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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting:  | Next Time:  | Prepared by:  |
|  6/20/2023 |  4:12 PM | 4:44 PM | 8/15/23 |  4:15 PM  | L. Lockwood |
| Meeting Location: Georgia School for Innovation and the Classics Library |  |  |  |
|   |  |  |  |

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| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Barrow WaldenGlen O’SteenBrent WeirWright McLeodDanny Brewington | Jody BoulineauJulie HawkinsLuciana Lockwood |   |
|   |  |   |

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

**I. Administrative Functions**

* A motion was made by Mr. Weir to approve the Agenda with revisions. 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. Walden. The motion passed unanimously.

**II. School Report**

* The school report was reviewed.

**III**. **Financial Report**

* The financial report was reviewed.

**IV. Old Business**

* Discussion of Curriculum: After investigations were conducted, administration has determined that SEL is not being taught in the classroom. Administration will continue to monitor throughout the upcoming school year.

**V. New Business**

* Renewal of MOU (GSIC/QEF): Reviewed and discussed. A motion was made by Mr. Walden to accept and renew the MOU for one year. The motion was seconded by Mr. O’Steen. The motion passed unanimously.
* Discussion of Facilities Lease: Lease was assigned from the city to QEF. The lease runs out in 2025.

**VI. Next Meeting Date**

* August 15, 2023

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Walden and seconded by Mr. McLeod. The motion passed and the meeting adjourned at 4:44 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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