Agenda: Executive Committee Meeting

Library: Atlanta Classical Academy 3260 Northside Drive, Atlanta, GA 30327 July 13, 2015 @ 8 a.m.



	Agenda Item	Action	Member(s)
l.	Call to Order		· Chair
II.	Opening Items Adoption of Agenda Approval of the Minutes Welcome & opening comments	· Vote	· Chair
III.	New Business Enrollment Policy Modification	· Vote	· Committee
IV.	Community Comments		
V.	Break		
VI.	Executive Session to discuss matters related to real property and human resources issues.		
VII.	Adjourn		

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, please sign up before the meeting. You may address the board for up to two (2) minutes, and we will enforce the time limit. If you would like a response from the board, please put your questions in writing so that members of the board can respond accurately. The board will not respond to questions or comments at the board/committee meeting. 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 Principal's recommend is to replace the ultimate paragraph of Section V.A. (Enrollment Policy, General) with the following language:

"The Board gives the Principal the autonomy to admit more than 54 students per grade in the event of extenuating circumstances including, but not limited to, enrolling the children of our employees and sets of multiples. The Board's policy is, however, that the principal will not increase classroom size to more than 19 students in Kindergarten and first grade and 28 students in second grade and above."