

Agenda: Board of Directors Meeting (v2)

Library: Atlanta Classical Academy
 3260 Northside Drive Atlanta, GA 30327
 April 21, 2016 @ 6 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/Pledge of Allegiance/ Atlanta Classical Academy Pledge		· Board
II. Opening Items · Adoption of agenda · Approval of the minutes of prior · Approval of the minutes of 3/30/16 Executive Committee meeting · Welcome & opening comments	· Vote	· Board
III. Community Comments		
IV. Board's Standing Committees Reports · Finance Committee · Development Committee · Governance Committee · Facilities Committee	· Report · Report · Report · Report	· Yates · Franklin · Carlson · Kirby
V. Principal's Report	· Report	· Dr. Moore
VI. New Business · Motion to ratify contracts related to the construction project and the acquisition of modular classrooms. · Motion to approve the purchase of science lab materials related to the modular expansion. · Motion to establish an ad hoc committee to review enrollment policies. · Motion to approve the Gift Acceptance Policy as presented by the Development Committee.	· Action	· Board
VII. Break		
VIII. Executive Session		
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 respond accurately at a later date. 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.