APPROVED

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting

Board of Directors Meeting

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#

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