

APPROVED



GLOBAL
LEADERSHIP
ACADEMY

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting

Board of Directors Meeting

Date and Time

Monday November 18, 2024 at 4:30 PM

Location

1252 Fromage Way, Jacksonville, FL 32225, USA

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)

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