Global Academy of South Carolina

K-8 GASC Board of Directors Meeting

K-8

Date and Time

Thursday October 12, 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		Yekaterina Degtyareva	1 m
	B. Call the Meeting to Order		Liliya Kovalevich	1 m
II.	**Consent Agenda**			**12:02 PM**
	A. Approve Minutes 8-22-23	Approve Minutes	Liliya Kovalevich	2 m
	B. Approve Minutes 8-28-23	Approve Minutes	Liliya Kovalevich	2 m

		Purpose	Presenter	Time
C.	Financial Control Policies	Vote	Ilya Soroka	2 m
	GASC needed to update it Financial COntrol policies to reflect the operations of the school and add Service Provider.			
III.	**Public Comments**			**12:08 PM**
A.	Public Comments	Discuss	Liliya Kovalevich	2 m
IV.	**Approval of Consent Agenda**			**12:10 PM**
A.	Approval of Consent Agenda	Vote	Liliya Kovalevich	1 m
V.	**Discussion**			**12:11 PM**
A.	Resignation Letter Vladimir Yefremov	Discuss	Liliya Kovalevich	2 m
	Mr. Yefremov sent a letter of resignation to the Board Chair citing a irregular work schedule as a reason for being unable to attend future meetings.			
B.	Cultural Standards	Vote	Ilya Soroka	2 m
	GASC Cultural Standards are drafted to provide guidance to staff about what topics to avoid and how to approach sensitive cultural issues.			
C.	Discussion to Amend the GASC-Limestone Proposal and Contract to add a Management Company	Vote	Ilya Soroka	2 m
	Limestone would like GASC to change the Proposal and contract to add a CMO instead of negotiated proposal.			
D.	School Enrollment/Lottery Procedure	Vote	Ilya Soroka/ Dr. Panasuik	2 m
	Update the Board on School Enrollment and ELL Rates			
E.	Vision Casting	Discuss	Ilya Soroka	2 m
	Vision Casting			
VI.	**Closing Items**			**12:21 PM**

		Purpose	Presenter	Time
A.	Board Comments			
B.	Adjourn Meeting	Vote		