

APPROVED



# Global Academy of South Carolina

## Minutes

### K-8 GASC Board of Directors Meeting

K-8

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#### 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, Liliya Soroka, N. Panasiuk, Sergey Soroka, Y. Degtyareva

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### 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