



# Global Academy of South Carolina

## Minutes

### K-8 GASC Board of Directors Meeting

K-8

---

#### Date and Time

Tuesday April 30, 2024 at 12:00 PM

#### Location

GASC Board Meeting

Tuesday, April 30 · 12:00 – 1:00pm

Time zone: America/New\_York

---

#### Directors Present

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

#### Directors Absent

R. Lyubar, V. Georgiyev

#### Guests Present

Alkan Cevick (remote), I. Soroka (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 Tuesday Apr 30, 2024 at 12:00 PM.

## **II. Consent Agenda**

### **A. Approve Minutes 03-27-24**

L. Leahey made a motion to approve the minutes from K-8 GASC Board of Directors Meeting on 03-27-24.

M. Aulick seconded the motion.

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

## **III. Discussion**

### **A. Nominated Board Candidates**

I. Soroka notified the board of the nominated board candidates Andrey Ryzhkov and Oksana Sleptsov. Need one more board member candidate to have a quorum of a total of 8 board members.

### **B. Appoint Board Election Committee**

M. Aulick made a motion to approve Nataliya Panasiuk, Liliya Kovalevich, and Ilya Soroka as the Board Election Committee.

V. Sulakov seconded the motion.

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

### **C. Schedule Election Committee Meeting**

I. Soroka suggested the Board Election Committee meets on May 3rd to review the board nominee candidates.

### **D. Resolution Board Election Policy**

L. Leahey made a motion to approve the Resolution Board Election Policy to allow the electronic voting to streamline the process and run the electronic election.

M. Aulick seconded the motion.

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 12:13 PM.

Respectfully Submitted,  
L. Kovalevich