

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Emergency Meeting

Date and Time Monday February 10, 2025 at 4:00 PM

Location K-8 GASC Board of Directors Emergency Meeting Monday, February 10 · 4:00 – 5:00pm Time zone: America/New_York Google Meet joining info Video call link: <u>https://meet.google.com/mbm-eoij-amn</u> Or dial: (US) +1 715-869-5970 PIN: 964 489 567# More phone numbers: <u>https://tel.meet/mbm-eoij-amn?pin=5305749938241</u>

Directors Present

APPROVED

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

Directors Absent
None

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

I. Opening Items

- A. Record Attendance
- Β.

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 Feb 10, 2025 at 4:01 PM.

II. Discussion

A. Open School based on DOE Guidance

L. Leahey made a motion to resume in person learning Feb 12, 2025.A. Ryzhkov seconded the motion.The board discussed allowing students to return to school if they are immune due to a previous chickenpox infection or chickenpox vaccination.The board **VOTED** to approve the motion.

B. Request Official Waiver from Limestone and DOE for 3 missed Days

V. Sulakov made a motion to to submit a request to DOE to waive 3 days from the school instructional calendar.

L. Leahey seconded the motion.

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 4:11 PM.

Respectfully Submitted, L. Kovalevich