APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Meeting

Board of Directors Meeting

Date and Time
Monday March 10, 2025 at 4:30 PM

Location
9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

Directors Present
A. Ryzhkov (remote), L. Kovalevich, L. Leahey, R. Lyubar (remote), V. Sulakov (remote)

Directors Absent
M. Aulick, O. Sleptsov

Guests Present
A. Cevik (remote), I. Soroka, M. Korniychuk (remote), N. Panasiuk

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 10, 2025 at 4:33 PM.

II. Consent Agenda

A. Approve Minutes 1/31/2025

L. Leahey made a motion to approve the minutes from K-8 GASC Board of Directors Meeting on 01-31-25.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Minutes 2/4/2025

L. Leahey made a motion to approve the minutes from K-8 GASC Board of Directors Emergency Meeting on 02-04-25.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Minutes 2/10/2025

L. Leahey made a motion to approve the minutes from K-8 GASC Board of Directors Emergency Meeting on 02-10-25.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes 2/19/2025

L. Leahey made a motion to approve the minutes from K-8 GASC Board of Directors Emergency Meeting on 02-19-25.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

E. Approve Minutes 2/20/2025

L. Leahey made a motion to approve the minutes from K-8 GASC Board of Directors Emergency Meeting on 02-20-25.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

III. Approval of Consent Agenda

A. Approval of Consent Agenda

L. Leahey made a motion to approve Consent Agenda.
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

IV. Discussion

A.

25-26 School Calendar

V. Sulakov made a motion to approve 2025-2026 school calendar.
L. Leahey seconded the motion.
The board **VOTED** to approve the motion.

B. Review and Approval of Board Resolution to Form a non- profit owned LLC to run Sports Programs

V. Sulakov made a motion to approve LLC formation as Global Academy Sports LLC.
A. Ryzhkov seconded the motion.
The board **VOTED** to approve the motion.
L. Leahey made a motion to approve the First Amendment to the Burg License agreement as drafted, with authority for Ilya Soroka and School Counsel to make minor changes.
A. Ryzhkov seconded the motion.
The board **VOTED** to approve the motion.

C. Update Regarding the Return of Students (Chickenpox)

Students who were previously on quarantine due to chickenpox are now returning to school. Additionally, some students have received vaccinations and are resuming their attendance as well.

D. 2024-2025 School Calendar (Draft)

A. Ryzhkov made a motion to approve 2024-2025 school calendar (draft).
V. Sulakov seconded the motion.
The board **VOTED** to approve the motion.

E. Review of Budget vs Actuals as of 2nd Quarter and Approval Amended Budget for FY24-25

L. Leahey made a motion to approve the amended budget as presented.
A. Ryzhkov seconded the motion.
The board **VOTED** to approve the motion.

V. 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 5:42 PM.

Respectfully Submitted,

L. Kovalevich