



Meeting Minutes: December 22, 2017

A special meeting of Northside Education Inc. dba Atlanta Classical Academy was held on December 22, 2017 at 8 a.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327, the Board Chair being in the chair and the Secretary being present.

In attendance: Board Chair Matthew Kirby, Dr. Lee Friedman, Scott Yates, Cat McAfee, Amanda Kresch and Principal Steve Lambert. With the majority of the directors in office in attendance, a quorum was established for the transaction of business.

The motion is to approve the agenda for the December 22, 2017 meeting.

Moved: Mr. Kirby
Second: Ms. McAfee
Vote: Unanimous approval

Search committee update

- a. Ms. Mooney, Search Committee Co-Chair, contacted five firms and three submitted proposals: Carney Sandoe, Educators Collaborative, and Wickenden Associates. Fees range from \$35,000 to \$60,000. The firm proposing the highest price was not able to deliver by a July deadline. The firm with the lowest price appeared not to have adequate direct experience. The third firm, Carney Sandoe, has worked for several local private schools including Westminster, Lovett, and Holy Innocents. This firm has done 130 charter school searches, including three recent classical charter school searches. The Search Committee Co-Chair recommended contracting with Carney Sandoe.

The motion is to proceed with a third-party search firm rather than in-house search firm.

Moved: Mr. Kirby
Second: Ms. McAfee
Vote: Unanimous approval

The motion is to authorize the Board Chairman as head of the Search Committee to retain Carney Sandoe subject to final review of contracts and reference checks, the contract cost not to exceed \$50,000.00 plus reasonable expenses.

Moved: Mr. Kirby
Second: Ms. McAfee
Vote: Unanimous approval

Fundraising update

- a. The Chairman gave an update on fundraising strategy and made the following motion:

The motion is to confirm that the school leader is responsible for allocating pledges and gifts to the general and capital funds, and for otherwise adhering to Board Policy and the Principal's Financial and Gift Acceptance Policies.

Moved: Mr. Kirby
Second: Mr. Yates
Vote: Unanimous approval

- b. *The motion is to receive two documents related to accreditation: School Improvement Plan and School Quality Factors.*

Moved: Mr. Kirby
Second: Ms. McAfee
Vote: Unanimous approval

Strategic update

- a. Board Chairman has been invited three times to meet with the executives of a local redevelopment authority. Their team visited Atlanta Classical on Friday, December 8. This week, he was presented with a very high-quality land plan in their community that includes space for a K-12 school. The local redevelopment authority is seeking a local charter school operator to support its redevelopment efforts. *There is and has been no discussion of moving Atlanta Classical Academy.* What has been discussed is the possibility of creating a second campus or school to serve students and families in another community in Atlanta. The Chairman will bring updates to the board as details develop.

Executive Session

At approximately 9:40 a.m. the Chair made the following motion:

The motion is for the board to break for 5 minutes, then enter executive session in accordance with O.C.G.A. 50-14-3.b.2.

Moved: Mr. Kirby
Second: Mr. Yates
Vote: Unanimous approval

At approximately 10:00 a.m., the board returned from executive session, and the Chair adjourned the meeting.

Respectfully submitted,

Amanda Kresch, Board Secretary

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 December 22, 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;
 - 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 22 day of Dec, 2017.

R

[Signature]

PRESIDING OFFICER

SUBSCRIBED AND SWORN TO
before me this 22 day of Dec, 2017.

[Signature]

Notary Public

My commission expires: 8/23/2020





December 27, 2017

Customer Account # 7264
Atlanta Classical Academy
3260 Northside Drive
Atlanta, GA 30305

Ad Number # 283716 Account # 7264

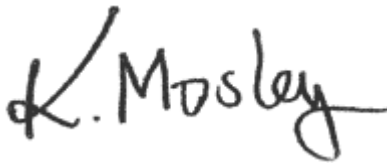
PUBLISHER'S AFFIDAVIT

STATE OF GEORGIA
COUNTY OF FULTON
Re: 283716

Before me, the undersigned, a Notary Public, this day personally came Brenda Hammet who, being duly sworn, according to law, says she is an agent of ALM Media, LLC., publishers of the **Daily Report**, the official newspaper published in Atlanta, GA, in said county and state, and that the publication, of which the annexed is a true copy, was published in said newspaper as provided by law on the following dates : 12/27/2017



Brenda Hammet



K Mosley
NOTARY PUBLIC - GEORGIA
DeKalb County
My Commission Expires 2-3-18

Kaweemah Mosley - Notary Public

Subscribed and sworn to before me this 27th day of December, 2017

Ad Number # 283716 Account # 7264

The board of directors of Atlanta Classical Academy will hold a special meeting on Friday, December 22, 2017 at 8 a.m. at 3260 Northside Drive, NW, Atlanta, GA 30305 in Fulton County.