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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting:  | Next Time:  | Prepared by:  |
|  6/15/2021 |  4:24 PM | 4:48 PM | 8/17/2021 |  4:15 PM  | L. Davidson |
| Meeting Location:  |  |  |  |
| Georgia School for Innovation and the Classics Library  |  |  |  |

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| Attended by:  |  |   |
| Robert Buchwitz Wright McLeodAlphonso WilliamsGlen O’SteenBarrow Walden | Jody Boulineau David JenkinsLaurie DavidsonDanny Brewington |   |
|   |  |   |

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

**I. Administrative Functions**

* A motion was made by Mr. McLeod to approve the Agenda. The motion was seconded by Mr. Williams. The motion passed unanimously.
* A motion was made by Mr. McLeod 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 monthly financial report was reviewed.

 IV**. Old Business**

* NA

V. **New Business**

* The 2nd reading of the FY21 amended budget was reviewed and discussed. Verified the Total Salaries and Benefits amount had a calculation error and with that correction Mr. McLeod made the motion to approve the 2nd reading of the FY21 amended budget with calculation change. The motion was seconded by Mr. Williams. The motion was passed unanimously. Time was allowed for public discussion.
* The 2nd reading of the FY22 proposed budget was reviewed and discussed. There was clarification around the wording of the explanation of Assigned Fund Balance referencing the GSIC Replication. The school is not replicating it is expanding. Confirmed the wording would be changed to Expansion not Replication. A motion was made by Mr. Williams to approve the 2nd reading of the proposed budget with changes. The motion was seconded by Mr. McLeod. The motion passed unanimously. Time was allowed for public discussion.

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. McLeod and seconded by Mr. Williams. The motion passed and the meeting adjourned at 4:48 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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