

Agenda: Special Meeting of the Board of Directors
Atlanta Classical Academy
Room 2202
Peachtree Presbyterian Church
3434 Roswell Road
Atlanta, GA 30305
August 11, 2017 / 1 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.

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.

[Note: The primary purpose for scheduling this special meeting is to give the directors an opportunity to focus on board-specific matters ahead of the school year's first regular meeting.]

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 June 15, 2017 regular meeting. Adoption of the agenda of this annual 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

- a) Board success in FY18
- b) Update on turnover with the Principal and Secretary
- c) School calendar review

VII. NEW BUSINESS:

- a) Discussion on Ends policies
- b) Policy and monitoring schedule
- c) Board composition: goals and timeline
- d) Director areas of responsibility (AOR)
- e) Annual board meeting calendar

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

X. NEXT MEETING: August 17, 2017, 6 p.m., 3260 Northside Drive, Atlanta, GA 30305

XI. ADJOURNMENT