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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting:  | Next Time:  | Prepared by:  |
|  3/16/21 |  4:14 PM | 4:28 PM | 4/20/21 |  4:15 PM  | S. Woods |
|  Meeting Location:  |  |  |  |
| Georgia School for Innovation and the Classics - Library |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Brent Weir Glen O’SteenWright McLeod Danny BrewingtonAlfonso WilliamsChin Yu | Jody Boulineau Julie HawkinsDavid JenkinsLaurie Davidson |   |
|   |  |   |

**CALL TO ORDER (Mr. Buchwitz)**

**I. Administrative Functions**

* A motion was made by Mr. McLeod to approve the Agenda. The motion was seconded by Mr. O’Steen. The motion passed unanimously.
* A motion was made by Mr. McLeod to approve the minutes from the last meeting. The motion was seconded by Mr. O’Steen. The motion passed unanimously.

**II. School Reports**

* The School Report was reviewed.

 **III. Financial Report:**

* The Financial Report was reviewed.

 **IV. New Business**

* The time and place for the Board Planning and Training Retreat was reviewed.

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. McLeod and seconded by Mr. Williams. The motion passed and the meeting adjourned at 4:28 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_