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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 4/27/21 | 4:24 PM | 4:45 PM | 5/18/21 | 4:15 PM | S. Woods |
| Meeting Location: Georgia School for Innovation and the Classics Library | | |  |  |  |
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| Attended by: |  |  |
| Robert Buchwitz  Brent Weir  Glen O’Steen  Wright McLeod  Chin Yu | Jody Boulineau  Julie Hawkins  David Jenkins  Gregg Stevens  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. O’Steen. The motion passed unanimously.

**II. School Report**

* The School Report was reviewed.

III. **Financial Report**

* The financial report was reviewed.

IV**. New Business**

* A motion was made by Mr. Weir for the Board to move ahead with replicating/expanding GSIC. The motion was seconded by Mr. O’Steen. The motion passed unanimously.
* New Policy Updates were presented to bring the Financial Manual, McKinney-Vento, the Enrollment & Lottery Policy, and the Infectious Disease Policy into compliance with SCSC Standards. A motion was made by Mr. Weir to accept all policy updates. The motion was seconded by Mr. McLeod. The motion passed unanimously.

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. Yu. The motion passed and the meeting adjourned at 4:45 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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