



# Global Academy of South Carolina

# **Minutes**

# K-8 GASC Special Board of Directors Meeting

Special Board of Directors Meeting

#### **Date and Time**

Monday March 18, 2024 at 12:00 PM

#### Location

Google Meet joining info

Video call link: https://meet.google.com/fjj-iwbk-pbs Or dial: (US) +1 408-909-8517 PIN: 994 680 484#

#### **Directors Present**

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

#### **Directors Absent**

V. Georgiyev

#### **Guests Present**

Alkan Cevik (remote), Emily Magee (remote), I. Soroka (remote), N. Panasiuk (remote), Nataliya Panasiuk (remote), Taylor Smith (remote), Y. Degtyareva (remote)

#### 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 Mar 18, 2024 at 12:00 PM.

#### II. Consent Agenda

#### A. Approve Minutes 03-06-24

L. Leahey made a motion to approve the minutes from K-8 GASC Board of Directors Meeting on 03-06-24.

M. Aulick seconded the motion.

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

#### **III. Discussion**

## A. Acquisition of Sports Fields from Star Center Properties

- V. Sulakov made a motion to move draft documents for the Land Swap transaction as presented in the slideshow, pending Real Estate Counsel approval of documents and a Broker Opinion on land value?
- M. Aulick seconded the motion.
- T. Smith presented and discussed the Land Swap transaction and the front fields athletic improvements lease payments.

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

# IV. 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 12:18 PM.

Respectfully Submitted,

L. Kovalevich