## Agenda: Board of Directors Meeting

Library: Atlanta Classical Academy 3260 Northside Drive, Atlanta, GA 30327 November 20th, 2014 @ 6 p.m.



	Agenda Item	Action	Member(s)
l.	Call to Order/Pledge of Allegiance/ Atlanta Classical Academy Pledge		· Board
II.	Opening Items Adoption of Agenda Approval of the Minutes Welcome & opening comments	· Vote	· Board
III.	Board's Standing Committees Reports Finance Committee Development Committee Facilities/Real Estate Committee	· Report	· Yates · Franklin · Kirby
IV.	Principal's Report Budgeting Process Student Services: SPED & ESL Staffing & HR Upcoming Events	· Report	· Dr. Moore
V.	New Business Special Resolution: Honoring Mr. Heiskell 2015-2016 School Calendar	· Vote	· Board
VI. VII. VIII. IX.	Community Comments Break Executive Session Adjourn		

<u>Board Meeting Procedures:</u> 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.

<u>Community Comments:</u> Before the beginning of the meeting, members of the community are welcomed to sign up to address the Board. Comments will be 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.

<u>Comments of Agenda Items</u>: 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.

## 2015-2016

## School Year (DRAFT)

July '15									
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	August '15									
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	September '15									
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	October '15									
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November '15								
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	December '15								
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	January '16									
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February '16									
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March '16									
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April '16									
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May '16									
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June '16						
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26	27	28	29	30		

Training/Student testing
Semester start/stop (school day)

Pro dev (teachers only)

Break

National holidays (no school)