



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
A. Board Comments			
B. Adjourn Meeting	Vote		