APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Meeting

K-8

Date and Time
Thursday July 27, 2023 at 12:00 PM

Location
9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

Directors Present
L. Kovalevich, L. Leahey, M. Aulick (remote), R. Lyubar, V. Sulakov, V. Yefremov (remote)

Directors Absent
V. Georgiyev

Guests Present
K. Degtyareva, L. Zhuk, Mrs Liliya Soroka, N. Panasiuk, Rubin Misiuk

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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 Jul 27, 2023 at 12:06 PM.

II. Consent Agenda

A. Approve Minutes 7/10/23

R. Lyubar made a motion to approve the minutes from K-8 GASC Board of Directors Special Meeting on 07-10-23.
V. Sulakov seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Public Comments

A. Public Comments

No Public Comments

IV. Discussion Items

A. Updated School Calendar 2023-2024

R. Lyubar made a motion to approve the.
L. Leahey seconded the motion.
Mrs. Panasiuk informed the board about the need for revisions to the school calendar due to pre-opening circumstances.
A formal request was made to postpone the start of the school year until September 5th.
The updated calendar, including 180 instructional days and 10 professional development (PD) days, has been reviewed and approved by the Limestone Charter Association.
The revised calendar was a collaborative effort between the school and service provider staff. However, it was noted that implementing this additional calendar would result in incurring a financial expense equivalent to one extra payroll.

Principal Panasiuk is optimistic that the parents will receive the new school calendar with a positive acceptance, as the waiting list has increased to a healthy status.

The board **VOTED** unanimously to approve the motion.

B. Vision Casting

Mr Ilya presented the Outreach Education LLC organizational chart and requested to move this agenda item to the next board meeting.

C. Project Budget

Mr Ilya informed the board about the acquisition structure and projected budget for sources and uses of the bond proceeds. The board reviewed each project budget line items with staff.

V. 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 12:50 PM.

Respectfully Submitted,
L. Kovalevich