Agenda: Executive Committee Meeting

Conference Room: Atlanta Classical Academy 3260 Northside Drive, Atlanta, GA 30327 August 11, 2015, 8 a.m.



	Agenda Item	Action	Member(s)
I.	Call to Order		·Committee
II.	Opening ItemsApprove the AgendaApprove the Minutes		·Committee
III.	New BusinessPolicy related to tardiness and unexcused absences	·Vote	·Committee
IV.	Community Comments		
V.	Executive SessionReal estate discussion		· Committee
VI.	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, please sign up before the meeting. You may address the board for up to two (2) minutes, and we will enforce the time limit. If you would like a response from the board, please put your questions in writing so that members of the board can respond accurately. The board will not respond to questions or comments at the board/committee meeting. 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.

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The Principal recommends the following change to school policy:

Add the following to paragraph III. C. on page 24 of the Family Handbook:

***** CUT LINE *****

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

***** CUT LINE *****

This would mirror the APS policy below.

"Students who are absent five [5] days and/or tardy five [5] days at any time throughout the school year may not be permitted to –

- Participate in school field trips
- Attend school dances
- Serve as a Student-of-the-Month
- Serve as a School Safety Officer
- Serve as Student Government Association Representative
- Participate in our School's Talent or Fashion Show
- Participate in extracurricular activities and programs"