APPROVED

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting

Board of Directors Meeting

Date and Time
Thursday April 2, 2026 at 4:30 PM

Location
1252 Fromage Way, Jacksonville, FL 32225

K-12 Board of Directors Meeting
Thursday, April 2 · 4:30 – 5:30pm
Time zone: America/New_York
Google Meet joining info
Video call link: https://meet.google.com/eaa-ggoi-mug
Or dial: (US) +1 317-947-5171 PIN: 590 870 245#
More phone numbers: https://tel.meet/eaa-ggoi-mug?pin=2786317598361

Directors Present
C. Hearn (remote), J. Farris (remote), L. Kolyesnik, L. Williams, V. Budnik

Directors Absent
V. Kushnar, V. Sendetskiy, Y. Brychka

Guests Present
Brittany Davidson (remote), D. Goncharov (remote), J. Chisholm, J. Galeani (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 Thursday Apr 2, 2026 at 4:39 PM.

II. Consent Agenda

A. Approval Minutes 2-26-26

L. Kolyesnik made a motion to approve the minutes from K-12 Board of Directors Meeting (VIRTUAL) on 02-26-26.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

B. Financial Statements — February 2026

Dmitriy Goncharov recommendation to review and approve the February 2026 Financials.

C. Release Agreement Re: 510-2025-05759

Recommendation Review and approve the release agreement prepared by The Arnold Group on our behalf, with reference to Case No. 510-2025-05759.

D. Uniform Vendor Contract

Dmitriy Goncharov recommends the school give RC Uniforms the exclusive rights to supply school uniforms for the next three years.

III. Approval of Consent Agenda

A. Approval of Consent Agenda

L. Kolyesnik made a motion to approve the consent agenda presented.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

IV. 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 4:42 PM.

Respectfully Submitted,

L. Williams