Global Academy of South Carolina

K-8 GASC Board of Directors Special Meeting

SPECIAL MEETING

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

Agenda

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

		Purpose	Presenter	Time
III.	**Public Comments**			**4:04 PM**
A.	Public Comments	Discuss	Liliya Kovalevich	1 m
IV.	**Discussion Items**			**4:05 PM**
A.	Board Member Addition Lynne Leahey	Vote	Liliya Kovalevich	2 m

The Board Selection committee met with Lynne Leakey and recommended her to be added to the GASC Board of Directors.

B.	Door Access and Technology Quote	Vote	Ilya Soroka	2 m

Install entry access controls, Access Points, including cable installation (inludes cable,patch panels, and connectors) Install and configure all network equipment Configure all Chromebooks, laptops, interactive displays and phones.

C.	Principal Contract	Vote	Ilya Soroka	2 m

GASC Board review and ratify the Principal Contract

D.	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.

E.	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.

F.	Harper A1A Agreement for Phase 1 Tenant Improvement work	Vote	Ilya Soroka	5 m

Harper has provided and bid out the Phase 1 plans.

G.	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.

H.	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.

		Purpose	Presenter	Time
I.	Term Sheet from Bear Creek	Vote	Richard Moreno	10 m

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