

Agenda: Board of Directors Meeting

Library: Atlanta Classical Academy
 3260 Northside Drive, Atlanta, GA 30327
 October 15th, 2015 @ 6 p.m.



ATLANTA
 CLASSICAL ACADEMY

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

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 · Governance Committee	· Report · Report	· Yates · Carlson
IV. Principal's Report	· Report	· Dr. Moore
V. New Business · Ratification of employee hires and terminations · 2016-2017 calendar · FY16 budget approval	· Action	· Board
VI. Community Comments VII. Break VIII. Executive Session (as required) IX. 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: September 17, 2015

The regular monthly meeting of Northside Education Inc. dba Atlanta Classical Academy was held on September 17, 2015 at 6pm at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327, the Chairman being in the chair and Secretary being present.

In attendance: Matthew Kirby, Scott Yates, Dudley Franklin, Cat McAfee, Morgan Hamilton, Dr. Lee Friedman, Mark Carlson, Principal Dr. Moore, Assistant Principal Col. Lambert.

The board unanimously approved a motion to adopt the agenda. The board unanimously approved the minutes of the prior meeting.

Reports

The Treasurer made a report; the financial report is attached. The Treasurer presented the FY15 audit performed by Brooks, McGinnis & Company, LLC; the audit is attached. The Board Chair reported on the development and facilities committee's progress. The chair of Committee on Directors gave an update from his committee. The Principal and Assistant Principal made reports to the board related to academics and operations of the school.

Action

The board unanimously approved a motion to acknowledge and approve the FY15 financial audit performed by Brooks, McGinnis & Company, LLC.

Community Comments

There were no comments from members of the community.

Executive Session

The board unanimously approved a motion to enter Executive Session. Upon the conclusion of Executive Session, the meeting adjourned at 6:40 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Matthew Kirby". The signature is stylized and cursive, with a large initial "M" and a prominent "K".

Mr. Matthew Kirby, Board Chair



FY 2016 Monthly Financial Update for August 2015
September 17, 2015 Board Meeting

	Actuals July 2015	Actuals August 2015	Actuals Fiscal YTD 2015
REVENUES, GAINS AND OTHER SUPPORT			
QBE Local / State Funds (per pupil revenue)	\$ 8,436	499,681	508,117
CSP Federal Grant and Donations	93,712	3,761	97,473
Other Income from Operations	2,917	7,126	10,043
Total revenues, gains and other support	105,065	510,568	615,633
EXPENSES			
Instruction - Faculty Salaries & Benefits	156,053	184,146	340,199
Instruction - Classroom	6,438	9,920	16,358
School Administration - Salaries & Benefits	59,909	66,740	126,649
General & Administrative	51,981	51,118	103,099
Facilities	63,155	47,620	110,775
Total expenses	337,537	359,544	697,081
CHANGE IN UNRESTRICTED NET ASSETS	(232,473)	151,024	(81,448)
NET ASSETS:			
Beginning of period	1,160,227	927,754	1,160,227
End of period	\$ 927,754	1,078,779	1,078,779

Comments

- The first of 10 monthly QBE payments of \$496,932 for this fiscal year was received in August.
- \$2,749 was received from APS in August as behavior / attendance incentive funds.
- \$1,078,778 cash available as of August 30, 2015.

Atlanta Classical Academy

2016-2017 School Calendar

July 2016						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 2016						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 2016						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 2016						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2016						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December 2016						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January 2017						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2017						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March 2017						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April 2017						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May 2017						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June 2017						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	



Last Day Faculty/Staff



Teacher in-Service Day (no school for students)



Semester Begins/Ends



School Closed / Holidays



First/ Last Day of School



Institute Day