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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 3/15/2022 | 4:12 PM | 4:44 PM | 4/19/22 | 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  Wright McLeod  Glen O’Steen  Brent Weir  Wright McLeod  Danny Brewington | Jody Boulineau  Julie Hawkins  David Jenkins  Luciana Lockwood  Laurie Davidson |  |
|  |  |  |

**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. 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**

* Update on School Expansion: The Board will continue to work on providing information and data requested by the SCSC in hopes of proceeding with project Alpha with a projected completion date of Fall 2023.
* FMLA: A motion was made by Mr. Weir for the FMLA Intermittent Leave to be in increments of 1 day. The motion was seconded by Mr. O’Steen. The motion passed unanimously.
* A motion was made by Mr. O’Steen for the FMLA to run concurrently with the Georgia Paid Parental Leave. The motion was seconded by Mr. Weir. The motion passed unanimously.
* A motion was made by Mr. McLeod for GSIC to continue offering 4 weeks of paid Maternity Leave. The motion was seconded by Mr. Walden. The motion passed unanimously.

**V. New Business**

* First Reading of FY2022 Amended Budget: Mr. Weir made a motion to approve the first reading of the FY2022 Amended Budget. Mr. McLeod seconded the motion. The motion passed unanimously.

**VI. Next Meeting Date**

* April 12, 2022

**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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_