APPROVED

# Global Academy of South Carolina

# Minutes

## K-8 GASC Board of Directors Meeting

K-8

**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

**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

### 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 Exective 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 |
| V. Yefremov | Absent |
| L. Kovalevich | Aye |
| V. Georgiyev | Aye |
| V. Sulakov | Aye |
| R. Lyubar | Aye |
| L. Leahey | 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