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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 | | |  |  |  |
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| Attended by: |  |  |
| Robert Buchwitz  Barrow Walden  Glen O’Steen  Wright McLeod  Chin Yui  Danny Brewington | Jody Boulineau  Julie Hawkins  Susan 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_