APPROVED

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting

Board of Directors Meeting (VIRTUAL)

Date and Time
Wednesday October 1, 2025 at 4:30 PM

Location
This meeting will be virtual.

K-12 Board of Directors Meeting
Google Meet joining info
Video call link: https://meet.google.com/udy-htgf-emn
Or dial: (US) +1 318-367-3024 PIN: 491 743 345#

Directors Present
C. Hearn (remote), L. Williams (remote), V. Budnik (remote), V. Kushnar (remote), V. Sendetskiy (remote)

Directors Absent
L. Kolyesnik, Y. Brychka

Guests Present
Brittany Davidson (remote), D. Goncharov (remote), Gina Knight (remote), I. Soroka, J. Chisholm (remote), J. Galeani (remote), J. Hemphill (remote), K. Degtyareva, L. Hoyseth, L. 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 Wednesday Oct 1, 2025 at 4:34 PM.

II. Consent Agenda

A. Approval Minutes 8-28-25

C. Hearn made a motion to approve the minutes from K-12 Board of Directors Meeting on 08-28-25.
V. Kushnar seconded the motion.
The board **VOTED** to approve the motion.

B. Financial Statements August

Dmitriy Goncharov recommendation to review and approve the August Financials.

C. Approval of SIA Distribution Plan

Recommendation for board to review and approval the Global pay scale has salary increases built into the model. Global listed how salaries will be increased in accordance with its comp policy. Global will follow its comp policy. Board approval is needed for this plan.

D. Out of Field Letters

Teachers that have been identified out of field for the subject area they currently teach in must be presented to and approved by the Board of Directors to comply with the FTE requirement.

K-8 Discovery Out of Field Teachers:
Rangel Rafael, Yuridia
Johnson, Mariah
Jaynes, Jennifer
Christie, Tiffany
Otero, Wanda
Aweis, Vera
Curry, Tracie
Colon, Rosa
Casanova, Sandra
Boises, Veronica
Jackson, Tiera
Condit, Deborah

Olson, Hady Marie
Prikhodko, Natalya
Hunter, Christine
Cook, Myra
Rivera, Elba
Beye, Christopher
Whittle, Kiora
Howes, Jacob
Adams, Alesia
Stokes, Jonathan
Randolph III, Eddie
Bradfute, Andrew
Warthen, Shanya
Rountree, Jalisa
Floyd, Elizabeth
Gomez, Jorge
Martinez, Anthony

K-8 Intercoastal Out of Field Teachers:
Vickers, Murneka
Pascoe, Julie
Conteh, Marionette
Lomax, Marcillena
Moore, Brittany
Barret, Justin
Davidyuk, Kelsea
Osofsky, Daniel
Alvarez, Karin
Blewett, Michael
Shell, Marygrace
Jewell, Karen
Iaconelli, Mason
Warvel, Sara

K-8 Arts Out of Field Teachers:
Fonner, Suzzanne
Moore, Julia
Molina, Amy
Madala, Samantha
Chelsea, Mize
Gray, Ashleigh
Cecil, Rachel

Marsh, Sharon
Soriano, Kiana M
Gilliam, Michelle
Alston, Leslie
Spencer, Shayla
Gemmell, Stefanie
Raimondo, Peter
Hill , April
Halligan, Kerri
Clark, Shauna
Horan, Jenna L
Hannah, Taryn
Wood,Shan

High School Out of Field Teachers:
Caouette, Michael
West, Preston
Cantave, Carolyn
Blair, Megan
English, Joshua F
Cline, Alfia
Morrow, Andrew
Lee, Clarence

E. Fresh Fruit and Vegetable Program

Recommendation the board approve What Chefs Want as a primary vendor for the fresh fruit and vegetables from the local grower program plan.

III. Public Comments

A. Public Comments

No public comments.

IV. Approval of Consent Agenda

A. Approval of Consent Agenda

C. Hearn made a motion to approve the consent agenda as presented.
V. Kushnar seconded the motion.
The board **VOTED** to approve the motion.

V. Leadership Discussion

A.

Legislative Update

Recommendations for all the board members to go to the upcoming Florida School Conference and to look into the new legislation.

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 4:51 PM.

Respectfully Submitted,
L. Williams