

## Meeting Minutes: July 13, 2015

The Executive Committee of Northside Education Inc. dba Atlanta Classical Academy met on July 13, 2015 at 8 a.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327.

In attendance: Mark Carlson, Matthew Kirby, Dr. Moore

Motion to adopt the agenda

Moved: Mark Carlson Vote: Unanimous

## **New Business**

The committee approved the following replacement to Section V.A. of the enrollment policy:

"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 without board approval increase student population to more than 19 students per class in Kindergarten and first grade, 28 students per class in second grade through sixth grade, and 56 students per grade in seventh and above."

Moved: Matthew Kirby Vote: Unanimous

The committee will bring the policy change to the board for ratification at the next full board meeting.

## **Community Comments**

There were no community members present.

The meeting adjourned at approx. 8:25 a.m.

Respectfully submitted by Matthew Kirby, Board Chair.