



Global Academy of South Carolina : K-8

Tuition - Free Public School

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Date and Time

April 6 , 2023 5:30 p.m. EST

Minutes

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

	Purpose	Presenter	Time
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 at:			
II. Approve Previous Board Minutes	Approve Minutes ▾	Liliya Kovalevich ▾	1 min ▾
III. Public Comments			
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IV. Facilities - progress report	FYI ▾	Ilya Soroka ▾	10 min ▾
V. Ukrainian language pacing guide/syllabus for Power Schools (SIS) course request	VOTE ▾	Nataliya Panasiuk ▾	10 min ▾

W Ukrainian Course K.docx

Discussion: Foreign language 3 times a week. Topics & pacing guide attached.

VI. Wellness Policy

VOTE ▾

Nataliya Panasiuk ▾

10 min ▾

Requirement for the NSLP program

Wellness Policy GASC To be approved.pdf

Discussion: Adopted the Florida wellness policy except we don't provide free breakfast & lunch for everyone, it will be income based.

I. Budget for 2023-2024

Discuss ▾

Alkan Cevik ▾

15 min ▾

Global Academy of SC Budget Projections_Planning and Year 1.xlsx

II. Board Governance Committee

VOTE ▾

Ilya Soroka ▾

15 min ▾

Form this committee & task the committee to interview the potential candidates for board members

Ilya Soroka, Nataliya Panasiuk, & **Liliya Kovalevich** are elected to be the Board Governance Committee who will interview the additional board members and give their recommendation to the board. Two members need to be added within 2 weeks.

Review board member candidates

Discuss ▾

Ilya Soroka ▾

15 min ▾

Select additional board members

Discuss ▾

Ilya Soroka ▾

10 min ▾

III. Employee's Work Calendar

VOTE ▾

Nataliya Panasiuk ▾

10 min ▾

185 days work calendars 23-24.pdf paraeducators

190 days work calendars 23-24.pdf teachers

210 days work calendars 23-24.pdf after school coordinator/admin assistant/

220 days work calendars 23-24.pdf CRT/VP/principal/custodian

Approved by the board

IV. LOI from Seminole Education Facilities

Discuss ▾

Taylor Smith ▾

10 min ▾

Still collecting data. Need to put up that firewall/smoke wall splitting the building in half..

Taylor Smith recommends having Richard Moreno with Building Hope to be the school's Financial advisor to the board. Taylor Smith will send a LOI to the Board General Counsel for review.

V. Charter Management Company

Discuss ▾

Ilya Soroka ▾

15 min ▾

Needs to be in place by July and amended in the contract with Limestone.

Action Items:

	Purpose	Motion	Second	Approved
I. Ukrainian language pacing guide/syllabus	VOTE ▾	Vitaliy Sulakov ▾	Liliya Kovalevich ▾	Yes ▾
II. Wellness Policy	VOTE ▾	Vitaliy Sulakov ▾	Viktor Georgiyev ▾	Yes ▾
III. Employee's Work Calendar	VOTE ▾	Vitaliy Sulakov ▾	Liliya Kovalevich ▾	Yes ▾

Meeting to be adjourned

Liliya Kovalevich ▾

Vitaliy Sulakov ▾

Yes ▾

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:24pm

Respectfully Submitted by: Liliya Kovalevich ▾



Global Academy of South Carolina Board Meeting

Date and Time

Dec. 8th, 2022 12:00 p.m. EST

Agenda

Board Members Present

- ☐ Viktor Georgiyev
- ☐ Liliya Kovalevich
- ☐ Vitaliy Sulakov

Quorum:

- ☐ Yes
- ☐ No

Guests Present:

1. Nataliya Panasiuk
2. Ilya Soroka
3. Svetlana Zhuk
4. Alkan Cevik
- 5.
- 6.

Purpose

Presenter

Time

I. Opening Items

- a. Record Attendance and Guests
- b. Call the Meeting to Order

FYI ▾

Vitaliy Sulakov ▾

1 min ▾

FYI ▾

Liliya Kovalevich ▾

1 min ▾

II. Approve Previous Board Minutes

Approve Minutes ▾

Liliya Kovalevich ▾

1 min ▾

III. Public Comments

IV.	Facilities - progress report	FYI ▾	Ilya Soroka ▾	10 min ▾
V.	Finances and Budget - progress report	FYI ▾	Alkan Cevik ▾	10 min ▾
VI.	Operations - progress report	FYI ▾	Nataliya Panasiuk ▾	10 min ▾
VII.	Charter Schools Board Members training	FYI ▾	Svetlana Zhuk ▾	1 min ▾
November 30th, 6-8 pm Email certificates to Lana				

Action Items:

- I. Approve Previous Board Minutes

Purpose

- VOTE ▾