

Agenda: Board of Directors Meeting, Rev 2

Cafeteria: Atlanta Classical Academy  
3260 Northside Drive, Atlanta, GA 30327



**ATLANTA**  
CLASSICAL ACADEMY

September 18th, 2014 @ 6 pm

Agenda Item	Action	Member(s)
I. Call to Order/Pledge of Allegiance/Atlanta Classical Academy Pledge		<ul style="list-style-type: none"> <li>Board</li> </ul>
II. Opening Items <ul style="list-style-type: none"> <li>Adoption of Agenda</li> </ul>	<ul style="list-style-type: none"> <li>Vote</li> </ul>	<ul style="list-style-type: none"> <li>Board</li> </ul>
III. Board's Standing Committees Reports <ul style="list-style-type: none"> <li>Executive Committee</li> <li>Development Committee</li> <li>Finance Committee</li> <li>Committee on Directors</li> <li>Academics Committee</li> <li>Facilities Committee</li> </ul>	<ul style="list-style-type: none"> <li>Report</li> </ul>	<ul style="list-style-type: none"> <li>Kirby</li> <li>Franklin</li> <li>Yates</li> <li>Carlson</li> <li>Friedman</li> <li>Kirby</li> </ul>
IV. Principal's Report <ul style="list-style-type: none"> <li>Staffing and Employment</li> <li>Enrollment</li> <li>Academics</li> </ul>	<ul style="list-style-type: none"> <li>Report</li> </ul>	<ul style="list-style-type: none"> <li>Dr. Moore</li> </ul>
V. New Business <ul style="list-style-type: none"> <li>Ratify real estate lease</li> <li>Approve Family Handbook</li> <li>Approve HR Handbook</li> </ul>	<ul style="list-style-type: none"> <li>Vote</li> </ul>	<ul style="list-style-type: none"> <li>Kirby</li> <li>Kirby</li> <li>Kirby</li> </ul>
VI. Discussion Item <ul style="list-style-type: none"> <li>PTCA</li> <li>Calendar and upcoming events</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Kirby</li> </ul>
VII. Community Comments VIII. Break IX. Executive Session X. Adjourn		

Board Meeting Procedures. The Board invites and welcomes your attendance at its meetings. In order to maintain focus on business in a timely manner, the following procedures must be followed:

Community Comments: Limited to 2 minutes during the allocated time of the meeting. To assure the accurate representation of the comments in the minutes, and to help the board respond clearly, these comments must also be submitted in writing.

Comments of Agenda Items: If a non-board member would like to make a comment, offer information, or pose a question, they should raise a hand to indicate a desire to speak. Comments must be relevant and not reflect information about a specific student, faculty member, or a personally identifying situation. Such interjections will be recognized at the discretion of the Chairman.