

Agenda: Board of Directors Meeting

Library: Atlanta Classical Academy  
 3260 Northside Drive, Atlanta, GA 30327  
 August 20<sup>th</sup>, 2015 @ 6 p.m.



**ATLANTA**  
 CLASSICAL ACADEMY

*I will learn the true. I will do the good. I will love the beautiful.*

Agenda Item	Action	Member(s)
I. 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 · Executive Committee	· Report · Report · Action	· Yates · Franklin · Kirby
IV. Principal’s Report	· Report	· Dr. Moore
V. New Business · Policy amendment: definition of excused absences · Committee meeting schedule	· Action  · Discussion	· Board
VI. Community Comments VII. Break VIII. Executive Session (as required) IX. Adjourn		

Board Meeting Procedures

The Board welcomes your attendance at its meetings. Parents and members of the community are invited to observe the meeting and to participate only during the Community Comments period. If you wish to address the board at that point, please sign up and put your questions or comments in writing so that the board can – at a later date - respond accurately. You may address the board for up to two (2) minutes, and we will enforce the time limit. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board’s grievance policy in the Family Handbook. The Board and/or Administration will address written concerns in a timely manner.

1. On July 13, 2015, the Executive Committee (Kirby and Carlson, with Dr. Moore present) unanimously approved the following replacement to Section V.A. of the enrollment policy:

*"The Board gives the Principal the autonomy to admit more than 54 students per grade in the event of extenuating circumstances including, but not limited to, enrolling the children of our employees and sets of multiples. The Board's policy is, however, that the principal will not without board approval increase student population to more than 19 students per class in Kindergarten and first grade, 28 students per class in second grade through sixth grade, and 56 students per grade in seventh and above."*

***The motion is to ratify the Executive Committee's decision with regard to Section V.A. of the enrollment policy.***

2. On August 10, 2015, the Executive Committee (Kirby, Friedman, Hamilton, McAfee, Carlson, and Dr. Moore present), at Dr. Moore's recommendation unanimously approved the following addition to paragraph III.C. (page 24) of Handbook/policy:

*"Students who have 5 unexcused absences or 5 tardies at any time throughout the school year may not be permitted to:*

- *Participate in school field trips*
- *Attend school dances*
- *Receive student-of-the-quarter or honor or high honor roll awards*
- *Serve on student government*
- *Participate in extra-curricular activities and programs*
- *Participate in school sports"*

***The motion is to ratify the Executive Committee's decision with regard to Section III.C. of the Handbook.***

3. ***The motion is to add religious holidays to the list of excused absences described in Section III.C. of the Handbook.***



**Atlanta Classical Academy  
Board and Committee Meetings  
FY16 (2015-2016 school year)**

<b>Committee</b>	<b>Dates/time</b>	<b>Rule</b>
<b>Board</b>	6 p.m.	Every 3rd Thursday, 6 p.m., excluding June and July
<b>Executive</b>	October 15, April 21, 4:45 p.m.	Before Board meeting, October and April, 4:45 p.m.
<b>Governance</b>	9/17, 11/19, 2/19, 4:45 p.m.	Before Board meeting, September, November, February, 4:45 p.m.
<b>Academics</b>	10/23, 2/26, 5/20/16, 9:30 a.m.	According to testing, 9:30 a.m.
<b>Finance</b>	9:30 a.m.	Tuesday, 9 days before each board meeting (see above) in Aug, Oct, Jan, Feb, March, 9:30 a.m.
<b>Development</b>	9:30 a.m.	Monthly, every 2nd Thursday, every month August 2015 - May 2016, 9:30 a.m.
<b>Engagement</b>	1/28, 2/25, 9:30 a.m.	Last Wednesday in Jan and Feb, 9:30 a.m.
<b>Facilities</b>	9/2, 10/7, 1/6, 2/3, 9:30 a.m.	First Wednesday in September, October, January, February, 9:30 a.m.

**Unless otherwise notated, the Board will hold all meetings at Atlanta Classical Academy. Meeting dates, times, and location are subject to change. Please visit [AtlantaClassical.org](http://AtlantaClassical.org) or call the school to confirm.**