



# Global Academy of South Carolina

## Minutes

### K-8 GASC Special Board of Directors Meeting

Special Board of Directors Meeting

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#### 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#

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#### 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)

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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 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