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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting:  | Next Time:  | Prepared by:  |
|  2/21/23 |  4:15PM |  5:30 PM | 3/21/23 |  4:15 PM  | S. Woods |
| Meeting Location: Georgia School for Innovation and the Classics Library |  |  |  |
|   |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Barrow WaldenGlen O’SteenWright McLeodChin YuiDanny Brewington | Jody BoulineauJulie HawkinsSusan Hawes |   |
|   |  |   |

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

**I. Administrative Functions**

* A motion was made by Mr. Walden to approve the Agenda. The motion was seconded by Mr. O’Steen. The motion passed unanimously.
* A motion was made by Mr. Walden 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 and discussed.

III. **Financial Report**

* The financial report was reviewed and discussed.

**IV. Old Business**

* No Old Business

**V. New Business**

* The Corrective Action Plan was reviewed, and the referenced policies were approved.
* New Purchase Card Policy was discussed. A motion was made by Mr. Yu to approve the new policy. The motion was seconded by Mr. Walden. The motion passed unanimously.
* The Handbook Policy revision for the Mandated Process for Reporting was discussed. A motion was made by Mr. Walden to approve the revision. The motion was seconded by Mr. Yu. The motion passed unanimously.
* A parent’s concerns for unfair discipline and communication improvements were discussed.

**VI. Next Meeting Date**

* March 21, 2023

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. McLeod and seconded by Mr. Weir. The motion passed and the meeting adjourned at 5:53 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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