



Global Academy of South Carolina

K-8 GASC Board of Directors Meeting

K-8

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

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 03-27-24	Approve Minutes	Liliya Kovalevich	2 m

	Purpose	Presenter	Time
III. Public Comments			12:04 PM
A. Public Comments	Discuss	Liliya Kovalevich	2 m
IV. Discussion			12:06 PM
A. Nominated Board Candidates	Discuss	Ilya Soroka	5 m
Nominated Board candidates: Andrey_Ryzhkov Oksana_Sleptsov			
B. Appoint Board Election Committee	Vote	Ilya Soroka	5 m
The Board Election Committee recommendation: Nataliya Panasiuk, Liliya Kovalevich, and Ilya Soroka.			
C. Schedule Election Committee Meeting	Discuss	Ilya Soroka	5 m
After interviewing all nominated board members, suggestions to meet with Election Committee by May 3rd.			
D. 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.			
V. Closing Items			12:23 PM
A. Board Comments			
B. Adjourn Meeting	Vote		