APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Meeting

Board of Directors Meeting

Date and Time
Tuesday March 31, 2026 at 4:00 PM

Location
9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

K-8 GASC Board of Directors Meeting
Tuesday, Mar 31 · 16:00–17:00
Google Meet joining info
Video call link: https://meet.google.com/gnk-kpct-jsb
Or dial: +1 513-666-2983 PIN: 483687869
More phone numbers: https://tel.meet/gnk-kpct-jsb?pin=9301635856468

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

Directors Absent
None

Guests Present
A. Cevik, Allison Young (remote), Joseph Chisholm, K. Degtyareva (remote), M. Robertson

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I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. Sulakov called a meeting of the board of directors of Global Academy of South Carolina to order on Tuesday Mar 31, 2026 at 4:02 PM.

II. Consent Agenda

A. Approve Minutes 2-17-26

A. Ryzhkov made a motion to approve the minutes from 2-17-2026. K-8 GASC Board of Directors Meeting on 02-17-26.
M. Aulick seconded the motion.
The board **VOTED** to approve the motion.

B. Approval of Engagement Letter for FY26-27 Audit with Martin & Smith & Company CPAs

Alkan Cevick recommends approving the FY26–27 engagement letter with the existing CPA firm, Martin & Smith & Company, for audit services.

C. 26-27 school calendar

Mark Robertson recommends approving the updated 2026–2027 school calendar with a one-day adjustment in June.

III. Approval of Consent Agenda

A. Approval of Consent Agenda

A. Ryzhkov made a motion to approve the presented consent agenda.
M. Aulick seconded the motion.
The board **VOTED** to approve the motion.

IV. Public Comments

A. Public Comments

No Public Comments.

V. Discussion

A. Review of GASC Budget vs Actuals Financials as of February 2026 and Approval of Amended Budget

L. Leahey made a motion to approve the GASC amended budget for FY25-26 as presented to the board.

A. Ryzhkov seconded the motion.
Alkan Cevik presented the amended GASC budget to reflect changes in funding and student enrollment and recommends approval as presented.
The board **VOTED** to approve the motion.

B. Branding Update

Joe Chisholm updated the board on upcoming branding changes, noting that Outreach Education is working with branding specialists to refresh and enhance the schools' branding.

VI. 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 4:26 PM.

Respectfully Submitted,
V. Sulakov