



Meeting Minutes: December 4, 2017

A special meeting of Northside Education Inc. dba Atlanta Classical Academy was held on December 4, 2017 at 6 p.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327, the Board Chair being in the chair and the Secretary being present.

In attendance: Board Chair Matthew Kirby, Dr. Lee Friedman, Scott Yates, and Cat McAfee. With all the directors in office in attendance, a quorum was established for the transaction of business.

The board unanimously approved the agenda of this meeting.

The motion is to enter executive session in accordance with O.C.G.A. § 50-14-3.b.2.

*Moved: Mr. Kirby
Second: Ms. McAfee
Vote: Unanimous approval*

At approximately 7:15 p.m., the board ended executive session and the special meeting continued.

The motion is to accept Mr. Lambert's resignation effective at the end of the 2017-2018 school year.

*Moved: Mr. Kirby
Second: Dr. Friedman
Vote: Unanimous approval*

[On December 5, 2017, Mr. Lambert confirmed that he would serve the school through its renewal efforts in the fall of 2018.]

The motion is to establish a search committee to be chaired by the board chair to manage the school leader search process, the committee to include the following members:

- *Matthew Kirby (board chair)*
- *Dr. Lee Friedman (board member)*
- *Mr. Greer (Dean of Students)*
- *Mr. Richter (Operations Director)*
- *Faculty Chairs (5): Mrs. Cousar, Mr. Holt, Mrs. Huff, Mr. Nugent, Mr. Andrew*
- *PTCA co-president and MST membes: Mrs. Harty, Mr. Santifer, Mrs. Woods, Mr. Braun, Mrs. Andrew, Ms. Faux, Mr. Schepps*
- *Mrs. Heidi Mooney (parent and search executive)*
- *Others as the chair deems appropriate*

The committee shall present actionable recommendations on process and timing no later than the board meeting on December 14, 2017.

*Moved: Mr. Kirby
Second: Mr. Yates
Vote: Unanimous approval*

The motion is to add a monthly board meeting starting in January, the agenda to include, at minimum, the school leader search, fundraising progress, accreditation, renewal, and employee engagement and retention.

*Moved: Mr. Kirby
Second: Mrs. McAfee
Vote: Unanimous approval*

Respectfully submitted,

Amanda Kresch, Board Secretary

EXECUTIVE SESSION AFFIDAVIT
(AS REQUIRED UNDER O.C.G.A. § 50-14-4(b))

The undersigned presiding Board Officer of the Atlanta Classical Academy Board of Directors, under oath, hereby states and certifies that at the Board meeting held on December 4, 2017, the following:


- 1) The Board properly entered executive session as permitted by O.C.G.A. § 50-14-3. The only matters discussed during such executive session of its meeting as allowable under O.C.G.A. § 50-14-2 and 50-14-3 were as follows:
 - () To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions;
 - () To discuss tax matters which are confidential by state law;
 - () To authorize negotiations to purchase, dispose of, or lease property;
 - () To authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
 - () To enter into a contract to purchase, dispose of or lease property, subject to approval in a subsequent public vote;
 - () To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;
 - To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action;
 - () To discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.
- 2) To the best knowledge and belief of the undersigned, no other matters than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
- 3) By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5th Amendment to the United States Constitution.
- 4) This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.

This 4 day of Dec, 2017.



PRESIDING OFFICER

SUBSCRIBED AND SWORN TO
before me this 4 day of Dec, 2017.



Notary Public
My commission expires:

