



# 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, Liliya Soroka (remote), N. Panasiuk, Sergey Soroka (remote), Y. Degtyareva (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