APPROVED

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), K. Degtyareva (remote), N. Panasiuk (remote), Nataliya Panasiuk (remote), Taylor Smith (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