



Global Academy of South Carolina Board Meeting

Date and Time

Jan. 13th, 2023 12:00 p.m. EST

Board Members Present

- [Viktor Georgiyev](#)
- Liliya Kovalevich
- Vitaliy Sulakov

Quorum:

- Yes
- No

Guests Present:

1. Illya Soroka
2. [Nataliya Panasiuk](#)
3. [Lana Zhuk](#)
4. Liliya Soroka

| | urpose | Presenter | Time | P | |
|---------------------------------|---------------|------------------|-------------|--------------------------|--------------|
| I. Opening Items | | | | | |
| a. Record Attendance and Guests | | | FYI | Vitaliy Sulakov | 1 min |
| b. Call the Meeting to Order | | | FYI | Liliya Kovalevich | 1 |
| | | | | | min |

Meeting called to order 12:08 pm

II. Approve Previous Board Minutes Approve Minutes Liliya Kovalevich 1 min

[12/8/22 Minutes: Board Meeting](#)

III. Public Comments

__None_____

IV. Contract with Limestone Discuss Ilya Soroka 15 min

The contract has been approved and finalized by the attorney and Limestone Charter Association. This final version of the contract is now approved by the board.

Facility Update Discuss Ilya Soroka 10 min

We'll be leasing the Star Center for about 6 months or a year for 16 classes while we renovate the other two buildings. Kevin agreed to lease the Star Center to us. This property qualifies for a USDA loan which is extremely beneficial for us. We need to finalize the leasing strategy with Kevin and then we can close and start the design and construction. With this plan we can start our school in August.

| Action Items: | Purpose | Motion | Second | Approved |
|-----------------------------------|-------------|--------------------------|------------------------|------------|
| I. Contract with Limestone | VOTE | Liliya Kovalevich | Vitaliy Sulakov | Yes |

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30pm

Respectfully Submitted by: **Liliya Kovalevich**

