Global Academy of South Carolina

K-8 GASC Board of Directors Meeting

K-8

Date and Time

Wednesday January 31, 2024 at 12:00 PM EST

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 11-14-23	Approve Minutes	Liliya Kovalevich	2 m
III.	**Public Comments**			**12:04 PM**

		Purpose	Presenter	Time
A.	Public Comments	Discuss	Liliya Kovalevich	2 m

IV. Discussion — 12:06 PM

A.	Field Trip Policies and Procedures	Vote	Nataliya Panasiuk	2 m

Field Trip Policies and Procedures for board review and approval.

B.	2024- 2025 School Calendar	Vote	Nataliya Panasiuk	2 m

Review and approve the 2024-2025 School Calendar.

C.	Update Section 2-9 of Pay Calculations in Employee Handbook	Vote	Brooklyn Stabile	2 m

The changes in this handbook version will update the language around bi-weekly pay to match our semi-monthly payroll schedule and clarify the definition of a salaried employee's daily rate.

D.	Monthly Financials December 2023	Vote	Ilya Soroka	5 m

Review and Approve December 2023 Monthly Financials

E.	Review of Financials and Approval of Amended Budget for FY23-24	Vote	Ilya Soroka	5 m

Review of financials and approval of the amended budget

F.	GASC Spring Elections	Vote	Ilya Soroka	5 m

GASC Board needs to develop policies and Procedures for Spring Elections.

V. Closing Items — 12:27 PM

A.	Board Comments	
B.	Adjourn Meeting	Vote