

Agenda: Academics Committee Meeting

Library: Atlanta Classical Academy
3260 Northside Drive, Atlanta, GA 30327
February 27, 2015 @ 9:30 a.m.



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Agenda Item	Action	Member(s)
I. Call to Order II. Approval of the Agenda III. Approval of the Minutes		
IV. Principal's Report · Testing Update · SPED /ESL update and March count prep · Potential additional faculty position(s) for 2015/16	· Report	· Dr. Moore
V. New Business · Second look at Committee Charter		
VI. Community Comments VII. Break VIII. Executive Session (as required) IX. Adjourn		

Notes:

Board Meeting Procedures: The Board invites and welcomes your attendance at its meetings. In order to maintain focus on business in a timely manner, the following procedures must be followed.

Community Comments: Before the beginning of the meeting, members of the community are welcomed to sign up to address the Board. Comments will be limited to 2 minutes during the allocated time of the meeting. To assure the accurate representation of the comments in the minutes and to help the board respond clearly, these comments must also be submitted in writing.

Comments of Agenda Items: If a non-board member would like to make a comment, offer information, or pose a question, they should raise a hand to indicate a desire to speak. Comments must be relevant and not reflect information about a specific student, faculty member, or a personally identifying situation. Such interjections will be recognized at the discretion of the Chairman.



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Meeting Minutes: January 23, 2014

Atlanta Classical Academy's Academic Accountability and Compliance Committee met on January 23, 2015 at 9:30 a.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327.

In attendance: Dr. Lee Friedman (committee chairman), Matthew Kirby, Morgan Hamilton, Dudley Franklin, Cat McAfee, Principal Dr. Terrence O. Moore, Assistant Principal Steve Lambert.

Motion to adopt the agenda

Moved: Matthew Kirby

Vote: Unanimous

Reports

Dr. Moore and Col. Lambert discussed the high school curriculum, testing, Student Services (special education), and faculty requirements for the following school year. The committee discussed a draft of the committee charter, the document that describes the form and function of the committee.

Community Comments

No members of the community attended.

The meeting adjourned at 10:40 a.m.

Respectfully submitted,

Dr. Lee Friedman, Committee Chair