

Agenda: Special Meeting of the Board of Directors
Library / Atlanta Classical Academy
3260 Northside Drive Atlanta, GA 30327
November 14, 2016

The Mission of Atlanta Classical Academy is 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 organization is executing its Mission and producing outcomes within parameters established by law, the Charter Agreement, and the Board's policies.

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATLANTA CLASSICAL ACADEMY PLEDGE: Board Chairman Matthew Kirby. I will learn the true. I will do the good. I will love the beautiful.

II. ATTENDANCE: Assurance of quorum and recognition of attendance deficiencies.

III. ADOPTION OF AGENDA

IV. NEW BUSINESS:

The motion is to approve the 2015 tax return (Form 990).

V. ENDS: Ends policies stipulate collectively the *outcomes and benefits* for which our school exists, the *recipients* of those benefits, and the *relative cost* of attaining them.

The Chairman will lead the Board and Principals through a discussion with the following objectives:

- a. Develop the global Ends statement*
- b. Establish a framework for level 2 Ends policies*
- c. Place authorizer-mandated Ends requirements into the framework*
- d. Schedule the monitoring of authorizer mandated Ends requirements*
- e. Discuss additional board priorities and map them to proper place in PG policies*

X. NEXT MEETING: The next regular meeting is November 17, 2016 at 6 p.m. Monitoring reports include Policy EL #2b and below (Treatment of Employees) and #2j (Integrity of Instructional Program). The board will meet for training on "Strategic Planning" on Saturday, November 19th from 8:30 a.m. – 3 p.m. at school.

XI. EXECUTIVE SESSION:

The motion is to enter executive session in accordance with O.C.G.A. § 50-14-3.b.2, to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.

XIV. ADJOURNMENT