



# Global Academy of South Carolina

## K-8 GASC Board of Directors Special Meeting

### SPECIAL MEETING

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#### Date and Time

Monday July 10, 2023 at 4:00 PM EDT

#### Location

Global Academy of South Carolina,  
9768 Warren H Abernathy Hwy, Spartanburg, SC 29301, USA

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Anna Korchuk	1 m
<b>B.</b> Call the Meeting to Order		Liliya Kovalevich	1 m
<b>II. Consent Agenda</b>			<b>4:02 PM</b>
<b>A.</b> Approve Minutes 6/28/23	Approve Minutes	Liliya Kovalevich	2 m
<b>III. Public Comments</b>			<b>4:04 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Comments	Discuss	Liliya Kovalevich	1 m
<b>IV. Discussion Items</b>			<b>4:05 PM</b>
<b>A.</b> Board Member Addition Lynne Leahey	Vote	Liliya Kovalevich	2 m
The Board Selection committee met with Lynne Leahey and recommended her to be added to the GASC Board of Directors.			
<b>B.</b> Door Access and Technology Quote	Vote	Ilya Soroka	2 m
Install entry access controls, Access Points, including cable installation ( includes cable,patch panels, and connectors) Install and configure all network equipment Configure all Chromebooks, laptops, interactive displays and phones.			
<b>C.</b> Principal Contract	Vote	Ilya Soroka	2 m
GASC Board review and ratify the Principal Contract			
<b>D.</b> Service Provider Contract	Vote	Liliya Kovalevich	2 m
Attached is the final contract version as reviewed and edited by the Board of Counsel for negotiated services with Outreach Education LLC.			
<b>E.</b> Development Services and Project Management	Vote	Liliya Kovalevich	2 m
This contract is for Real Estate Development Services with Outreach Education LLC. The LOI presented at the June Board meeting services as the basis of this agreement.			
<b>F.</b> Harper A1A Agreement for Phase 1 Tenant Improvement work	Vote	Ilya Soroka	5 m
Harper has provided and bid out the Phase 1 plans.			
<b>G.</b> Loan Agreement for Phase 1 Tenant Improvements	Vote	Ilya Soroka	2 m
The schools need an additional Line of Credit to fund the improvements needed for phase 1.			
<b>H.</b> Assignment of Contracts and Rights to GASC from PFDI	Discuss	Taylor Smith	5 m
PFDI is assigning to GASC all property contracts, permits, due diligence and rights to pursue the purchase of the permanent school location.			
<b>I.</b> Term Sheet from Bear Creek	Vote	Richard Moreno	10 m

Purpose

Presenter

Time

Bear Creek conducted a site visit at the end of June and has presented Ziegler and GASC with a term sheet to finance the 2023 Bonds for the acquisition of the facility GASC is currently renting.

**V. Closing Items**

**4:37 PM**

**A.** Board Comments

**B.** Adjourn Meeting

Vote