APPROVED

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, K. Degtyareva, L. Hoyseth, Tim Coleman (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 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