



Meeting Minutes: April 26, 2018

A special meeting of Northside Education Inc. dba Atlanta Classical Academy was held on April 26, 2018 at 5 p.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327, the Board Chair being in the chair.

In attendance: Board Chair Matthew Kirby and Dr. Lee Friedman, Scott Yates called in, and Cat McAfee dialed in at 5:20 p.m., then arrived in person at 5:30 p.m., prior to any board action. With the majority of the directors in office in attendance, a quorum was established for the transaction of business.

The board unanimously approved the agenda of this April 26, 2018 special meeting.

Chairman's Report

The Chair shared introductory remarks related to the search and the deliberation proceedings, and reported that Mrs. Kresch has resigned from the Board.

Community Comments

Several employees addressed the board on the topic of the principal search.

Executive Session

At approximately 5:30, 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: Ms. McAfee
Vote: Unanimous approval

In executive session, the board heard candidate-specific feedback from its 18-member Search Advisory Group following the visits of the two finalists on April 23rd and 24th. The board then excused the member of the Search Advisory Group. At approximately 8:20 p.m., the board returned from executive session.

The motion is to offer Mr. Chris Knowles the position of Principal / Chief Executive Officer as defined in Section 5.11 of the bylaws, effective July 1, 2018, and subject to the board policies, the charter agreement, and other terms of employment to be negotiated by the Chair and ratified by the board prior to executing the employment agreement.

Moved: Mr. Kirby

Second: Dr. Friedman
Vote: Unanimous approval

At 8:25, the Chair adjourned the meeting.

Respectfully submitted,

Matthew Kirby, Board Chair