

Global Academy of South Carolina

K-8 GASC Board of Directors Emergency Meeting

Date and Time

Wednesday February 19, 2025 at 2:30 PM EST

Location

VIRTUAL Google Meet joining info Video call link: <u>https://meet.google.com/not-brxz-wwv</u> Or dial: (US) +1 330-667-0076 PIN: 499 132 388# More phone numbers: <u>https://tel.meet/not-brxz-wwv?pin=3523547384447</u>

Agenda

			Purpose	Presenter	Time
I.	Ор	ening Items			2:30 PM
	Α.	Record Attendance		Marina Korniychuk	1 m
	В.	Call the Meeting to Order		Liliya Kovalevich	1 m
П.	Dis	cussion			2:32 PM
	Α.	Extend Hybrid Learning through Thursday 2/20/25, and Friday 2/21/25	Vote	Ilya Soroka	5 m
	в.	Amend SLA Contract	Vote	Ilya Soroka	5 m

	Purpose	Presenter	Time
We have been approved for the Fresh Fruits	s and Vegetables P	rogram (FFVP).	
However, this program was not included in	our existing contract	t with SLA	
Management. Following guidance from the	South Carolina Dist	rict, we have created a	
Simple Change Order to amend our contrac	t accordingly. Board	d approval is required	
before we can proceed with implementing the	ne program.		

III. Closing Items

2:42 PM

- A. Board Comments
- B. Adjourn Meeting

Vote