

APPROVED



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