APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Emergency Meeting

Date and Time
Wednesday February 19, 2025 at 2:30 PM

Location
VIRTUAL
Google Meet joining info
Video call link: https://meet.google.com/not-brxz-wwv
Or dial: (US) +1 330-667-0076 PIN: 499 132 388#
More phone numbers: https://tel.meet/not-brxz-wwv?pin=3523547384447

Directors Present
A. Ryzhkov (remote), L. Kovalevich (remote), L. Leahey (remote), O. Sleptsov (remote)

Directors Absent
M. Aulick, R. Lyubar, V. Sulakov

Guests Present
A. Cevik (remote), Angel Malone (remote), I. Soroka (remote), M. Korniychuk (remote), N. Panasiuk (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 Wednesday Feb 19, 2025 at 2:32 PM.

II. Discussion

A. Extend Hybrid Learning through Thursday 2/20/25, and Friday 2/21/25

A. Ryzhkov made a motion to extend hybrid learning through Thursday 2/20/25 and Friday 2/21/25.
O. Sleptsov seconded the motion.
The board **VOTED** to approve the motion.

B. Amend SLA Contract

L. Leahey made a motion to amend SLA contract.
A. Ryzhkov 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 2:48 PM.

Respectfully Submitted,
L. Kovalevich