APPROVED

# Global Academy of South Carolina

# Minutes

## K-8 GASC Board of Directors Meeting

Board of Directors Meeting

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**Date and Time**
Tuesday May 19, 2026 at 4:00 PM

**Location**
**9768 Warren H Abernathy Hwy, Spartanburg, SC 29301**

**K-8 GASC Board of Directors Meeting**
**Tuesday, May 19 · 4:00 – 5:00pm**
**Time zone: America/New_York**
**Google Meet joining info**
**Video call link: https://meet.google.com/rwo-fjwd-kei**
**Or dial: (US) +1 484-800-1947 PIN: 634 944 937#**
**More phone numbers: https://tel.meet/rwo-fjwd-kei?pin=9948385507105**

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

**Directors Absent**
O. Sleptsov

**Guests Present**
A. Cevik (remote), J. Chisholm (remote), Julie Hemphill, K. Degtyareva, 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 May 19, 2026 at 4:02 PM.

## II. Consent Agenda

### A. Approve Minutes 4-21-26

A. Ryzhkov made a motion to approve the minutes from K-8 GASC Board of Directors Meeting ( VIRTUAL ) on 04-21-26.
M. Aulick seconded the motion.
The board **VOTED** to approve the motion.

### B. 2026-2027 Food Service Management Contract Renewal

Recommendation to approve the renewal of the Food Service Management Company Contract for 2026-2027.

### C. Board of Directors 2026 Appointed Director Group

Recommendation to approve the board of directors 2026 Appointed Director Group.
Board Seat 1 , Liliya Kovalevich and Board Seat 2, Lynne Leahey.

### D. GASC K-8 Board Meetings Schedule: 2026-2027

Recommendation to approve the GASC K-8 Board Meetings Schedule: 2026-2027

### E. Appoint Board Election Committee

GASC Board recommends the following members for the Board Election Committee:
Marissa Aulick , Vitaliy Sulakov and Joe Chisholm.
The Election Committee meeting is scheduled for May 19, 2026.

## III. Approval of Consent Agenda

### A. Approval of Consent Agenda

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

## IV. Discussion

### A.

**Review of Initial FY26-27 Budget Proforma**

Alkan Cevick reviewed the Budget projections for FY26-27.

### B. Review of GASC Financials as of FY25-26 Q3

Alkan Cevick reviewed Financial Statements as of Q3 FY2025–2026.

### C. School Updates & Events

BMW Partnership has visited the school facility.

Board Retreat is scheduled for June 11th, 2026

## 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 4:22 PM.

Respectfully Submitted,
V. Sulakov