

Date	Started	Ended	Next Meeting:	Next Time:	Prepared by:
2/20/24	4:15 PM	4:27 PM	3/19/24	4:15 PM	L. Lockwood
Meeting Location: Georgia School for Innovation and the Classics Library					

Attended by:		
Robert Buchwitz Wright McLeod Glen O'Steen Brent Weir	Jody Boulineau Julie Hawkins Luciana Lockwood David Jenkins Danny Brewington	

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. O'Steen. 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. McLeod. 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. Weir to approve the adoption of the policy revisions relating to conflicts of interest to comply with the corrective action plan. The motion was seconded by Mr. O'Steen. The motion passed unanimously.

VI. Next Meeting Date

- March 19, 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 4:27 PM with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____