

Agenda: Regular Meeting of the Board of Directors  
Library / Atlanta Classical Academy  
3260 Northside Drive Atlanta, GA 30327  
Special Meeting  
December 22, 2017 8 a.m.

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.

Our Vision is to be a nationally regarded K-12 classical school and serve as a local and national incubator for the growth and promotion of classical education.

The purpose of the Board of Directors is to ensure that the organization is *executing* its Mission, *pursuing* its Vision, 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 Matthew Kirby. 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. NEW BUSINESS:

- a. Search committee update, search firm contract review
- b. Fundraising update
- c. Discussion of board composition
- d. Receipt of accreditation documents from the Principal

V. EXECUTIVE SESSION: The board and invitees will enter executive session in accordance with O.C.G.A. § 50-14-3.b.2.

VI. LOOKING AHEAD

- a. Meetings of the board
  - Next regular meeting: January 18, 2017, 6 p.m., 3260 Northside Drive, Atlanta, GA 30305
  - Hillsdale BCSI visit around February board meeting
- b. Board training and other meetings
  - Board Training: January 8, 2018 (6-hours)
  - Accreditation visit scheduled January 10-11

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c. Monitoring calendar review

- Ends 1.a.1 (Student Academic Achievement) deferred to January
- EL 2.k.1 deferred to Jan/Feb
- 4.d.1, 4.d.2 not performed as scheduled.
- 4.i.2-3 not performed as scheduled

VII. ADJOURNMENT