

## Agenda: Board of Directors Meeting

Atlanta Classical Academy / Library  
3260 Northside Drive Atlanta, GA 30327  
August 18, 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	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"> <li>· Board</li> </ul>
II. Opening Items <ul style="list-style-type: none"> <li>· Adoption of agenda</li> <li>· Approval of the minutes of July 19, 2016 meeting</li> <li>· Welcome &amp; opening comments</li> </ul>	<ul style="list-style-type: none"> <li>· Vote</li> </ul>	<ul style="list-style-type: none"> <li>· Board</li> </ul>
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. Professional guest <ul style="list-style-type: none"> <li>· <i>John Miller, Sterling Risk Advisors</i></li> </ul>		
V. Officer and Committee Reports <ul style="list-style-type: none"> <li>· Chairman's report</li> <li>· Development Committee</li> <li>· Engagement Committee</li> <li>· Enrollment Committee (Ad hoc)</li> <li>· Finance Committee</li> <li>· Governance/Committee on Directors</li> </ul>	<ul style="list-style-type: none"> <li>· Report</li> <li>· Report</li> <li>· Report</li> <li>· Report</li> <li>· Report</li> <li>· Report</li> </ul>	<ul style="list-style-type: none"> <li>· Kirby</li> <li>· Franklin</li> <li>· Kirby</li> <li>· McAfee</li> <li>· Yates</li> <li>· Carlson</li> </ul>
VI. Principal's Report	<ul style="list-style-type: none"> <li>·</li> </ul>	<ul style="list-style-type: none"> <li>·</li> </ul>
VII. New Business <ul style="list-style-type: none"> <li>· Motion to approve / ratify purchases in accordance with Financial Policy, as required                             <ul style="list-style-type: none"> <li>▪ Greenway Strategic Management</li> </ul> </li> <li>·</li> </ul>	<ul style="list-style-type: none"> <li>· Action</li> </ul>	<ul style="list-style-type: none"> <li>· Board</li> </ul>
VIII. Break		
IX. Executive Session (as required)		
X. Adjourn		