

Agenda: Regular Meeting of the Board of Directors  
Library / Atlanta Classical Academy  
3260 Northside Drive Atlanta, GA 30327  
February 13, 2017

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.

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I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATLANTA CLASSICAL ACADEMY PLEDGE: Board Chairman Mark Carlson. 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. AGENDA & MINUTES: Adoption of the agenda of this special meeting.

IV. 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. The Board and/or Administration will address written concerns in a timely manner.

V. CEO REPORT: The CEO will present a proposal to be considered by the board on matters related to school leadership and succession plans.

V. EXECUTIVE SESSION: The CEO and board will enter executive session in accordance with O.C.G.A. § 50-14-3.b.2 which permits the board to meet in executive session 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".

X. NEXT MEETING: The next regular meeting is scheduled for Thursday, Feb. 16, 2017 at 6 p.m.

XI. ADJOURNMENT