APPROVED

Global Academy of South Carolina

Minutes

K-8 Board of Directors Meeting

Date and Time
Tuesday September 15, 2026 at 4:30 PM

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

K-8 Board of Directors Meeting
Tuesday, September 15 · 4:30 – 5:30pm

Google Meet joining info
Video call link: https://meet.google.com/fzc-ctuv-tkk
Or dial: (US) +1 240-367-9713 PIN: 184 153 841#

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

Directors Absent
L. Kovalevich, O. Sleptsov

Guests Present
I. Soroka (remote), J. Chisholm (remote), Julie Hemphill (remote), K. Degtyareva (remote), Matt Davis, Taylor Smith (remote)

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 Sep 15, 2026 at 4:35 PM.

II. Consent Agenda

A. Approve minutes 8-18-26

L. Leahey made a motion to approve the minutes from K-8 GASC Board of Directors Meeting on 08-18-26.
A. Ryzhkov seconded the motion.
The board **VOTED** to approve the motion.

III. Discussion

A. Access and Maintenance Agreement

A. Ryzhkov made a motion to approve the following business terms, pending attorney review by Emily McGee, to authorize the board chair to sign either a RAUMA amendment or a separate excess agreement with Star Center property and other entities who are purchasing property surrounding the school.
L. Leahey seconded the motion.
Business terms:
1) Restrict access for other parties not to use the internal road between the school and the field during school hours.
2) Establish a cost-sharing, maintenance, and landscape formula. The school's portion should not exceed 40%, This share does not include lands/roads that are being leased by the school from Star Center Property LLC in order to lease for sports activities.
3) The school acknowledges and accepts responsibility to manage the landscaping and maintenance of internal roads and then to bill various parties based on their obligations within the easement or amended RAUMA.
The board **VOTED** to approve the motion.

B. Monthly Financial Statements – Board Review

Alkan Cevik provided Monthly supporting documents to review that are required to be posted pursuant to Act 123.

IV. 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 4:49 PM.

Respectfully Submitted,
V. Sulakov