



Global Academy of South Carolina Board Meeting

Date and Time

Feb. 16th, 2023 5:30 p.m. EST

Board Members Present

- Viktor Georgiyev
- Liliya Kovalevich
- Vitaliy Sulakov

Quorum:

- Yes
- No

Guests Present:

1. Nataliya Panasiuk
2. Ilya Soroka
3. Liliya Soroka
4. Lana Zhuk
5. Alkan Cevik
6. Sergey Soroka
7. Taylor Smith

	Purpose	Presenter	Time
I. Opening Items			
a. Record Attendance and Guests	FYI	Vitaliy Sulakov	1 min
b. Call the Meeting to Order at 5:06pm	FYI	Liliya Kovalevich	1 min
II. Approve Previous Board Minutes	Approve Minutes	Liliya Kovalevich	1 min
1/19/23 Board Meeting Notes	VOTE	Liliya Kovalevich Vitaliy Sulakov	Yes


III. Public Comments


No public comments

IV. Facilities - Report from Seminole Educational Facilities FYI Taylor Smith 15 min

Discussion: Taylor Smith presented the Star Center as a potential facility for GASC. Taylor Smith Discussed sq/ft, facilities and future development plans. 120,000 sq/ft building, 2 turf soccer fields, 6 basketball courts. Full build out is projected to net 1100 student stations

V. School Calendar adoption VOTE Nataliya Panasiuk 20 min

 School Calendar Options 23-24

 Option 1 Calendar 2023-2024.pdf

 Option 2 Calendar 2023-2024.pdf

Discussion: The principal researched the calendars of school districts 5 & 6 and based on those calendars and our community's needs recommended we adapt option 1

VI. Copier purchase (if not leasing) VOTE Ilya Soroka 5 min

Discussion: Board agreed to hire the same company Florida uses for its copier needed. 3 options were explored.

Motion Passes

VII. Advertisement video unveiling FYI Ilya Soroka 5 min

Discussion: Video was shown to board.

VIII. Amendment to increase enrollment cap VOTE Ilya Soroka 10 min

Discussion: Ilya Soroka presented an Amendment to the Charter contract to increase the enrollment cap due to facility availability.

Motion Passes

IX. Adding four more board members Discuss Ilya Soroka 10 min

Discussion: Board will begin recruiting more board members.

X. Motion to approve Seminole Educational Facilities to pursue acquisition of the Upward Facilities on behalf of GASC VOTE Taylor Smith 10 min

Discussion: SEF asked GASC Board to vote to proceed with the Star Center as their desired facility/location for GASC.

Action Items:	Purpose	Motion	Second	Approved
I. School Calendar adoption of option 1 calendar	VOTE ▾	Liliya Kovalevich ▾	Vitaliy Sulakov ▾	Yes ▾
II. Copier purchase	VOTE ▾	Liliya Kovalevich ▾	Vitaliy Sulakov ▾	Yes ▾
III. Amendment to increase enrollment cap	VOTE ▾	Liliya Kovalevich ▾	Vitaliy Sulakov ▾	Yes ▾
IV. Motion to approve Seminole Educational Facilities to pursue acquisition of the Upward Facilities on behalf of GASC	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 5:56pm

Respectfully Submitted by: Liliya Kovalevich ▾