

Agenda: Regular Meeting of the Board of Directors
Library / Atlanta Classical Academy
3260 Northside Drive Atlanta, GA 30327
Regular Meeting
April 25, 2019 4 p.m.

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.

Our Vision is to be a nationally regarded K-12 classical school and serve as a local and national incubator for the growth and promotion of classical education.

The purpose of the Board of Directors is to ensure that the organization is *executing* its Mission, *pursuing* its Vision, 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 Matthew Kirby. 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 March 21, 2019 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.

First opportunity for public to comment on FY20 budget.

V. CHAIRMAN'S REPORT

- a. Report on renewal
- b. Board composition
- c. Training: EL 2.a.1-9 (Treatment of Families, Students, and Prospective Families and Students), EL 2.m (Authorizer Relationship), GPP 4.f.1-6 (Board Member's Code of Conduct).

VI. ADVANCEMENT REPORT

- a. Report from Advancement Director and Campaign Ambassadors

VII. TREASURER'S REPORT

- a. Treasurer's review of February financials
- b. Update on plans of the Audit Committee

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VIII. REPORT ON COMMUNITY AND POLITICAL ENGAGEMENT

IX. PRINCIPAL'S REPORT

- a. General
- b. Report HVAC project scheduled for summer 2019
 - i. Cash flow projection report
- c. Monitoring reports
 - i. Report on EL 2.d.1-2 (Financial Conditions and Activities)
 - ii. Report on EL 2.l.1 (Academic performance calendar)
 - i. National Latin Exam
 - iii. Report on EL 2.a.9 (Enrollment / Lottery), and report on April 18, 2019 meeting hosted by APS on the Unified Lottery.

X. CONSENT AGENDA

- a. None

XI. NEW BUSINESS

- a. *First formal read: FY20 budget*
- b. *Third read: Strategic Plan Re-fresh*
- c. *Board Training Report*

XII. LOOKING AHEAD

- Regular meeting: May 16, 2019, 5 p.m., 3260 Northside Drive, Atlanta, GA 30305

XIII. EXECUTIVE SESSION: The board and invitees will enter executive session in accordance with O.C.G.A. § 50-14-3.b.2.

- a. Discussion of employment matters with the Principal

XIV. ADJOURNMENT