

Date	Started	Ended	Next Meeting:	Next Time:	Prepared by:
1/20/26	4:15 PM	4:49 PM	2/17/2026	4:15 PM	T. Socky
Meeting Location: Georgia School for Innovation and the Classics Library					

Attended by:		
Robert Buchwitz Glen O'Steen Brent Weir Wright McLeod	Jody Boulineau Julie Hawkins Lucianna Lockwood Tamisha Thompson	David Jenkins Kelly Harman Melissa Davenport Richard Dixon

CALL TO ORDER (Mr. Buchwitz)

I. Administrative Functions

- A motion was made by Mr. O'Steen to approve the Agenda. The motion was seconded by Mr. McLeod. The motion passed unanimously.
- A motion was made by Mr. O'Steen to approve the Minutes from the last meeting. The motion was seconded by Mr. McLeod. The motion passed unanimously.
- A motion was made by Mr. O'Steen to add the Memorandum of Understanding, M.O.U., to the Agenda. The motion was seconded by Mr. McLeod. 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

- A motion was made by Mr. Weir to approve the 2026/2027 School Calendar. The motion was seconded by Mr. McLeod. The motion passed unanimously.
- The motion to add an additional year to RCCA's Charter Contract was approved and passed with a unanimous vote in the 10/21/25 board meeting.
- A motion was made to make the M.O.U. a five-year term that would run concurrently with the charter renewal by Mr. McLeod. The motion was seconded by Mr. Weir. The motion passed unanimously.

VI. Next Meeting Date

- February 17, 2026

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 4:49 PM with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____