

Agenda: Regular Meeting of the Board of Directors
Library / Atlanta Classical Academy
3260 Northside Drive Atlanta, GA 30327
May 18, 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 April 20, 2017 special meeting and the April 20, 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

- a. State of Student Services
- b. Accreditation, CCRPI, Beat the Odds
- c. GA Milestones EOG tests (3-8) and EOC tests (9-10): tests administered
- d. AP examinations scheduled: AP Biology
- e. Petty cash account defunct
- f. ACCESS: results in this week
- g. National Latin Exam results
- h. ITBS results

VII. REQUIRED APPROVALS/POLICY REPORTS:

- 1. Ends Policy #1.a.4: Authorizer requirements (i.e., attendance / dashboard)
- 2. Policy EL #2.c and #2.c.1-8: Financial Planning and Budgeting

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3. Policy EL #2.d.1-2: Financial Conditions and Activities
4. Policy EL 2.i: Ends Focus on Grants and Contracts

VIII. NEW BUSINESS:

- a. Review of the proposed strategic planning framework developed by the Board and the incoming Principal with the assistance of Greenway Strategy Management and completed during the Special Meeting of the Board on April 20, 2017.
- b. Second reading of the proposed 2017-2018 budget (first reviewed at the Regular Meeting of the Board on April 20, 2017).
- c. Second reading of policy proposal related to Board's audit committee (first reviewed at the Regular Meeting of the Board on April 20, 2017).
- d. Second discussion of school's fundraising approach and the possible revitalization of Northside Education Charitable Holdings Inc. dba Atlanta Classical Academy Foundation (first discussed at the Regular Meeting of the Board on April 20, 2017).
- e. Discussion of facilities and proposed three-year facilities plan.
- f. Review and consideration of proposed letter agreement with Brooks, McGinnis & Company, LLC, certified public accountants, for auditing and other services for the fiscal year ending June 30, 2017.IX.

IX. SELF-EVALUATION: To be reviewed by Mr. Yates.

Policy GP #4.f4 and #4.f.5: Board Member's Code of Conduct

4. *Members will respect the confidentiality appropriate to issues of a sensitive nature.*
5. *Members will be properly prepared for board deliberation.*

X. NEXT MEETING: The next regular meeting (which will be the Board's annual meeting) is scheduled for June 15, 2017 at 6 p.m.

XI. ADJOURNMENT