

APPROVED



GLOBAL
LEADERSHIP
ACADEMY

Global Leadership Academy

Minutes

K-12 GLOBAL Special Board of Directors Meeting

Special Board of Directors Meeting

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#

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)

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