

Agenda: Board of Directors Meeting

Library: Atlanta Classical Academy  
 3260 Northside Drive Atlanta, GA 30327  
 February 11, 2016 @ 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 · Governance Committee · Facilities Committee	· Report · Report · Report · Report	· Yates · Franklin · Carlson · Kirby
IV. Principal's Report	· Report	· Dr. Moore
V. Community Comments		
VI. New Business · Periodic report of employment changes, as required · Ratify Statement of Intent and Bylaws associated with Northside Education Charitable Holdings Inc. (NECHI) · Appoint members to NECHI's board · Approve funds transfer	· Action	· Board
VII. Break		
VIII. Executive Session		
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.