

Agenda Committee on Directors Meeting

Library: Atlanta Classical Academy
3260 Northside Drive, Atlanta, GA 30327
February 19th, 2016



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		· Mark Carlson
II. Opening Items · Adoption of Agenda · Approval of the Minutes · Welcome & opening comments	· Vote	
III. New Business · Discussion of upcoming strategic planning process · Discussion of provisions of whistleblower policy and submission of policy to the full board.	· Discussion	
IV. Comments V. Adjourn		