



GLOBAL  
LEADERSHIP  
ACADEMY

## Global Leadership Academy

### Minutes

#### K-12 Board of Directors Meeting

Board of Directors Meeting

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#### Date and Time

Wednesday October 30, 2024 at 4:30 PM

#### Location

1252 Fromage Way, Jacksonville, FL 32225, USA

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#### 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, Lianna Knight, Luann Hoyseth, 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 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,  
Y. Degtyareva