APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Meeting

K-8

Date and Time
Thursday October 12, 2023 at 12:00 PM

Location
9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

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

Directors Absent
V. Yefremov

Guests Present
I. Soroka, K. Degtyareva (remote), Liliya Soroka (remote), N. Panasiuk, Sergey Soroka (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 Thursday Oct 12, 2023 at 12:21 PM.

II. Consent Agenda

A. Approve Minutes 8-22-23

V. Sulakov made a motion to approve the minutes from K-8 GASC Board of Directors Meeting on 08-22-23.
L. Leahey seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Minutes 8-28-23

V. Sulakov made a motion to approve the minutes from K-8 GASC Emergency Board of Directors Meeting on 08-28-23.
M. Aulick seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Financial Control Policies

M. Aulick made a motion to approve the Financial Control Policy as drafted and reviewed by the Board general council?
V. Sulakov seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Public Comments

A. Public Comments

No Comments

IV. Discussion

A. Resignation Letter Vladimir Yefremov

Mr. Yefremov sent a letter of resignation to the Board Chair citing an irregular work schedule as a reason for being unable to attend future meetings.

B. Cultural Standards

L. Leahey made a motion to approve to authorize the service provider to draft the Cultural Standards policy.
M. Aulick seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Discussion to Amend the GASC-Limestone Proposal and Contract to add a Management Company

V. Sulakov made a motion to authorize staff and service provider to work on amending CONTRACT with Limestone to approve a management company.

R. Lyubar seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. School Enrollment/Lottery Procedure

V. Sulakov made a motion to approve the school lottery procedures.
R. Lyubar seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Vision Casting

Mr Ilya Soroka presented the History of where GOCA came from and presented the Vision Casting four pillars : Curiosity, Responsibility, Service, and Diversity is another pillar upon review.

Board Member Roman Lyubar recommends adding a value of Excellence to the vision.

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 2:00 PM.

Respectfully Submitted,
L. Kovalevich