



Global Academy of South Carolina

K-8 Special Board of Directors Meeting (VIRTUAL)

Special Meeting

Date and Time

Friday June 9, 2023 at 12:30 PM EDT

Location

Google Meet joining info

Video call link: <https://meet.google.com/uvn-rdbs-hha>

Or dial: (US) +1 475-222-3226 PIN: 518 872 374#

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Record Attendance		Anna Korchuk	1 m
B. Call the Meeting to Order		Liliya Kovalevich	1 m
II. Public Comments			12:32 PM
A. Public Comments	Discuss	Liliya Kovalevich	1 m
III. Discussion Items			12:33 PM
A. Borrowers Counsel Engagement	Vote	Margaret Dullanty	5 m

	Purpose	Presenter	Time
B. Reimbursement Resolution	Vote	Ilya Soroka	5 m
C. Zeigler Engagement Letter	Vote	Richard Moreno	5 m
D. Development Service Discussion.	Discuss	Ilya Soroka	5 m
E. Board Roman Lyubar Board Member	Vote	Liliya Kovalevich	5 m

IV. Closing Items

12:58 PM

- A.** Board Comments
- B.** Adjourn Meeting Vote