

Agenda: Regular Meeting of the Board of Directors  
Library / Atlanta Classical Academy  
3260 Northside Drive Atlanta, GA 30327  
April 20, 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 minutes of the March 16th, 2017 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 monitoring reports this month

- a. Ends Policy #1.a.4: *Authorization Requirements related to attendance (see dashboard)*
- b. *Policy EL #2.a.1-7: Treatment of families, students and prospect family and students*
- c. *Policy EL #3.d.1-18: Financial Conditions and activities*

VII. REQUIRED APPROVALS: None.

VIII. NEW BUSINESS:

- a. Motion to approve an amendment to the policy naming convention used in the Board's Policy Governance policies.
- b. First reading of the proposed 2017-2018 budget.
- c. First reading of proposal related to Board's audit committee.
- d. A discussion of possible use of employment contracts for Principal/CEO and other employees.
- e. A discussion of Principal/CEO transition and timing for the appointment of Mr. Lambert as Principal and CEO.

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- f. A discussion of school's fundraising approach and the possible revitalization of Northside Education Charitable Holdings, Inc. dba Atlanta Classical Academy Foundation.

IX. SELF-EVALUATION:

- a. *Policy GP #2h: Cost of Governance: Because poor governance costs more than learning to govern well, the board will invest in its governance capacity.* Reviewed by Mr. Carlson.

X. NEXT MEETING: The next regular meeting is scheduled for May 18th, 2017 at 6 p.m.

XI. ADJOURNMENT