

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, 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