APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Meeting

K-8

Date and Time
Thursday July 18, 2024 at 11:00 AM

Location
9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

Directors Present
A. Ryzhkov, L. Kovalevich, L. Leahey, M. Aulick, O. Sleptsov (remote), R. Lyubar, V. Sulakov

Directors Absent
None

Guests Present
I. Soroka, K. Degtyareva, Liliya Soroka, N. Panasiuk, Sergey Soroka

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 18, 2024 at 11:10 AM.

II. Consent Agenda

A. Approve Minutes 05-30-24

M. Aulick made a motion to approve the minutes from K-8 GASC Board of Directors Meeting on 05-30-24.
L. Leahey seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board of Directors Officers Re-Appointments

Board of Directors Officers Re-Appointment:
Board Chair- Liliya Kovalevich
Treasurer - Roman Lyubar
Secretary - Vitaliy B Sulakov

C. GASC K-8 Board Meetings Schedule: 2024-2025

Recommendation to approve the GASC K-8 Board Meetings Schedule: 2024-2025.

D. 2024-25 Employee Handbook & PTO Policy Changes

Recommendation to review and approve the primary changes for Employee Handbook & PTO Policy relates to the removal of vacation time in favor of building standardized vacation time into the work calendar model for 2024-25.

E. Student and Parent Handbook 2024-2025

Recommendation to review and approve the update 2024-2025 Student and Parent Handbook.

III. Approval of Consent Agenda

A. Approval of Consent Agenda

L. Leahey made a motion to approve the consent agenda.
V. Sulakov seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Discussion

A. School Academic Report

Nataliya Panasiuk presented the School Academic Report to the Board of Directors.

B. Star Center Properties Update.

Ilya Soroka presented the Star Center Properties update.

C. Community Partnerships

Discussion moved to next board meeting.

D. GASC 2024-2025 Budget

R. Lyubar made a motion to approve the 2024-2025 Budget review as presented.
V. Sulakov seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. GASC 2023-2024 Financials Review

L. Leahey made a motion to approve the 2023-2024 financial report as presented.
V. Sulakov seconded the motion.
Alkan Cevik presented and reviewed the 2023-2024 Financial Report.
The board **VOTED** unanimously to approve the motion.

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 12:43 PM.

Respectfully Submitted,
L. Kovalevich