

APPROVED



Global Academy of South Carolina

Minutes

K-8 GASC SPECIAL Board of Directors Meeting

SPECIAL Board of Directors Meeting

Date and Time

Thursday August 8, 2024 at 4:00 PM

Location

9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

Directors Present

A. Ryzhkov (remote), L. Kovalevich (remote), L. Leahey (remote), O. Sleptsov (remote), R. Lyubar (remote), V. Sulakov (remote)

Directors Absent

M. Aulick

Directors who arrived after the meeting opened

O. Sleptsov

Guests Present

I. Soroka (remote), N. Panasiuk (remote), Y. Degtyareva (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

V. Sulakov called a meeting to order on Thursday Aug 8, 2024 at 4:02 PM.

II. Consent Agenda

A. Anti Bullying Policy

Nataliya Panasiuk presented the anti Bullying Policy and recommends for approval.

B. Whistle Blower Policy

Nataliya Panasiuk presented the Whistle Blower Policy and recommends for approval.

C. Opening elective courses

Mrs. Nataliya Panasiuk recommends to approve the elective courses add to the courses into Power School SIS (student informational system), These specific courses are not in the power school database at this time. To add them, we need board approval to send to Limestone so they can open these courses for us.

III. Approval of Consent Agenda

A. Approval of Consent Agenda

L. Leahey made a motion to approve the consent agenda.

A. Ryzhkov seconded the motion.

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

IV. Discussion Agenda

A. Executive Session

L. Leahey made a motion to to enter the executive session.

A. Ryzhkov seconded the motion.

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

L. Leahey made a motion to exit the executive session.

A. Ryzhkov seconded the motion.

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

L. Kovalevich made a motion to authorize Ilya Soroka and Margaret as the school general council to review the sports facility lease agreement, and pursue termination and renegotiation with the lessee.

A. Ryzhkov seconded the motion.

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

O. Sleptsov arrived at 4:15 PM.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:22 PM.

Respectfully Submitted,
V. Sulakov