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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting:  | Next Time:  | Prepared by:  |
|  10/17/2023 |  4:11 PM | 4:28 PM | 11/21/23 |  4:15 PM  | L. Lockwood |
| Meeting Location: Georgia School for Innovation and the Classics Library |  |  |  |
|   |  |  |  |

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| Attended by:  |  |   |
| Robert Buchwitz Wright McLeodGlen O’SteenBrent Weir | Jody BoulineauJulie HawkinsDavid JenkinsLuciana LockwoodDanny Brewington |   |
|   |  |   |

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

**I. Administrative Functions**

* A motion was made by Mr. O’Steen to approve the Agenda. The motion was seconded by Mr. Weir. The motion passed unanimously.
* A motion was made by Mr. Weir 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 made by Glenn O’Steen for unanimous consent of the following motions as required for replication pre-opening. Wright McLeod seconded the motion. The motion passed unanimously.

* Motion to affirm the Hephzibah Charter Foundation Bylaws as presented (originally adopted June 21, 2015) to serve as the guiding bylaws for the GSIC replication to be known as Rocky Creek Charter Academy – A GSIC School of Excellence.
* Motion to affirm the current Conflict of Interest Policy as presented (originally adopted June 21, 2015 and revised August 22, 2022) to serve as the guiding policy for the GSIC replication to be known as Rocky Creek Charter Academy – A GSIC School of Excellence.
* Motion to affirm the current Grievance Policies as presented and included in current GSIC Handbooks (Family and Employee) to serve as the guiding policies for the GSIC replication to be known as Rocky Creek Charter Academy – A GSIC School of Excellence and included in the aligning handbooks, websites, and public materials.
* Motion to affirm the adoption of the current Family and Employee Handbooks to serve as the guiding templates for the GSIC replication to be known as Rocky Creek Charter Academy – A GSIC School of Excellence and included in the aligning handbooks, websites, and public materials with materials to be updated and aligned nearer to opening and re-presented to this board no later than June 1, 2024.
* Motion to affirm the adoption of the current Special Populations Policies and Procedures to serve as the guiding templates for the GSIC replication to be known as Rocky Creek Charter Academy – A GSIC School of Excellence and included in the aligning handbooks, websites, and public materials.
* Motion to affirm the adoption of the current Health and Nursing Policies and Procedures to serve as the guiding templates for the GSIC replication to be known as Rocky Creek Charter Academy – A GSIC School of Excellence and included in the aligning handbooks, websites, and public materials.
* Motion to affirm the adoption of the current Pre-Lottery Application, Lottery, and Enrollment Procedures to be applied to the GSIC replication to be known as Rocky Creek Charter Academy – A GSIC School of Excellence and included in the aligning handbooks, websites, and public materials.
* Motion to approve Academy leadership to submit the current board roster and contacts of current board members to the SCSC.
* Motion to approve a DRAFT Academic Calendar for the GSIC replication to be known as Rocky Creek Charter Academy – A GSIC Academy of Excellence. This calendar will serve as a “draft” any revisions will be finalized no later than March 1, 2024.
* Motion to authorize Board Chair to execute a lease agreement on behalf of Rocky Creek Charter Academy to serve as an initial agreement with contingencies considered for timing, enrollment, and delays as necessary and appropriate.
* Motion to authorize Board Chair to open a bank account on behalf of Rocky Creek Charter Academy at Ameris Bank.
* Motion to approve Ms. Luciana Lockwood as Principal of Rocky Creek Charter Academy.

**VI. Next Meeting Date**

* November 21, 2023

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. McLeod. 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_