APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Emergency Meeting

Board of Directors Meeting

Date and Time
Tuesday February 4, 2025 at 3:30 PM

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

Directors Absent
O. Sleptsov

Guests Present
A. Cevik (remote), I. Soroka (remote), Julie Hemphill (remote), Liliana Komisarenko (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 Feb 4, 2025 at 3:32 PM.

II. Discussion

A. Chickenpox Outbreak

L. Leahey made a motion to authorize school staff and students to go to an e-learning option until February 19th, 2025, pending SCDOE approval.
M. Aulick seconded the motion.
The Department of Health requires unvaccinated children to quarantine for 10 school days. Given the number of affected students, the school is working with Limestone to request a waiver from the Department of Education to implement e-learning. As a precaution, the school is considering shifting everyone to virtual learning and would need to remain in quarantine until February 19th.
The board **VOTED** to approve the motion.

III. 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 3:51 PM.

Respectfully Submitted,
L. Kovalevich