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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 1/16/2024 | 4:15 PM | 4:37 PM | 2/20/24 | 4:15 PM | L. Lockwood |
| Meeting Location: Georgia School for Innovation and the Classics Library | | |  |  |  |
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| Attended by: |  |  |
| Robert Buchwitz  Wright McLeod  Glenn O’Steen  Eugene Yu | Jody Boulineau  Julie Hawkins  Danny Brewington |  |
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**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 Report**

* The School Report was reviewed.

**III**. **Financial Report**

* The financial report was reviewed.

**IV. Old Business**

* There was no old business at this time.

**V. New Business**

* A motion was made by Mr. McLeod to approve the request for the Charter Amendment and/or Administrative Clarification regarding the formal request of the Replication Site Name Change (Rocky Creek Charter Academy) and the modified opening enrollment numbers in the charter contract and pre-opening checklist to reflect the conservative, actual, and aggressive models to be submitted to the SCSC in February after the Town Hall meeting on February 6th. The motion was seconded by Mr. Yu. The motion passed unanimously.
* A motion was made by Mr. O’Steen to approve the 2024-2025 School Calendar. The motion was seconded by Mr. McLeod. The motion passed unanimously.
* Following the discussion of the governor’s bonus, a motion was made by Mr. McLeod to approve the employee bonus of $1,100. The motion was seconded by Mr. O’Steen. The motion passed unanimously.
* Following the presentation and discussion of MOU between QEF and HCF for the Rocky Creek Startup Loan, a motion was made by Mr. McLeod to approve the loan. The motion was seconded by Mr. O’Steen. The motion passed unanimously.

**VI. Next Meeting Date**

* February 20, 2024

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. O’Steen and seconded by Mr. McLeod. The motion passed and the meeting adjourned at 4:37 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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