APPROVED

# 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, K. 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. Kushnar 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