



**ATLANTA
CLASSICAL ACADEMY**

3260 NORTHSIDE DRIVE
ATLANTA, GA 30305
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Meeting Minutes: July 19th, 2016

A special meeting of Northside Education Inc. dba Atlanta Classical Academy was held on July 19th, 2016 at 6 p.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327, the Chairman being in the chair and Secretary being present.

In attendance: Matthew Kirby, Scott Yates, Dudley Franklin, Cat McAfee, Morgan Hamilton, Dr. Lee Friedman and Mark Carlson, Dr. Moore and Col. Lambert.

The board unanimously approved the agenda for this meeting and the minutes from the July 11th 2016 board meeting.

Board Action

Motion to implement John Carver's Policy Governance® model, and contract with Dr. Brian Carpenter for training and consulting services described in his July 14, 2016 proposal, the contract not to exceed \$25,000.

Moved: Matthew Kirby
Second: Dudley Franklin
Vote: Unanimous approval

The board unanimously approved a motion to enter Executive Session. Upon the conclusion of Executive Session, the meeting adjourned at 7:37 p.m.

Respectfully submitted,

Mr. Matthew Kirby, Board Chairman