APPROVED

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting

Board of Directors Meeting

Date and Time
Wednesday May 7, 2025 at 4:30 PM

Location
This meeting is Virtual:
Google Meet joining info
Video call link: https://meet.google.com/cot-hooo-xrw
Or dial: (US) +1 516-268-4721 PIN: 904 752 493#

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

Directors Absent
V. Sendetskiy

Guests Present
D. Goncharov (remote), G. Stickel (remote), I. Soroka (remote), J. Chisholm (remote), J. Hemphill (remote), Jasmine Palmer (remote), Luann Hoyseth (remote), M. Korniychuk (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 Wednesday May 7, 2025 at 4:30 PM.

II. Consent Agenda

A. Approve Previous Board Minutes 3/27/2025

L. Kolyesnik made a motion to approve the minutes from K-12 Board of Directors Meeting on 03-27-25.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

B. March Financial Statements

L. Kolyesnik made a motion to approve March financial statements.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

C. Final Enrollment Projections

L. Kolyesnik made a motion to approve the following enrollment projections: Discovery - 1100, Arts - 700, HS - 700, Intercostal - 720.
C. Hearn 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.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

IV. Discussion Items

A. SLA Management Contract Renewal for 2025-2026

L. Kolyesnik made a motion to approve SLA management contract.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

B. Compensation Policy-25-26

L. Kolyesnik made a motion to to approve compensation policy as presented.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

C.

Global Branding Discussion

As Global continues to grow, the Global Outreach Education Foundation would like to prioritize the development of formal branding guidelines to support consistent and effective communication across all schools.

D. Begin Construction Documents for Cub Campus Transition

We currently do not own the Cub Campus facility. After reviewing our long-term options, the most viable plan appears to be constructing a new building on the Discovery Campus site. This would allow both schools to operate on a single campus, providing significant benefits to families, students, and the school community.

E. CHAMP Contract

C. Hearn made a motion to approve the implementation of CHAMP plan.
L. Kolyesnik 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 5:06 PM.

Respectfully Submitted,
L. Williams