APPROVED

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting (VIRTUAL)

Board of Directors Meeting

Date and Time
Thursday February 26, 2026 at 4:30 PM

Location
1252 Fromage Way, Jacksonville, FL 32225

K-12 Board of Directors Meeting
Thursday, February 26 · 4:30 – 5:30pm
Time zone: America/New_York
Google Meet joining info
Video call link: https://meet.google.com/cdz-cpfi-cri
Or dial: (US) +1 267-589-0795 PIN: 432 913 401#
More phone numbers: https://tel.meet/cdz-cpfi-cri?pin=6445640507452

Directors Present
C. Hearn (remote), J. Farris (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 (remote), J. Chisholm, J. Galeani (remote), J. Hemphill, K. Degtyareva (remote), L. Hoyseth

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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 Feb 26, 2026 at 4:31 PM.

II. Consent Agenda

A. Approval Minutes 2-03-26

J. Farris made a motion to approve the minutes from K-12 Board of Directors Special Meeting on 02-03-26.
C. Hearn seconded the motion.
The board **VOTED** to approve the motion.

B. Financial Statements — December 2025

Recommendation to approve the December 2025 financial statements.

C. Financial Statements — January 2026

Recommendation to approve the January 2026 financial statements.

D. Resolution to add add Joseph Chisolm to GLA bank accounts

Recommendation to add the new CEO - Joseph Chisholm to the GLA bank accounts.

III. Approval of Consent Agenda

A. Approval of Consent Agenda

J. Farris made a motion to approve the consent agenda as 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 4:40 PM.

Respectfully Submitted,
L. Williams