

## Agenda: Executive Committee Meeting

Library: Atlanta Classical Academy  
3260 Northside Drive, Atlanta, GA 30327  
October 15, 2015, 4:45 p.m.



*I will learn the true. I will do the good. I will love the beautiful.*

Agenda Item	Action	Member(s)
I. Call to Order		· Committee
II. Opening Items <ul style="list-style-type: none"><li>• Approve the Minutes</li><li>• Approve the Agenda</li></ul>		· Committee
III. Updates <ul style="list-style-type: none"><li>• None</li></ul>		
IV. Community Comments		
V. Executive Session <ul style="list-style-type: none"><li>• Employee performance review</li></ul>		· Committee
VI. 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 at that point, please sign up and put your questions or comments in writing so that the board can – at a later date - 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.



## **Meeting Minutes: August 11, 2015**

The Executive Committee of Northside Education Inc. dba Atlanta Classical Academy met on August 11, 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, Col. Lambert

*The committee approved the minutes of the July 13, 2015 executive committee meeting and approved the agenda of this meeting.*

## **New Business**

*At the principal's recommendation, the chair moved to add the following language to paragraph III.C. (page 24) of the Handbook/policy:*

*"Students who have 5 unexcused absences or 5 tardies at any time throughout the school year may not be permitted to:*

- *Participate in school field trips*
- *Attend school dances*
- *Receive student-of-the-quarter or honor or high honor roll awards*
- *Serve on student government*
- *Participate in extra-curricular activities and programs*
- *Participate in school sports"*

The motion was approved unanimously after debate. 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

A handwritten signature in blue ink, appearing to read "Matthew Kirby". The signature is stylized and cursive, with the first name "Matthew" and the last name "Kirby" clearly distinguishable.

Matthew Kirby, Board Chair.