



# Global Leadership Academy

# **Minutes**

# K-12 Board of Directors Meeting

**Board of Directors Meeting** 

#### **Date and Time**

Thursday October 23, 2025 at 4:30 PM

#### Location

1252 Fromage Way, Jacksonville, FL 32225

K-12 Board of Directors Meeting

Thursday, October 23 · 4:30 - 5:30pm

Time zone: America/New\_York

**Google Meet joining info** 

Video call link: https://meet.google.com/xmu-gvmy-cca

Or dial: (US) +1 314-222-0121 PIN: 550 766 807#

#### **Directors Present**

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

#### **Directors Absent**

V. Budnik

#### **Guests Present**

Brittany Davidson (remote), D. Goncharov, I. Soroka, J. Chisholm (remote), J. Galeani, J. Hemphill, L. Hoyseth, Tim Coleman (remote), Y. Degtyareva

#### 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 Oct 23, 2025 at 4:31 PM.

# II. Consent Agenda

#### A. Approval Minutes 10-1-2025

- V. Sendetskiy made a motion to approve the minutes from K-12 Board of Directors Meeting on 10-01-25.
- V. Kushnar seconded the motion.

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

### B. Financial Statements- September 2025

Recommendation to approve the September 2025 financial statements.

#### III. Approval of Consent Agenda

#### A. Approval of Consent Agenda

- V. Kushnar made a motion to approve the consent agenda as presented.
- V. Sendetskiy seconded the motion.

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

#### IV. Discussion Items

#### A. Outreach Education LLC -Chief Executive Officer

Ilya Soroka presented Joseph Chisholm as the new Chief Executive Officer for Outreach Education LLC.

#### B. Approval of 2024-2025 Financial Audits

- V. Sendetskiy made a motion to approve of 2024 -2025 Financial Audits as presented.
- L. Kolyesnik seconded the motion.

Dmitriy Goncharov and Tim Coleman auditor, presented the 2024-2025 Financial Audits and recommends for approval.

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

# C. Updated 2025-2026 Budgets

C. Hearn made a motion to to approve the updated 2025-2026 Budgets as presented.

# V. Sendetskiy seconded the motion.

The board approved preliminary budgets for all schools back in June. The actual enrollment came in lower than expected for Arts and Intercoastal. As a result, the budgets were had to be updated to reflect the accurate enrollment numbers. Global will still meet all financial covenants as required by bond documents.

Arts - 760
Discovery - 1,065
High School - 680
Intercoastal - 750
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 4:52 PM.

Respectfully Submitted,

L. Williams