



## **Meeting Minutes: February 13, 2017**

A special meeting of Northside Education Inc. dba Atlanta Classical Academy was held on February 13, 2017 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: Mark Carlson, Morgan Hamilton, Dr. Lee Friedman, Scott Yates, Dudley Franklin, CEO Matthew Kirby, Dr. Moore (Principal), and Mr. Lambert (Asst. Principal). With a majority of the directors in office in attendance, a quorum was established for the transaction of business.

### **COMMUNITY COMMENTS**

The board heard comments from members of the community.

### **CEO REPORT**

The Principal endorsed the notion of making Mr. Lambert the school leader beginning in the 2017-2018 school year.

The CEO reported that it is his intention to appoint Mr. Lambert to the position of Principal at the end of the semester pursuant to a smooth and efficient transition of roles and responsibilities from Dr. Moore to Mr. Lambert. The CEO asked the board to endorse this plan of action.

### **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. (7:30 p.m.)*

Moved: Mark Carlson  
Second: Ms. Hamilton  
Vote: Unanimous

### **REGULAR MEETING CONTINUES**

At 10:06 p.m., the board and CEO returned from executive session, and the regular meeting continued.

*The motion is to invite Mr. Lambert to present his vision for the school at the February 16, 017*

*regular meeting.*

Moved: Mr. Carlson  
Second: Mr. Yates  
Vote: Unanimous

# # # #

The meeting adjourned at 10:15 p.m.

Respectfully submitted,


Mr. Mark A. B. Carlson, Board Chairman

EXECUTIVE SESSION AFFIDAVIT  
(AS REQUIRED UNDER O.C.G.A. § 50-14-4(b))

The undersigned presiding Board Officer of the Atlanta Classical Academy Board of Directors, under oath, hereby states and certifies that at the Board meeting held on February 13, 2017, the following:

- 1) The Board properly entered executive session as permitted by O.C.G.A. § 50-14-3. The only matters discussed during such executive session of its meeting as allowable under O.C.G.A. § 50-14-2 and 50-14-3 were as follows:
  - ( ) To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions;
  - ( ) To discuss tax matters which are confidential by state law;
  - ( ) To authorize negotiations to purchase, dispose of, or lease property;
  - ( ) To authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
  - ( ) To enter into a contract to purchase, dispose of or lease property, subject to approval in a subsequent public vote;
  - ( ) To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;
  - (X) To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action;
  - ( ) To discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.
- 2) To the best knowledge and belief of the undersigned, no other matters than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
- 3) By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5th Amendment to the United States Constitution.
- 4) This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.

This 14th day of March, 2017.

  
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PRESIDING OFFICER  
Mark A. B. Carlson

SUBSCRIBED AND SWORN TO  
before me this 14 day of March, 2017.

  
\_\_\_\_\_  
Notary Public

My commission expires:

