APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Meeting

K-8

Date and Time
Thursday April 27, 2023 at 1:30 PM

Location
9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

Google Meet joining info
Video call link: https://meet.google.com/yqv-mmoo-uzs
Or dial: (US) +1 929-276-1031 PIN: 507 024 876#

Directors Present
L. Kovalevich, V. Georgiyev (remote), V. Sulakov

Directors Absent
None

Guests Present
A. Korchuk, I. Soroka, K. Degtyareva, L. Zhuk, N. Panasiuk, Taylor Smith

---

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

L. Kovalevich called a meeting of the board of directors of Global Academy of South Carolina to order on Thursday Apr 27, 2023 at 1:40 PM.

II. Consent Agenda

A. Approve Minutes

L. Kovalevich made a motion to approve the minutes from 04/06/2023.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

B. Foreign Language Curriculum Set up Service Contract

Mrs. Nataliya Panasyuk made a recommendation to the board to approve the Service Contract Agreement for Foreign Language curriculum development (Russian and Ukrainian) for K-5 (Viktoria Savchenko).

The GASC request a contractual service to: Develop Scope and Sequence for Russian and Ukrainian courses for K-5
● Analyze and evaluate resources from various publishers and sources to align the curriculum for Russian and Ukrainian courses for K-5
● Develop major Units and Lesson plans for Russian and Ukrainian courses for K-5
● Determine and align the resources (print, media, textbooks, supplementary materials) for effective and high-quality instruction for the courses above
● Align curriculum and resources with SC Foreign Language Standards.
● Develop pedagogical and curriculum support via professional development to any and all relevant staff members
L. Kovalevich made a motion to approve the Service Contract Agreement for Foreign Language curriculum development (Russian and Ukrainian) for K-5 (Viktoria Savchenko).
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

C. Furniture Purchase

The Principal made a recommendation to approve the school needs to purchase student/teacher/school furniture prior to opening the school. The school will use the P&I Grant ($55,000)
V. Sulakov made a motion to approve the school needs to purchase student/teacher/school furniture prior to opening the school.
V. Georgiyev seconded the motion.
The board **VOTED** to approve the motion.

III. Public Comments

A.

Public Comments

No public comments.

IV. Approval of Consent Agenda

A. Approval of Consent Agenda

L. Kovalevich made a motion to approve the consent agenda.
V. Georgiyev seconded the motion.
The board **VOTED** to approve the motion.

V. Discussion Items

A. Board Member Candidate Vladimir Yefremov

The Board Selection committee met with Vladimir Yefremov and recommended him be added to the GASC Board of Directors.
L. Kovalevich made a motion to Appoint Vladimir Yefremov as a Board Member for Global Academy of South Carolina.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

B. Board Member Addition Marissa Aulick

The Board Selection committee met with Marissa Aulick and recommended her to be added to the GASC Board of Directors.
L. Kovalevich made a motion to Appoint Marissa Aulick as a Board Member for Global Academy of South Carolina.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

C. FA Agreement for GASC

Ilya Soroka had presented an agreement with the Financial Advisor and recommends the agreement to be approved by the Board.
V. Sulakov made a motion to approve the Financial Advisor and agreement to be approved by the Board.
V. Georgiyev seconded the motion.
The board **VOTED** to approve the motion.

D. Paychex Employee and Payroll Management System

Paychex employee management system consists of payroll, HR, employee database, health and benefits components that are necessary to operate a school. School administration recommends moving forward with the contract and implementation of Paychex system for South Carolina.

V. Sulakov made a motion to approve the Paychex Employee and Payroll Management System for the school.
L. Kovalevich seconded the motion.
The board **VOTED** to approve the motion.

E. Letter of Intent

Project Finance Development Investments is presenting a Letter of Intent to the GASC Board to consider helping GASC secure a long-term facility solution.
The GASC Attorney has reviewed the LOI and has green-lighted its language for approval.
L. Kovalevich made a motion to approve the LOI with Project Finance Development Investments pending final attorney review.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

F. Amendment to GASC Contract and Charter for Enrollment

GASC needs to amend the contract and charter to accommodate the community needs and facility financing requirements and increase student enrollment capacity to 1200 students.
L. Kovalevich made a motion to approve the amendment to the GASC Contract to accommodate community needs and facility financing requirements and increase enrollment capacity to 1200 students.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

VI. Closing Items

A. Board Comments

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:30 PM.

Respectfully Submitted,
L. Kovalevich