



# Global Academy of South Carolina

## K-8 GASC Board of Directors Meeting

### Board of Directors Meeting

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#### Date and Time

Tuesday November 19, 2024 at 12:00 PM EST

#### Location

9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

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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 11-04-24	Approve Minutes		
<b>B.</b> Approval of Amended Financial Control Policies	Vote	Alkan Cevik	2 m
Amended Financial Control Policies presented for the board review and approval.			

	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. Approval of Consent Agenda</b>			<b>12:06 PM</b>
<b>A.</b> Approval of Consent Agenda	Vote	Liliya Kovalevich	2 m
<b>V. Discussion</b>			<b>12:08 PM</b>
<b>A.</b> Relative Disclosure	Discuss	Ilya Soroka	2 m
Vitaly Sulakov's sister was hired as the new SLA Manager. This is a official disclosure to the Board.			
<b>B.</b> 401k Organization Resolution	Vote	Ilya Soroka	2 m
This form will add HR Director Brooklyn Stabile as an authorized representative to the GASC 401k plan in addition to Dr. Panasiuk to support administrative changes in our HR system. This form does not replace Dr. Panasiuk as a representative; it only adds the HR director alongside to add support.			
<b>C.</b> Approve new Benefits Administration Program	Vote	Ilya Soroka	2 m
GASC is engaging BenefitBay as a new medical benefits administrator to provide enrollment support for 2025 medical benefits through ICHRAs. This transition will create cost savings for 2/3 of the employees as compared to our current plan and give employees the freedom to choose plans that work best for them in the market.			
<b>VI. Closing Items</b>			<b>12:14 PM</b>
<b>A.</b> Board Comments			
<b>B.</b> Adjourn Meeting	Vote		