

GEORGIA HIGH SCHOOL ASSOCIATION

BOARD OF TRUSTEES MEETING

AGENDA

GHSA Office - Thomaston, GEORGIA

March 9, 2020 - 10:00 a.m.

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

<u>APPOINTMENTS:</u>	10:00 am:	Chip Houston, Head of Upper School, Mt. Vernon School Appeal of student eligibility - Simon Tolbert (eight semesters)
	10:15 am:	Craig McKinney, Athletic Director, Marietta High School Appeal of student eligibility - Birama Keita (eight semesters)
	10:30 am:	Jody Worth, Principal, Lake Oconee Academy Appeal of student eligibility - Alex Moore (eight semesters)
	10:45 am:	Angie Lovein, Principal, Berrien High School Appeal of student eligibility - Valerio Lopez (eight semesters)
	11:00 am:	Philip Matthews, Athletic Director, Kennesaw Mountain High School Appeal of student eligibility - Luis Romero Quevedo (eight semesters)

NEW BUSINESS:

Proposal that GHSA By-Law 4.24 (e) (5) shall be amended by adding the following language to the end of that section:

Notwithstanding any other provision hereof, all member schools are notified that at the meeting of the GHSA Executive Committee to finally approve reclassification, isolation status, lateral transfers, and assignment to regions, any member school may be assigned or transferred to different classifications or different regions other than to those previously assigned. There shall be no further appeal of such assignment or transfer either by the member school assigned or transferred at such meeting or by any other school which objects to such assignment or transfer. Member schools desiring to be heard on those issues are directed to be in attendance at the meeting of the GHSA Executive Committee as all action taken in connection with reclassification and region assignment will be final and no further appeal will be allowed. (GHSA Office)

Proposal to expand the State Executive Committee to include one (1) representative from a member private school in Class AA or higher. (Henry County Schools) **NOTE:** This is a Constitutional change and will require two (2) votes. This is the first vote.

DIRECTOR'S REPORT:

Executive Director Robin Hines will address the committee on personnel matters and other items of interest.

ADJOURNMENT