APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Meeting (VIRTUAL)

Board of Directors Meeting (VIRTUAL)

Date and Time
Tuesday April 21, 2026 at 4:00 PM

Location
9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

Google Meet joining info
Video call link: https://meet.google.com/foh-arfw-qje
Or dial: (US) +1 605-432-8402 PIN: 953 104 598#
More phone numbers: https://tel.meet/foh-arfw-qje?pin=9763912113837

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

Directors Absent
M. Aulick, O. Sleptsov

Guests Present
J. Chisholm (remote), K. Degtyareva (remote), M. Robertson

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 Apr 21, 2026 at 4:01 PM.

II. Consent Agenda

A. Approve Minutes 3/31/2026

A. Ryzhkov made a motion to approve the minutes from K-8 GASC Board of Directors Meeting on 03-31-26.
L. Leahey seconded the motion.
The board **VOTED** to approve the motion.

III. Public Comments

A. Public Comments

No Public Comments.

IV. Discussion

A. Ratify SCPCSD Charter Contract

R. Lyubar made a motion to approve the Charter Contract Resolution in substantial form incorporating the modified language including grades 4K–8 and the revised EMO and Mission language and to authorize the Board Chair and Principal to finalize the charter contract.
A. Ryzhkov seconded the motion.
Recommendation to approve the Charter Contract Resolution in substantial form, incorporating the modified language accepted by the group yesterday (including grades 4K–8 and the revised EMO and Mission language), and to authorize the Board Chair and Principal to finalize the charter contract.
The board **VOTED** to approve the motion.

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 4:11 PM.

Respectfully Submitted,
V. Sulakov