



# Global Academy of South Carolina

## K-8 GASC Board of Directors Meeting

K-8

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### Date and Time

Tuesday April 30, 2024 at 12:00 PM EDT

### Location

GASC Board Meeting

Tuesday, April 30 · 12:00 – 1:00pm

Time zone: America/New\_York

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance		Yekaterina Degtyareva	1 m
<b>B.</b> Call the Meeting to Order		Liliya Kovalevich	1 m
<b>II. Consent Agenda</b>			<b>12:02 PM</b>
<b>A.</b> Approve Minutes 03-27-24	Approve Minutes	Liliya Kovalevich	2 m

	Purpose	Presenter	Time
<b>III. Public Comments</b>			<b>12:04 PM</b>
<b>A.</b> Public Comments	Discuss	Liliya Kovalevich	2 m
<b>IV. Discussion</b>			<b>12:06 PM</b>
<b>A.</b> Nominated Board Candidates	Discuss	Ilya Soroka	5 m
Nominated Board candidates: <a href="#">Andrey_Ryzhkov</a> <a href="#">Oksana_Sleptsov</a>			
<b>B.</b> Appoint Board Election Committee	Vote	Ilya Soroka	5 m
The Board Election Committee recommendation: Nataliya Panasiuk, Liliya Kovalevich, and Ilya Soroka.			
<b>C.</b> Schedule Election Committee Meeting	Discuss	Ilya Soroka	5 m
After interviewing all nominated board members, suggestions to meet with Election Committee by May 3rd.			
<b>D.</b> Resolution Board Election Policy	Vote	Ilya Soroka	2 m
Resolution Board Election Policy drafted to allow the electronic voting to streamline the process and run the electronic election.			
<b>V. Closing Items</b>			<b>12:23 PM</b>
<b>A.</b> Board Comments			
<b>B.</b> Adjourn Meeting	Vote		