Global Academy of South Carolina

K-8 GASC Board of Directors Meeting

K-8

Date and Time

Tuesday May 30, 2023 at 12:00 PM EDT

Location

9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

Agenda

			Purpose	Presenter	Time
I.	**Opening Items**				**12:00 PM**
	A.	Record Attendance		Anna Korchuk	1 m
	B.	Call the Meeting to Order		Liliya Kovalevich	1 m
II.	**Consent Agenda**				**12:02 PM**
	A.	Approve Minutes	Approve Minutes	Liliya Kovalevich	1 m
		Approve minutes for K-8 GASC Board of Directors Meeting on April 27, 2023			
	B.	Professional Development Consultant for PD	Vote	Nataliya Panasiuk	2 m
		The new school requires extensive work to create common and consistent behavior and academic expectations to ensure positive and productive culture and			

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	environment. The provider will conduct two-day training to all staff on classroom management, relationship building, expectations, and instructional strategies.			
C.	Response to IFB for Food Services - offer from Chef360	Vote	Nataliya Panasiuk	5 m
	GASC has submitted a request for an open bid for the food service providers. Chef360 responded with an offer to provide breakfast and lunch for the school per USDA requirements.			
D.	Paid/Reduced Breakfast and Lunch Price	Vote	Nataliya Panasiuk	2 m
	The school needs to establish the price for student and adult paid meals prices, including reduced-price meals for students.			
E.	Instructional Technology purchase	Vote	Nataliya Panasiuk	2 m
	GASC needs to purchase tech instructional devices for students, teachers, and classrooms.			
F.	GASC Student and Family Handbook	Vote	Nataliya Panasiuk	2 m
	To ensure efficient, safe, and compliant operation of the school, the Student and Family Handbook is created and reviewed by all the board, students, teachers, and parents.			
G.	Opening Credit Card and Bank Deposit Accounts	Vote	Alkan Cevik	2 m
	The school needs to establish a credit card and a new checking account to set up direct deposits to receive money from the state.			
III.	**Public Comments**			**12:18 PM**
A.	Public Comments	Discuss	Liliya Kovalevich	1 m
IV.	**Approval of Consent Agenda**			**12:19 PM**
A.	Approval of Consent Agenda	Vote	Liliya Kovalevich	1 m
V.	**Discussion Items**			**12:20 PM**
A.	Service Agreement Discussion	Discuss	Ilya Soroka	5 m
B.	Year 1 Budget Adoption	Vote	Alkan Cevik	5 m

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	The year 1 budget was presented to the board for review and discussion prior to the previous board meeting.			
C.	GASC Lease for Upward Facilities	Vote	Ilya Soroka	5 m
VI.	**Closing Items**			**12:35 PM**
A.	Board Comments			
B.	Adjourn Meeting	Vote		