

| Date  | Started | Ended   | Next Meeting: | Next Time: | Prepared by: |
|---|---------|---------|---------------|------------|--------------|
| 3/19/24   | 4:15 PM | 4:50 PM | 4/16/24       | 4:15 PM    | L. Lockwood  |
| Meeting Location: Georgia School for Innovation<br>and the Classics Library |         |         |               |            |              |

| Attended by:  |  |  |
|---|--|--|
| Robert Buchwitz<br>Wright McLeod<br>Glenn O'Steen<br>Brent Weir | Jody Boulineau<br>Julie Hawkins<br>Luciana Lockwood<br>David Jenkins<br>Danny Brewington |  |
|   |  |  |

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

### **I. Administrative Functions**

- A motion was made by Mr. O'Steen 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. 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**

- Rocky Creek Charter Academy Status Update – Chairman Buchwitz provided an update on the enrollment and facility at the RCCA site.
- RCCA Handbook and Policy Approval- a motion was made by Mr. McLeod reaffirming the October 2023 adoption of the GSIC handbooks and policy manuals to be uploaded to the state once the name has been changed. The motion was seconded by Mr. Weir. The motion passed unanimously.
- CSP Grant Approval- Chairman Buchwitz discussed the CSP grant award and reviewed the resolution required of the board to accept the grant awards.  
Chairman Buchwitz stated that in summary, the board acknowledges being offered the grant and has reviewed and accepted the terms of the grant. Additionally, the board recognizes that payment under the Subaward Agreement will be based on representations and certifications made by designated representatives. The resolution outlined and included to be submitted to the State Charter Schools Foundation, accepts the Subaward Agreement terms and authorizes the Board Chair to sign the Subaward Agreement and other pertinent documents as well as assigns individuals that must authorize each reimbursement request to SCSF with the following being designated: Robert Buchwitz, Board Chair; Jody Boulineau, Superintendent; and Julie Hawkins, Principal. HCF agrees to attach to the Resolution a copy of Grantee's meeting minutes wherein it approved this Resolution and to return the Resolution to SCSF as an attachment to the Subaward Agreement. Mr. Weir made a motion to accept the included RESOLUTION TO ACCEPT CSP SUBAWARD AGREEMENT as presented. Mr. O'Steen seconded the motion. The motion passed unanimously.

## **VI. Next Meeting Date**

- April 16, 2024

## **ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. O'Steen. The motion passed and the meeting adjourned at 4:50 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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