

# GEORGIA HIGH SCHOOL ASSOCIATION

## BOARD OF TRUSTEES MEETING

### **AGENDA**

GHSA Office - Thomaston, GEORGIA

July 29, 2021 - 10:00 a.m.

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Call To Order .....	Glenn White, President
Pledge of Allegiance .....	Curt Miller, Vice President
Invocation .....	Carror Wright, Associate Director
Roll Call .....	Steve Figueroa, Media Director
Adoption of Agenda .....	Board of Trustees

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<b><u>APPOINTMENTS:</u></b>	10:00 am:	John Sharpe, Principal, Vidalia High School Appeal of student eligibility - Conley Brown (eight semesters)
	10:15 am:	Joshua Morreale, Principal, Osborne High School Appeal of student eligibility - Cristian Carroll (eight semesters)
	10:30 am:	Gary Davidson, Principal, Lambert High School Appeal of student eligibility - Charles Fenton (eight semesters)
	10:45 am:	Beth McElwee, Upper School Director, Lakeview Academy Appeal of student eligibility - Casey Jordan Thomas (eight semesters)

#### **NEW BUSINESS:**

1. **Proposal** to amend by-law 1.71(a) on page 22 of the GHSA Constitution by adding to the last sentence the following: "provided however, that such period of ineligibility may be assessed from the date that recruitment/undue influence violation was finally determined to have occurred with regard to the student rather than from the date of enrollment." Also add a temporary note that says "NOTE: The GHSA has historically construed periods of declared student ineligibility to begin upon a final determination of violation of an eligibility rule and this change is made to clarify that when violations are discovered after enrollment of the student, any ineligibility assessed will begin upon final determination of the violation rather than upon enrollment." (GHSA Office)
2. **Proposal** to amend by-law 1.71(b)(1) on page 22 of the GHSA Constitution by deleting the word "initiated." (GHSA Office)
3. **Proposal** to have all member private schools have a designated service area that is the same as the member public school service area in which the private school is located. (Floyd County Schools)
4. The BOT will put forth a nominee for an at-large position on the Board of Trustees, to complete the term of Kandice Mitchell, who has taken a new position outside the Atlanta Public School System.
5. The BOT will discuss the possibility of having representatives of the GHSA verify all out-of-district students at each member school and to verify enrollment figures at all member private schools.

#### **DIRECTOR'S REPORT:**

Executive Director Robin Hines will address the committee on several matters of interest.

#### **ADJOURNMENT**