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**Special Meeting Minutes: October 20, 2016** 

A special meeting of Northside Education Inc. dba Atlanta Classical Academy was held on October 20, 2016 at 6 p.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327, the Chairman being in the chair and Secretary being absent.

In attendance: Matthew Kirby, Scott Yates, Cat McAfee (by phone), Dr. Lee Friedman and Mark Carlson, Dr. Moore and Col. Lambert.

The board developed a Monitoring Calendar related to its Policy Governance Executive Limitations policies. The calendar will be presented in the agenda of the October 27, 2016 regular meeting and proposed for approval at that meeting.

The meeting adjourned at approximately 8:15 p.m.

Respectfully submitted,

Mr. Matthew Kirby, Board Chairman