



## **Meeting Minutes: December 15, 2016**

The regular monthly meeting of Northside Education Inc. dba Atlanta Classical Academy was held on December 15, 2016 at 6 p.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327, the Chairman being in the chair and the Secretary being present.

In attendance: Matthew Kirby, Morgan Hamilton, Mark Carlson, Lee Friedman, Cat McAfee, Principal Dr. Terrence O. Moore, Assistant Principal Steve Lambert.

Scott Yates dialed in via telephone.

*The board unanimously approved motions to adopt the minutes of the November 17, 2016. The board unanimously approved the agenda of this regular meeting.*

## **Community Comments**

There were no community comments.

## **Principal's Report & Board Response**

Mr. Kirby updated the board on issues related to development and athletics. Dr. Moore reported on topics related to academics including scheduling, being in compliance in regards to special education and a new website for college admissions. Mr. Lambert reported on structural projects around campus.

## **Ends**

*The motion is to approve the "Authorizer Requirements" section of the boards Ends policies.*

Moved: Mr. Carlson  
Second: Ms. McAfee  
Vote: Unanimous

**New Business:**

*The motion is to replace and review EL #2c, #3c, #2d, #3d, #2f, #3f with attached revisions.*

Moved: Mr. Carlson  
Second: Ms. McAfee  
Vote: Unanimous

**Board Self Evaluation**

Ms. Hamilton orally evaluated the board's performance with regard to GPP #2 d.

**Executive Session**

There was no need to enter executive session.

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Mr. Mark A. B. Carlson, Board Chairman