APPROVED

Global Academy of South Carolina

Minutes

K-8 Special Board of Directors Meeting (VIRTUAL)

Special Meeting

Date and Time
Friday June 9, 2023 at 12:30 PM

Location
Google Meet joining info
Video call link: https://meet.google.com/uvn-rdbs-hha
Or dial: (US) +1 475-222-3226 PIN: 518 872 374#

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

Directors Absent
None

Guests Present
A. Korchuk (remote), I. Soroka (remote), K. Degtyareva (remote), L. Zhuk (remote), Liliya Soroka (remote), Margaret Dullanty (remote), Marissa Aulick (remote), Richard Moreno (remote)

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 Friday Jun 9, 2023 at 12:35 PM.

II. Public Comments

A. Public Comments

No Public Comments

III. Discussion Items

A. Borrowers Counsel Engagement

V. Sulakov made a motion to appoint Margaret Dullanty as the borrower's legal counsel during the school building acquisition.
V. Georgiyev seconded the motion.
The school needs legal representation as they work on building financing and acquisition.
The board **VOTED** to approve the motion.
V. Sulakov made a motion to appoint Margaret Dullanty as the school's legal counsel during the financing and building acquisition process.
V. Georgiyev seconded the motion.
The board **VOTED** to approve the motion.

B. Reimbursement Resolution

L. Kovalevich made a motion to approve reimbursement resolution as presented to the Board in the supporting documents.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

C. Zeigler Engagement Letter

L. Kovalevich made a motion to approve Zeigler Engagement Letter.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

D. Development Service Discussion.

The school will need financial, HR, development services starting July 1st in order to be prepared for the new school year and receive state funds. A document with detailed explanation of services has been shared with the Board of Directors.

E. Board Roman Lyubar Board Member

V. Sulakov made a motion to appoint Roman Lyubar as a member of the GASC Board of Directors.

V. Georgiyev seconded the motion.
Selection committee has interviewed and is recommending Roman Lyubar to be appointed as a member of GASC Board of Directors.
The board **VOTED** to approve the motion.

IV. 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 12:55 PM.

Respectfully Submitted,
L. Kovalevich