

| Date                                                                        | Started | Ended   | Next Meeting: | Next Time: | Prepared by: |
|-----------------------------------------------------------------------------|---------|---------|---------------|------------|--------------|
| 9/17/2024                                                                   | 4:15 PM | 4:33 PM | 10/15/2024    | 4:15 PM    | T. Socky     |
| Meeting Location: Georgia School for Innovation<br>and the Classics Library |         |         |               |            |              |

|                                                                                    |                                                      |  |
|------------------------------------------------------------------------------------|------------------------------------------------------|--|
| Attended by:                                                                       |                                                      |  |
| Robert Buchwitz<br>Wright McLeod<br>Glen O'Steen<br>Brent Weir<br>Danny Brewington | Jody Boulineau<br>David Jenkins<br>Lucianna Lockwood |  |
|                                                                                    |                                                      |  |

## **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 Report**

- The GSIC School Report was reviewed.
- The RCCA School Report was reviewed.

### **III. Financial Report**

- The GSIC financial report was reviewed.
- The RCCA financial report was reviewed.

### **IV. Old Business**

- None

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

- Discussed the SCSC visit on 9/18/24 at 10:00 a.m.
- Site monitoring is ongoing.
- Mr. Brewington gave updated information about HB 1010. A motion was made by Mr. Weir to approve the updated information about HB 1010 and add the updated HB 1010 to the employee handbook.. The motion was seconded by Mr. McLeod. The motion passed unanimously.

#### **VI. Next Meeting Date**

- October 15, 2024

#### **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 4:33 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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