APPROVED

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), K. 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