APPROVED

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting

Board of Directors Meeting

Date and Time
Monday December 1, 2025 at 4:30 PM

Location
4660 Lusso Ln, Jacksonville, FL 32246

Google Meet joining info
Video call link: https://meet.google.com/nuz-tvor-bpx
Or dial: (US) +1 956-704-1321 PIN: 156 226 527#

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

Directors Absent
L. Kolyesnik, V. Sendetskiy, Y. Brychka

Guests Present
Brittany Davidson (remote), D. Goncharov, I. Soroka (remote), J. Chisholm (remote), J. Galeani, K. Degtyareva, L. Hoyseth, L. Knight

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 Monday Dec 1, 2025 at 4:30 PM.

II. Consent Agenda

A. Approval Minutes 10-23-2025

C. Hearn made a motion to approve the minutes from K-12 Board of Directors Meeting on 10-23-25.
V. Budnik seconded the motion.
The board **VOTED** to approve the motion.

B. Financial Statements- October 2025

III. 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 4:53 PM.

Respectfully Submitted,
L. Williams