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