

Agenda: Board of Directors Meeting

Atlanta Classical Academy / Library
3260 Northside Drive Atlanta, GA 30327
June 16, 2016 @ 6 p.m.



The Mission of Atlanta Classical Academy to develop graduates in mind and character through a classical, content-rich curriculum that emphasizes virtuous living, traditional learning, and civic responsibility.

The purpose of the Board of Directors is to ensure that the Principal is executing the Mission and producing outcomes within parameters established by law, the Charter Agreement, and the Board's policies.

Agenda Item (V2, amended 6/15/16)	Action	Member(s)
I. Call to Order/Pledge of Allegiance/ Atlanta Classical Academy Pledge I will learn the true. I will do the good. I will love the beautiful.		<ul style="list-style-type: none"> · Board
II. Opening Items <ul style="list-style-type: none"> · Adoption of agenda · Approval of the minutes of prior meeting · Welcome & opening comments 	<ul style="list-style-type: none"> · Vote 	<ul style="list-style-type: none"> · Board
III. Community Comments Parents and members of the community are invited to make comments to the Board during this section of the meeting. 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 the time limit will be enforced. 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.		
IV. Officer and Committee Reports <ul style="list-style-type: none"> · Chairman's report · Finance Committee · Development Committee · Facilities Committee · Engagement Committee · Enrollment Committee (Ad hoc) 	<ul style="list-style-type: none"> · Report · Report · Report · Report · Report 	<ul style="list-style-type: none"> · Kirby · Yates · Franklin · Kirby · Kirby · McAfee
V. Principals' Report	<ul style="list-style-type: none"> · Report 	<ul style="list-style-type: none"> · Moore
VI. New Business <ul style="list-style-type: none"> · Motion to approve / ratify purchases in accordance with Financial Policy, as required · Motion to approve Periodic Report of Employee Changes, as required · Motion to approve FY17 Budget · Motion to authorize Chairman to enter loan agreement related to acquisition of modular buildings 	<ul style="list-style-type: none"> · Action 	<ul style="list-style-type: none"> · Board
VII. Break		
VIII. Executive Session (as required)		
IX. Adjourn		