

Agenda: Regular Meeting of the Board of Directors
Library / Atlanta Classical Academy
3260 Northside Drive Atlanta, GA 30327
January 19, 2017

The Mission of Atlanta Classical Academy is to develop graduates in mind and character through a classical, content-rich curriculum that emphasizes virtuous living, traditional learning, and civic responsibility.

The purpose of the Board of Directors is to ensure that the organization is executing its Mission and producing outcomes within parameters established by law, the Charter Agreement, and the Board's policies.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATLANTA CLASSICAL ACADEMY PLEDGE: Board Chairman Mark Carlson. I will learn the true. I will do the good. I will love the beautiful.

II. ATTENDANCE: Assurance of quorum and recognition of attendance deficiencies.

III. AGENDA & MINUTES: Adoption of the minutes of the December 15, 2016 regular meeting. Adoption of the agenda of this regular meeting.

IV. COMMUNITY COMMENTS: Parents and members of the community are invited to make comments to the Board during this section of the meeting. 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 the time limit will be enforced. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board's grievance policy. The Board and/or Administration will address written concerns in a timely manner.

V. BOARD REPORTS: Chairman's Report / Treasurer's Report, as applicable.

VI. CEO'S REPORT / PRINCIPAL'S REPORT / DEAN OF ADMINISTRATION'S REPORT

VII. CEO's Monitoring Reports: The CEO will present monitoring reports on *Policy EL #1 [Global Executive Limitations Policy]*, *Policy EL #2e [Emergency CEO Succession]*, *Policy EL #2d, EL #3d.1-10, 12-18 [Financial Condition and Activities]*, *Policy EL #3a.7 [Treatment of Families, Students & Prospective Families & Students]*, and *Ends Policy #2a.4 [Student Absenteeism]*.

VIII. NEW BUSINESS:

- a. *In accordance with EL # 3d.1, the CEO requests the permission of the Board to establish a credit card account through Atlantic Capital Bank.*
- b. *In accordance with EL3d.3, the CEO requests the Board's permission to establish a 4th bank account with Atlantic Capital Bank to serve as the "Capital Account".*

IX. SELF-EVALUATION: Cat McAfee will compare this meeting with GPP #3f.4 and #3f.5.

#3f.4. Members will respect the confidentiality appropriate to issues of a sensitive nature.

#3f.5. Members will be properly prepared for board deliberation.

X. NEXT MEETING: The next regular meeting is scheduled for Feb. 16, 2017 at 6 p.m.

XI. ADJOURNMENT