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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting:  | Next Time:  | Prepared by:  |
|  2/16/21 |  4:18 PM | 4:55 PM | 3/16/21 |  4:15 PM  | S. Woods |
|  Meeting Location:  |  |  |  |
| Georgia School for Innovation and the Classics - Library |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Brent Weir Glen O’SteenWright McLeod Danny Brewington | Jody Boulineau Julie HawkinsDavid JenkinsLaurie Davidson |   |
|   |  |   |

**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. McLeod. 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 Reports**

* The School Report was reviewed.

 **III. Financial Report:**

* The Financial Report was reviewed.

 **IV. New Business**

* The 2021-2022 School Calendar was reviewed and discussed. A motion was made by Mr. Wier to approve the proposed calendar. The motion was seconded by Mr. McLeod. The motion passed unanimously.
* The COVID Leave Policy was reviewed and discussed.
* Site Expansion and Replication Opportunities were discussed.

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. McLeod. The motion passed and the meeting adjourned at 4:55 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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