



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
A. Public Comments	Discuss	Liliya Kovalevich	2 m

	Purpose	Presenter	Time
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		