

Agenda: Board of Directors Meeting

Library: Atlanta Classical Academy  
3260 Northside Drive, Atlanta, GA 30327  
March 19, 2015 @ 6 p.m.



**ATLANTA**  
CLASSICAL ACADEMY

Agenda Item	Action	Member(s)
I. Call to Order/Pledge of Allegiance/ Atlanta Classical Academy Pledge		· Board
II. Opening Items · Adoption of Agenda · Approval of the Minutes · Welcome & opening comments	· Vote	· Board
III. Board's Standing Committees Reports · Finance Committee · Development Committee · Academics Committee	· Report	· Yates · Franklin · Friedman
IV. Principal's Report	· Report	· Dr. Moore
V. New Business · First reading: Committee on Directors Charter · First reading: Development Committee Charter · First reading: Finance Committee Charter		
VI. Community Comments VII. Break VIII. Executive Session (as required) IX. Adjourn		

**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.