APPROVED

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting

Board of Directors Meeting

Date and Time
Wednesday October 30, 2024 at 4:30 PM

Location
1252 Fromage Way, Jacksonville, FL 32225, USA

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

Directors Absent
None

Guests Present
D. Goncharov, G. Stickel, I. Soroka, J. Galeani, J. Hemphill, K. Degtyareva, Lianna Knight, Luann Hoyseth

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 Wednesday Oct 30, 2024 at 4:33 PM.

II. Consent Agenda

A. Approve Previous Board Minutes 9/30/24

V. Sendetskiy made a motion to approve the minutes from K-12 Board of Directors Meeting on 09-30-24.
L. Kolyesnik seconded the motion.
The board **VOTED** to approve the motion.

B. September Financial Statements

Dmitriy

C. Title IX Policy

Review and adopt the policy shared with us from the Arnold Legal group.

III. Approval of Consent Agenda

A. Approval of Consent Agenda

V. Sendetskiy made a motion to approve the consent agenda.
L. Kolyesnik seconded the motion.
The board **VOTED** to approve the motion.

IV. Discussion Items

A. Purchase of bus

Y. Brychka made a motion to approve the purchase of two 15 passenger vans instead of school bus to not exceed $160,000.
L. Kolyesnik seconded the motion.
The board **VOTED** to approve the motion.

B. FTE Update

Ilya Soroka presented the FTE Enrollment for each school
Intercoastal - 430
Discovery - 1066
Kodiak High School - 622
Arts - 410

C. Yondr Update

Lianna Knight Arts Principal is implementing Yondr. Today is the first day. Parents of the school are in favor and excited.

Luann Hoyseth High School Principal - Update on School Yondr benefit down 178 referrals walking around campus you will see kids are more engaged.

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 5:10 PM.

Respectfully Submitted,
K. Degtyareva