|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 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 | | |  |  |  |
|  | | |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Barrow Walden  Glen O’Steen  Brent Weir  Wright McLeod  Danny Brewington | Jody Boulineau  Julie Hawkins  Luciana 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Robert Buchwitz, GSIC Board Chair

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