL Special Board of Directors Meeting

Special Board of Directors Meeting

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#### Date and Time

Thursday April 11, 2024 at 3:00 PM

#### Location

K-12 Global SPECIAL Board Meeting ( VIRTUAL )

Time zone: America/New\_York

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#

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#### Directors Present

L. Williams (remote), V. Budnik (remote), V. Kushnar (remote), Y. Brychka (remote)

#### Directors Absent

C. Hearn, L. Kolyesnik, V. Sendetskiy

#### Guests Present

I. Soroka, J. Galeani, Y. Degtyareva (remote)

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#### 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 Thursday Apr 11, 2024 at 3:02 PM.

## **II. Discussion Items**

### **A. K-8 Discovery Charter Contract Renewal**

V. Kushner made a motion to approve the 5 year renewal charter contract with the Duval County.

Y. Brychka seconded the motion.

5 year term reviewed by the partners

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

## **III. 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 3:06 PM.

Respectfully Submitted,

L. Williams