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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 6/21/2022 | 4:15 PM | 4:35 PM | 8/16/2022 | 4:15 PM | L. Davidson |
| Meeting Location: | | |  |  |  |
| Georgia School for Innovation and the Classics Library | | |  |  |  |

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| Attended by: |  |  |
| Robert Buchwitz  Wright McLeod  Glenn O’Steen  Brent Weir  Barrow Walden | Jody Boulineau  Danny Brewington  Julie Hawkins  David Jenkins  Laurie Davidson |  |
|  |  |  |

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

**I. Administrative Functions**

* Mr. Weir made the motion to approve the agenda. Mr. McLeod seconded the motion. The motion passed unanimously.
* Mr. Walden made a motion to approve the minutes from the last meeting. Mr. McLeod seconded the motion. The motion passed unanimously.

**II. School Related Reports**

* Ms. Hawkins reviewed the School Report.

**III.** **Financial Reports**

* The Monthly Financial Reports were reviewed.

**IV. Old Business**

* No old business

**V**. **New Business**

* FY22-FY23 Board Meeting Calendar was added to the agenda for approval. – Mr. McLeod made a motion to approve the Board Meeting Calendar. Mr. Weir seconded the motion. The motion passed unanimously.
* New GSIC School Attorney Approval – Robert Fortson has been the school’s legal attorney since GSIC’s conception and was employed with the McGuireWoods law firm. He has left McGuireWoods and accepted a position with Gilbert, Harrell, Sumerford & Martin law firm. A discussion was held to move all legal representation from the current law firm of McGuireWoods and engage the law firm of Gilbert, Harrell, Sumerford & Martin, PC for all future legal matters in order to continue our relationship with Robert Fortson. Mr. Weir made a motion to approve the move. Mr. McLeod seconded the motion. The motion was passed unanimously.
* Adoption of Charter School Parents’ Bill of Rights Policy (HB 1178) – The policy was reviewed and discussed. Mr. Weir made a motion to approve and adopt the Charter School Parents’ Bill of Rights Policy. Mr. O’Steen seconded the motion. The motion passed unanimously.

**VI. Next Meeting Date**

* August 16, 2022 – No Scheduled meeting in July 2022.

**ADJOURNMENT:**

There being no further business, Mr. Weir made a motion to adjourn and Mr. O’Steen seconded the motion. The motion passed and the meeting adjourned at 4:35 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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