

Agenda: Regular Meeting of the Board of Directors
Library / Atlanta Classical Academy
3260 Northside Drive Atlanta, GA 30327
March 16, 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.

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 minutes of the February 13th, 2017 special meeting and the February 16th, 2017 regular meeting. Adoption of the agenda of this regular 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. BOARD REPORTS: Chairman's Report / Treasurer's Report

VI. CEO'S REPORT / PRINCIPAL'S REPORT / DEAN OF ADMINISTRATION'S REPORT: The CEO or his designee(s) will present the following monitoring reports, as required by Board Policy:

Monthly reports: 1.a.4 (Student attendance/authorizer requirement), 2.d.1-2 (Financial Condition and Activity/Board Policy)

Periodic reports: 1.a.9-10, 1.b.1-3, 5 (Confirmation of student testing)

VII. REQUIRED APPROVALS: None.

VIII. NEW BUSINESS:

- a. *Discussion of Board leadership, recruitment, composition, and membership.*
- b. *Discussion of the school's organizational documents and potential modifications to its bylaws and Board policies. A copy of the proposed Third Amended and Restated Bylaws was provided to the Board in compliance with Section 9 of the current bylaws.*
- c. *Discussion of potential policies affirming the Board's view of the inherent value of diversity in race, gender, ethnicity, cultural background and other viewpoints – and the value of such diversity to the Board, the school's authorizers, and the larger community.*

IX. SELF-EVALUATION: Lee Friedman will assess the Board's ongoing compliance with GPP #3e1.

- a. *GPP #3e1 states: "Members must demonstrate loyalty to the ownership, unconflicted by*

Agenda: Regular Meeting of the Board of Directors
Library / Atlanta Classical Academy
3260 Northside Drive Atlanta, GA 30327
March 16, 2017

loyalties to staff, other organizations, or any personal interest such as board members with children in the school or spouses employed by the school."

X. NEXT MEETING: The next regular meeting is scheduled for April 20th, 2017 at 6 p.m.

XI. ADJOURNMENT