APPROVED

Global Leadership Academy

Minutes

K-12 Board of Directors Meeting (VIRTUAL)

Board of Directors Meeting

Date and Time
Thursday April 23, 2026 at 4:30 PM

Location
1252 Fromage Way, Jacksonville, FL 32225

Google Meet joining info
Video call link: https://meet.google.com/eva-zywc-xvn
Or dial: (US) +1 657-233-1203 PIN: 775 056 603#
More phone numbers: https://tel.meet/eva-zywc-xvn?pin=7622792617514

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

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

Guests Present
D. Goncharov (remote), J. Chisholm (remote), J. Galeani (remote), J. Hemphill (remote), K. Degtyareva (remote), L. Hoyseth (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 23, 2026 at 4:30 PM.

II. Consent Agenda

A. Approval Minutes 4-2-26

C. Hearn made a motion to approve the minutes from K-12 Board of Directors Meeting on 04-02-26.
V. Kushnar seconded the motion.
The board **VOTED** to approve the motion.

B. Financial Statements March 2026

Dmitriy Goncharov recommendation to review and approve the March Financial Statements.

C. 21st Century Grant Submission

Recommendation to approve the 21st Century Grant for this year. It's for after-school programming worth up to $500,000 per year. Recommendation to approve the School's decision to submit the proposal.

D. Mileage Funds Report

The Board reviewed the Millage Referendum Funds Expenditure Report for the 2023–2026 school years. Administration reported that Millage and State Salary Increase Allocation (SIA) funds were used to support teacher salary increases, supplemental pay, and staffing initiatives, including the retention of certified teachers and the hiring of an Athletic Director at the Discovery campus. The report was presented to satisfy district reporting requirements regarding the use of Millage funds.

E. Speech Therapy Contract amendment

The Board reviewed a proposed amendment to the Florida Speech Therapy services agreement. Administration reported that the vendor requested a rate increase due to inflationary pressures over the past three years. After negotiations, the requested 5% increase was reduced to 2.5% for the remaining two years of the contract. Recommendation the Board approves the 2.5% rate increase.

F. Amendments to Financial Control Policy

The Board reviewed proposed amendments to the Financial Control Policy. Administration recommended increasing the micro-purchase threshold from $10,000 to $15,000 to improve operational efficiency while maintaining appropriate internal controls.

The amendments also included corrections to several inconsistencies within the policy. Recommendation the board to approve the amended Financial Control Policy.

G. Renewal Food Service Management Company Contract for 2026-2027

The Board reviewed the proposed the Food Service Management Company Contract for 2026-2027.

III. Approval of Consent Agenda

A. Approval of Consent Agenda

C. Hearn made a motion to to approve the consent agenda.
V. Kushnar 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 4:45 PM.

Respectfully Submitted,
L. Williams