

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

Thursday August 28, 2025 at 4:30 PM

#### Location

13720 McCormick Rd, Jacksonville, FL 32225

#### K-12 Board of Directors Meeting

Thursday, August 28 · 4:30 – 5:30pm

Time zone: America/New\_York

#### Google Meet joining info

Video call link: <https://meet.google.com/hyg-kxwk-mfm>

Or dial: (US) +1 629-888-1291 PIN: 611 204 394#

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#### Directors Present

C. Hearn, L. Kolyesnik, L. Williams, V. Kushnar, V. Sendetskiy, Y. Brychka

#### Directors Absent

V. Budnik

#### Guests Present

A. Korchuk, Brittany Davidson, D. Goncharov, I. Soroka, J. Chisholm, J. Galeani, J. Hemphill, K. Degtyareva, L. Hoyseth, L. Knight

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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 Aug 28, 2025 at 4:43 PM.

**II. CONSENT AGENDA**

**A. Approve Previous Board Minutes 7-24-25**

Y. Brychka made a motion to approve the minutes from K-12 Board of Directors Meeting on 07-24-25.

L. Kolyesnik seconded the motion.

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

**B. Financial Statements**

Dmitriy Goncharov recommendation to review and approve the July Financial Statements.

**C. Student Code of Conduct (Updated)**

Recommendation to review and approve the updated Code of Conduct. Revisions reflect current standards and expectations to ensure clarity, consistency, and alignment with organizational values.

**D. Compensation Policy**

Recommendation to review and approve the compensation policy for part-time employees and school nurses.

**E. AI Policy**

Recommendation to review and approve the proposed AI Policy. This policy establishes guidelines for the responsible and ethical use of artificial intelligence to support teaching, learning, and operations.

**F. Ratify School Principal Contracts**

Recommendations for the Board of Directors needs to review and approve all Principal Contracts and employment terms. The agreements were prepared by Outreach Education and signed by Ilya Soroka as a Authorized Representative of the Board.

**III. Approval of Consent Agenda**

**A.**

### **Approval of Consent Agenda**

Y. Brychka made a motion to approve the Consent agenda presented.

L. Kolyesnik seconded the motion.

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

## **IV. DISCUSSION ITEMS**

### **A. Enrollment Update**

Ilya Soroka presented an enrollment update to the board.

## **V. EXECUTIVE SESSION**

### **A. Transition Plan**

Ilya Soroka discussed the transition plan.

## **VI. 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 5:27 PM.

Respectfully Submitted,  
L. Williams