Global Academy of South Carolina

K-8 GASC Board of Directors Meeting

K-8

Date and Time

Thursday April 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

Service Contract Agreement for Foreign Language curriculum development (Russian and Ukrainian) for K-5 (Viktoria Savchenko) for the board to approve.

The GASC request a contractual service to: Develop Scope and Sequence for Russian and Ukrainian courses for K-5
● 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

The school needs to purchase student/teacher/school furniture prior to opening the school. The school will use the P&I Grant ($55,000)

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

The Board Selection committee met with Vladimir Yefremov and recommended him be added to the GASC Board of Directors.

B.	Board Member Addition Marissa Aulick	Vote	Liliya Kovalevich	2 m

The Board Selection committee met with Marissa Aulick and recommended her to be added to the GASC Board of Directors.

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