



GLOBAL  
LEADERSHIP  
ACADEMY

## Global Leadership Academy

### Minutes

#### K-12 Board of Directors Meeting

Board of Directors Meeting

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##### **Date and Time**

Monday September 30, 2024 at 4:30 PM

##### **Location**

4660 Lusso Ln, Jacksonville FL 32246

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##### **Directors Present**

L. Kolyesnik, L. Williams, V. Budnik, Y. Brychka

##### **Directors Absent**

C. Hearn, V. Kushnar, V. Sendetskiy

##### **Guests Present**

D. Goncharov (remote), G. Stickel (remote), I. Soroka, J. Chisholm (remote), J. Galeani (remote), J. Hemphill, Lianna Knight, Luann Hoyseth (remote), Marina Korniychuk, Tim Coleman, Y. Degtyareva

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#### **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 Monday Sep 30, 2024 at 4:27 PM.

## **II. Consent Agenda**

### **A. Approve Previous Board Minutes 8/28/24**

V. Budnik made a motion to approve the minutes from K-12 Board of Directors Meeting on 08-28-24.

Y. Brychka seconded the motion.

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

### **B. August Financial Statements**

Dmitriy Goncharov recommends reviewing and approving the August Financial Statement.

### **C. Update registered agent and Manager on Sunbiz for Goca Properties LLC and Goca Properties Intercoastal LLC**

Ilya Soroka recommends approving the update of the registered agent and manager on Sunbiz for Goca Properties LLC and Goca Properties Intercoastal LLC.

### **D. Teacher Out of Field Letters K-12**

Teachers that have been identified out of field for the subject area they currently teach in must be presented to and approved by the Board of Directors to comply with the FTE requirements.

#### **K-8 Discovery Out of Field Teachers:**

Rangel Rafael, Yuridia

Christie, Tiffany

Rivera, Elba

Otero, Wanda

Aweis, Vera

Curry, Tracie

Colon, Rosa

Casanova, Sandra

Waugh, Donnette

Spahic, Vildana

Jones, Zita

Blair, Martha

Condit, Deborah

Olson, Hady Marie

Prikhodko, Natalya

Hunter, Christine

Kyrylov, Vitaliy

Martinez, Sarah  
Cook, Myra  
Beye, Christopher  
Whittle, Kiora  
Lacy, David  
Anderson, Nickesha  
Laabs, Stacy  
Saintgeorges, Frantz  
Adams, Alesia  
Stokes, Jonathan  
Randolph III, Eddie  
Matthews, Zachary  
Bradfute, Andrew  
Warthen, Shanya  
Floyd, Elizabeth  
Gomez, Jorge  
McClash, Vincent  
Martinez, Anthony  
Reynolds, George

**K-8 Intercoastal Out of Field Teachers:**

Lee (Fulginiti), Mary Brianna  
Vickers, Murneka  
Pesavento(Waldy), Sarah  
Struble, Monica  
McSwain, Kimberly  
Schwartz, Jenny  
Hiers, Katelyn  
Bryant, Sterea  
Ocampo, Mariann  
Blewett, Michael  
Health Grades K-12  
Jewell, Karen  
Leon de Lahaye,  
Warvel, Sara

**K-6 Arts Out of Field Teachers:**

Riedell (Fonner), Suzzanne  
Chelsea, Mize  
Alston, Leslie  
Dumlao, Renee  
Lewis, Julia  
Simmons, Kathryn

Tibble, Rebecca  
Spencer, Shayla  
Larsen, Diane  
Gemmell, Stefanie  
Schopp, Heath  
Lee, Jill  
Norton, Faith Elise  
Horan, Jenna

**High School Out of Field Teachers:**

Caouette, Michel  
Ky, Sokphally  
Weatherford, Steven  
Fowles, Kimberlyn  
DiZinno, Charles  
Brown, Norma (Krissy)  
Sanders-Wolf, Diane  
Cline, Alfia  
Williams, Kristal  
Ursal, Joanna  
Jones, Murray  
Sanabria, Marilyn  
Rojas, Romaura Rena  
Aweis, Kathryn  
Spears, Tony  
Callanan, Jonathan

**E. 2024 Teacher Classroom Supply Fund Approval**

Florida Statute 1012.71 requires that a stipend of at least \$300 be paid to all full-time, certified classroom teachers to support expenses for classroom supplies. It is recommended that the board approve the master list and funding totals proposed for the 2024 certified classroom teacher payouts by September 30th of the school year.

**F. 2024-25 Employee Handbook Revision**

Recommendation to approve the revised 2024-2025 Employee Handbook. Key updates have been made to Sections 2-5 and 2-7, related to timekeeping, to clarify legal scenarios for pay deductions for salaried employees in accordance with the Federal Labor Standards Act.

**III. Approval of Consent Agenda**

**A. Approval of Consent Agenda**

V. Budnik made a motion to approve the consent agenda.

Y. Brychka seconded the motion.  
The board **VOTED** to approve the motion.

#### **IV. Discussion Items**

##### **A. Outreach Education Service Fee- Update**

Ilya Soroka updated the board on the Outreach Service Provider rate increase. The recommendation is to ratify a 2.99% increase as outlined in the letter. However, Outreach Education will not bill until the October FTE count is finalized, and any adjustments are made to the budget based on actual FTE funding.

##### **B. High School- DCPS Charter Renewal Letter of Intent.**

L. Kolyesnik made a motion to to approve the High School DCPS Charter Renewal, requesting a fifteen-year contract based on high-performing status.

Y. Brychka seconded the motion.

It is recommended to approve the LOI for the High School Charter renewal with a request for a 15-year contract as outlined in new state legislation. Schools who receive an A in their renewal year are eligible/obligated for a 15 year contract with their sponsor.

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

##### **C. Proposals for Global - Discovery/K8 Fields**

L. Kolyesnik made a motion to approve OM Innovations bid and authorize staff to start work with attorney Melissa Arnold to draft a construction agreement.

V. Budnik seconded the motion.

We submitted Requests for Proposals to GC's and contractors who have worked with Global in the past. RDM declined to bid. OM Innovation provided a bid and RDMs Site/Civil Contractor provided a bid as well. Both submitted bids were close in price for comparable scope items, however Vallencourt didn't have enough scope included and would need to sub out all additional services/scope. Outreach Education recommendation is to move forward with OM Innovation and negotiate a contract with them with the school's counsel and bank.

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

##### **D. 2023-2024 Schools Audits**

V. Budnik made a motion to approve the audits of GOCA for the 2023-2024 school year, as reviewed by CPA Tim Coleman.

Y. Brychka seconded the motion.

Tim Coleman presented and reviewed the audits for all three schools.

The district requires each school to have its own separate audit: Global Leadership Academy, K8 Discovery, K8 Intercoastal, and High School. All three schools received a clean audit, and all payroll and supporting documents were properly submitted.

The board **VOTED** 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 5:02 PM.

Respectfully Submitted,  
Y. Degtyareva