



GLOBAL  
LEADERSHIP  
ACADEMY

## Global Leadership Academy

### Minutes

#### K-12 Board of Directors Meeting

Board of Directors Meeting

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##### **Date and Time**

Thursday March 27, 2025 at 4:30 PM

##### **Location**

GLA Board of Directors Meeting

Thursday, March 27 · 4:30 – 5:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/tdg-cewk-rev>

Or dial: (US) +1 301-857-1734 PIN: 859 564 020#

More phone numbers: <https://tel.meet/tdg-cewk-rev?pin=7152049371255>

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##### **Directors Present**

C. Hearn (remote), L. Kolyesnik (remote), L. Williams (remote), V. Budnik (remote), V. Sendetskiy (remote)

##### **Directors Absent**

V. Kushnar, Y. Brychka

##### **Guests Present**

D. Goncharov (remote), G. Stickel (remote), Gina Knight (remote), I. Soroka (remote), J. Chisholm (remote), J. Galeani (remote), J. Hemphill (remote), Lianna Knight (remote), Luann Hoyseth (remote), M. Korniychuk (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 Thursday Mar 27, 2025 at 4:36 PM.

## **II. Consent Agenda**

### **A. Approve Previous Board Minutes 2/6/2025**

L. Kolyesnik made a motion to approve the minutes from K-12 Board of Directors Meeting on 02-06-25.

V. Budnik seconded the motion.

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

### **B. January Financial Statements**

L. Kolyesnik made a motion to approve January Financial Statements.

V. Budnik seconded the motion.

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

### **C. February Financial Statements**

L. Kolyesnik made a motion to approve February Financial Statements.

V. Budnik seconded the motion.

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

### **D. Purchase of furniture for Arts/Intercoastal**

L. Kolyesnik made a motion to ratify the purchase.

V. Budnik seconded the motion.

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

## **III. Approval of Consent Agenda**

### **A. Approval of Consent Agenda**

L. Kolyesnik made a motion to approve consent agenda.

V. Budnik seconded the motion.

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

## **IV. Discussion Items**

### **A. Sale of Extra Wetland Credits**

L. Kolyesnik made a motion to approve the sale of excess Federal Wetland credits to any buyer for the same price as purchased by the school in a timeline decided by leadership.

V. Budnik seconded the motion.

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

L. Kolyesnik made a motion to authorize the Chair to be signer on the sale agreement when a buyer is found.

V. Budnik seconded the motion.

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

#### **B. Grizzly Fields Update**

All COJ, SJWMD, JEA and US ARMY CORP permits have been issued. We plan to start clearing in 15-30 days. Ground breaking event is TBD.

#### **C. Global High School 15-Year Contract with DCPS**

L. Kolyesnik made a motion to approve the Global High School 15-year contract with DCPS pending final lawyer comments.

V. Budnik seconded the motion.

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

#### **D. School Recognition Funds**

L. Kolyesnik made a motion to approve the Intercoastal school recognition plan as presented.

V. Budnik seconded the motion.

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

L. Kolyesnik made a motion to approve the High School school recognition plan after a run-off school vote between the top two choices.

V. Budnik seconded the motion.

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 5:00 PM.

Respectfully Submitted,

L. Williams