Global Academy of South Carolina

K-8 GASC Board of Directors Meeting

Board of Directors Meeting

Date and Time

Monday March 10, 2025 at 4:30 PM EDT

Location

9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
	A. Record Attendance		Marina Korniychuk	1 m
	B. Call the Meeting to Order		Liliya Kovalevich	1 m
II.	**Consent Agenda**			**4:32 PM**
	A. Approve Minutes 1/31/2025	Approve Minutes		1 m
	B. Approve Minutes 2/4/2025	Approve Minutes		1 m

		Purpose	Presenter	Time
C.	Approve Minutes 2/10/2025	Approve Minutes		1 m
D.	Approve Minutes 2/19/2025	Approve Minutes		1 m
E.	Approve Minutes 2/20/2025	Approve Minutes		1 m
III.	**Public Comments**			**4:37 PM**
A.	Public Comments	Discuss	Liliya Kovalevich	2 m
IV.	**Approval of Consent Agenda**			**4:39 PM**
A.	Approval of Consent Agenda	Vote	Liliya Kovalevich	2 m
V.	**Discussion**			**4:41 PM**
A.	25-26 School Calendar	Vote	Ilya Soroka	2 m
	The annual school calendar is presented to the board for review and approval.			
B.	Review and Approval of Board Resolution to Form a non- profit owned LLC to run Sports Programs	Vote	Alkan Cevik	5 m
	Review and approval of the formation of Global Academy Sports LLC as a single-member LLC wholly owned by Global Academy of SC. The Board will discuss the legal structure, financial oversight, nonprofit compliance, operational management, and liability protection. A vote will be conducted to authorize the necessary filings, banking setup, and appointment of managers.			
C.	Update Regarding the Return of Students (Chickenpox)	Discuss	Nataliya Panasiuk	2 m
	An update on the return of students from chickenpox quarantine will be provided at the meeting.			
D.	2024-2025 School Calendar (Draft)	Vote	Nataliya Panasiuk	5 m

		Purpose	Presenter	Time
	The proposed school calendar is being presented as a **draft** while we await the three-day waiver approval from SCDE. If the waiver is granted, this calendar will serve as the final version for the school year. However, if the waiver is not approved, an additional three days will need to be added to the calendar. Further updates will be provided as we receive confirmation from the SCDE.			
E.	Review of Budget vs Actuals as of 2nd Quarter and Approval Amended Budget for FY24-25	Vote	Alkan Cevik	5 m
	Review of Financial Statements as of 2nd Fiscal Quarter and Approval of 3rd Amended Budget			

VI. Closing Items — 5:00 PM

A. Board Comments

B. Adjourn Meeting — Vote