



Global Academy of South Carolina

K-8 GASC Board of Directors Meeting

K-8

Date and Time

Thu Apr 27, 2023 at 1:30 PM EDT

Location

9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

Google Meet joining info

Video call link: <https://meet.google.com/yqv-mmoo-uzs>

Or dial: (US) +1 929-276-1031 PIN: 507 024 876#

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:30 PM
A. Record Attendance		Anna Korchuk	1 m
B. Call the Meeting to Order		Liliya Kovalevich	1 m
II. Consent Agenda			1:32 PM
A. Approve Minutes	Approve Minutes	Liliya Kovalevich	1 m

	Purpose	Presenter	Time
B. Foreign Language Curriculum Set up Service Contract	Vote	Nataliya Panasiuk	2 m
<p>Service Contract Agreement for Foreign Language curriculum development (Russian and Ukrainian) for K-5 (Viktoria Savchenko) for the board to approve.</p> <p>The GASC request a contractual service to: Develop Scope and Sequence for Russian and Ukrainian courses for K-5</p> <ul style="list-style-type: none"> • Analyze and evaluate resources from various publishers and sources to align the curriculum for Russian and Ukrainian courses for K-5 • Develop major Units and Lesson plans for Russian and Ukrainian courses for K-5 • Determine and align the resources (print, media, textbooks, supplementary materials) for effective and high-quality instruction for the courses above • Align curriculum and resources with SC Foreign Language Standards. • Develop pedagogical and curriculum support via professional development to any and all relevant staff members 			
C. Furniture Purchase	Vote	Nataliya Panasiuk	2 m
<p>The school needs to purchase student/teacher/school furniture prior to opening the school. The school will use the P&I Grant (\$55,000)</p>			
III. Public Comments			1:37 PM
A. Public Comments	Discuss	Liliya Kovalevich	1 m
IV. Approval of Consent Agenda			1:38 PM
A. Approval of Consent Agenda	Vote	Liliya Kovalevich	1 m
V. Discussion Items			1:39 PM
A. Board Member Candidate Vladimir Yefremov	FYI	Ilya Soroka	5 m
<p>The Board Selection committee met with Vladimir Yefremov and recommended him be added to the GASC Board of Directors.</p>			
B. Board Member Addition Marissa Aulick	Vote	Liliya Kovalevich	2 m
<p>The Board Selection committee met with Marissa Aulick and recommended her to be added to the GASC Board of Directors.</p>			
C. FA Agreement for GASC	Vote	Ilya Soroka	5 m

	Purpose	Presenter	Time
D. Paychex Employee and Payroll Management System	Vote	Ilya Soroka	3 m
Paychex employee management system consists of payroll, HR, employee database, health and benefits components that are necessary to operate a school.			
E. Letter of Intent	Vote	Taylor Smith	5 m
Project Finance Development Investments is presenting a Letter of Intent to the GASC Board to consider helping GASC secure a long-term facility solution. The GASC Attorney has reviewed the LOI and has green-lighted its language for approval.			
F. Amendment to GASC Contract and Charter for Enrollment	Vote	Ilya Soroka	2 m
GASC needs to amend the contract and charter to accommodate the community needs and facility financing requirements.			

VI. Closing Items

2:01 PM

A. Board Comments

B. Adjourn Meeting Vote