APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Emergency Board of Directors Meeting

K-8

Date and Time
Monday August 28, 2023 at 5:30 PM

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

Directors Absent
V. Yefremov

Guests Present
I. Soroka (remote), K. Degtyareva (remote), Margaret Dullanty (remote), 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 Monday Aug 28, 2023 at 5:31 PM.
L. Kovalevich made a motion to Identifying the reason for today's emergency meeting to increase the GMP Contract limit with Harper, not to exceed $6,900,000. The previous

Board Meeting, $6,500,000 not to exceed the number, did not include a $430,000 contingency. The Harper contract will be $6,831, 978 which will include a $430,846 Contingency.
M. Aulick seconded the motion.
The board **VOTED** unanimously to approve the motion.
M. Aulick made a motion to declare that an immediate vote is required by the board on the matter at this emergency meeting.
L. Leahey seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Discussion

A. Amended GMP Resolution

L. Leahey made a motion to approve the ratification to increase the GMP Contract limit with Harper, not to exceed $6,900,000.
V. Sulakov seconded the motion.
Do i hear a motion to approve the Amended GMP Resolution not to exceed $6,900,00?
The board **VOTED** unanimously to approve the motion.

III. 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 5:38 PM.

Respectfully Submitted,
L. Kovalevich