

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**

Monday November 18, 2024 at 4:30 PM

#### **Location**

1252 Fromage Way, Jacksonville, FL 32225, USA

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#### **Directors Present**

C. Hearn (remote), L. Kolyesnik (remote), L. Williams (remote), V. Kushnar (remote), Y. Brychka (remote)

#### **Directors Absent**

V. Budnik, V. Sendetskiy

#### **Guests Present**

A. Korchuk (remote), D. Goncharov (remote), G. Stickel (remote), I. Soroka (remote), J. Galeani (remote), J. Hemphill (remote), Lianna Knight (remote)

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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 Nov 18, 2024 at 4:37 PM.

## II. Consent Agenda

### A. Approve Previous Board Minutes 10/30/24

L. Williams made a motion to approve the minutes from K-12 Board of Directors Meeting on 10-30-24.

C. Hearn seconded the motion.

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

### B. Enrollment Projections 2024-2025 School Year

### C. Policies Resolution

## III. Approval of Consent Agenda

### A. Approval of Consent Agenda

L. Kolyesnik made a motion to approve the consent agenda.

C. Hearn seconded the motion.

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

## IV. Discussion Items

### A. South Carolina outstanding loan terms

L. Kolyesnik made a motion to approve the extension of the loan maturity date until October 30, 2025.

C. Hearn seconded the motion.

Requesting to extend the loan maturity date until October 30, 2025. The SC Global Academy has just started receiving their full funding based on the number of students this year.

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 4:50 PM.

Respectfully Submitted,

L. Kolyesnik