

Global Academy of South Carolina

K-8 GASC Board of Directors Meeting

Board of Directors Meeting

Date and Time

Friday January 31, 2025 at 4:00 PM EST

Location

9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			4:00 PM
	Α.	Record Attendance		Marina Korniychuk	1 m
	В.	Call the Meeting to Order		Liliya Kovalevich	1 m
II.	Cor	nsent Agenda			4:02 PM
	Α.	Approve Minutes 12-17-2024	Approve Minutes		
111.	Pub	lic Comments			4:02 PM
	Α.	Public Comments	Discuss	Liliya Kovalevich	2 m

			Purpose	Presenter	Time			
IV.	Арр	Approval of Consent Agenda 4:04 PM						
	Α.	Approval of Consent Agenda	Vote	Liliya Kovalevich	2 m			
V.	Discussion							
	Α.	401k Administrator Change	Vote	Ilya Soroka	2 m			
		This form requires a board approval and signature to change the HR 401k administrator.						
	В.	Townhome Plan Resolution	Vote	Ilya Soroka	5 m			
	Last year in May 2024, GASC approved a site plan to adjust the northwest corner of the parking lot to allow access to a Townhome Community to be built behind the school.							
	C.	LAI Architectural Agreement for Cafeteria Expansion	Vote	Ilya Soroka	2 m			
	We need to design and permit the cafeteria for next year. We did not do this initially because it would have jeopardized our timeline as OSF is very very complicated to permit.							
	D.	Approval of Paycor Payroll Company Agreement for FY25-26	Vote	Alkan Cevik	2 m			
		GASC has been doing some research about a better payroll company with better services and the agreement with a new company is presented to board for review and approval						
	E.	The Burg	Vote	Ilya Soroka	2 m			
	We need to update the GASC-Burg Agreement to finalize the exit and transition.							
	F.	Approve Amendment to Limestone Contract	Vote	Ilya Soroka	2 m			
		Approve Amendment to Limestone Contract to make Charter from 4k - 8th grade						
VI.	Closing Items 4:21							
	Α.	Board Comments						
	В.	Adjourn Meeting	Vote					