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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 11/17/21 | 4:18 PM | 4:55 PM | 1/18/22 | 4:15 PM | S. Woods |
| Meeting Location: Georgia School for Innovation and the Classics Library | | |  |  |  |
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| Attended by: |  |  |
| Danny Brewington  Robert Buchwitz  Wright McLeod  Barrow Walden  Chin Yu  Brent Weir | Jody Boulineau  Julie Hawkins  David Jenkins  Luciana Lockwood  Laurie Davidson |  |
|  |  |  |

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

**I. Administrative Functions**

* A motion was made by Mr. Weir to approve the Agenda. The motion was seconded by Mr. McLeod. 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. Walden. The motion passed unanimously.

**II. School Report**

* The School Report was reviewed.
* GSIC is officially accredited.

III. **Financial Report**

* The financial report was reviewed.

IV**. Old Business**

* GSIC Expansion Update – Waiting for approval from the SCSC for the expansion.

V. **New Business**

* Staff Thanksgiving Bonuses – A motion was made by Mr. Yu to give the staff $600.00. The motion was seconded by Mr. McLeod. The motion passed unanimously.
* Family Leave Policy Adjustment – Tabled for further review.

**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 4:55 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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