

Agenda: Board of Directors Meeting

Library: Atlanta Classical Academy
 3260 Northside Drive, Atlanta, GA 30327
 May 21, 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 · Academics Committee · Development Committee · Engagement Committee · Executive Committee · Facilities Committee · Finance Committee (report, plus second review of FY16 budget)	· Report	· Friedman · Franklin · Kirby · Carlson · Kirby · Yates
IV. Principal's Report	· Report	· Dr. Moore
V. New Business · FY16 slate of directors, officers, committee leaders · Formation of facilities and engagement committees · Committee charters approval · FY16 uniform board changes · Use/rental by others policy		
VI. Community Comments VII. Break VIII. Executive Session IX. Adjourn Mandatory Training for Members of the Board (7:30 p.m.)		

Board Meeting Procedures

The Board welcomes your attendance at its meetings. Parents and members of the community are invited to observe the meeting and to participate only during the Community Comments period. If you wish to address the board at that point, please sign up and put your questions or comments in writing so that the board can respond accurately. You may address the board for up to two (2) minutes, and we will enforce the time limit. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board's grievance policy in the Family Handbook. The Board and/or Administration will address written concerns in a timely manner.