

## Agenda: Facilities Committee Meeting

Library: Atlanta Classical Academy  
3260 Northside Drive, Atlanta, GA 30327  
January 12, 2016 @ 9 a.m.



**ATLANTA**  
CLASSICAL ACADEMY

Agenda Item	Action	Member(s)
I. Call to Order		· Chair
II. Opening Items · Adoption of Agenda · Approval of the Minutes · Welcome & opening comments	· Vote	· Chair
III. Action · Recommend ratification of purchase and sales contract	· Report	· Kirby
IV. Community Comments		
V. 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.



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## **Facilities Committee**

### **Meeting Minutes: September 2, 2015**

The Facilities Committee meeting was held on September 2, 2015 at 9:30 a.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327.

In attendance: Matthew Kirby (committee chair), Scott Yates, Dudley Franklin, Dr. Moore, and Col. Lambert.

The minutes of the prior meeting were approved unanimously. The agenda of this meeting was approved unanimously.

The committee chair made a motion to enter executive session to discuss matters allowed by O.C.G.A. 50-14-3. The motion was unanimously approved. After returning from executive session, the meeting adjourned at 10:30 a.m.

Respectfully submitted,

Mr. Matthew Kirby, Committee Chair