Agenda: Special Meeting of the Board of Directors Library / Atlanta Classical Academy 3260 Northside Drive Atlanta, GA 30327 November 19, 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. TRAINING – STRATEGIC PLANNING: A discussion on strategic planning led by Greenway Strategic Management, a GADOE-approved trainer.

V. NEXT MEETING: The next regular meeting is December 15, 2016 at 6 p.m.

XI. ADJOURNMENT