

APPROVED



# Global Academy of South Carolina

## Minutes

### K-8 GASC Board of Directors Meeting

K-8

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#### **Date and Time**

Tuesday August 22, 2023 at 1:00 PM

#### **Location**

Global Academy of South Carolina

9768 Warren H Abernathy Hwy, Spartanburg, SC 29301, USA

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#### **Directors Present**

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

#### **Directors Absent**

V. Yefremov

#### **Guests Present**

Alkan Cevik, Bailey Williams (remote), I. Soroka, K. Degtyareva, L. Zhuk, Liliya Soroka, Margaret Dullanty (remote), N. Panasiuk, Sergey Soroka

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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 Tuesday Aug 22, 2023 at 1:05 PM.

## II. Consent Agenda

### A. Approve Minutes 8/18/23

R. Lyubar made a motion to approve the minutes from K-8 GASC Board of Directors Meeting on 08-18-23.

M. Aulick seconded the motion.

The board **VOTED** to approve the motion.

## III. Public Comments

### A. Public Comments

No Public comments

## IV. Executive Session Discussion

### A. Receipt of Legal Advice on Contractual Matters and Borrowing Resolution

Bailey Williams presented and reviewed the Receipt of Legal advice on contractual matters and borrowing resolution.

## V. Action Items from Executive Session

### A. GMP Contract

Ilya Soroka reviewed the GMP Contract with Harper General Contractors, Inc.

### B. Borrowers Resolution

R. Lyubar made a motion to approve the Borrower's Resolutions consisting of 8 pages in substantial form as reviewed by the Board and attached to the minutes.

V. Sulakov seconded the motion.

Marissa abstained from the vote.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

M. Aulick Abstain

L. Kovalevich Aye

V. Yefremov Absent

V. Georgiyev Aye

V. Sulakov Aye

L. Leahey Aye

R. Lyubar Aye

## **VI. Closing Items**

### **A. Board Comments**

V. Sulakov made a motion to exit the Executive Session and return to public session.

R. Lyubar seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **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