

Agenda: Regular Meeting of the Board of Directors
Library / Atlanta Classical Academy
3260 Northside Drive Atlanta, GA 30327
Regular Meeting
August 16, 2018 6 p.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.

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 minutes of the June 13, 2018 regular meeting. Adoption of the agenda of this 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. CHAIRMAN'S WELCOME & TRAINING

- a. Welcome
- b. Training: Governance Process Policies 4.0, 4.a.1-7 (Governing Style)

VI. TREASURER'S REPORT

- a. Treasurer's review of June and July financials

VII. PRINCIPAL'S REPORT

- a. General
- b. Monitoring reports
 - i. EL 2.d.1-2 (Financial Conditions and Activities/Monthly)
- c. Slate of employees

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VIII. NEW BUSINESS

- a. Safety and emergency operations plan
- b. Renewal discussion
 - i. Application update from the Chair and GSCA Executive VP Elisa Falco
 - ii. Weighted lottery discussion with attorney Rob Fortson
 - iii. Discuss GADOE Governing board roles and responsibilities chart
 - iv. Training plan
 - v. Resolution for the approval of renewal applications proceedings
 - vi. Authorize Chairman to execute Statement of Assurances
 - vii. Confirmation of conflict of interest policies, code of ethics policies, COI forms
- c. Discussion: re-framing the annual governance calendar
- d. Bank account signers
- e. Grant application
- f. Fundraising report

IX. LOOKING AHEAD

- a. Meetings of the board
 - Regular meeting: September 20, 2018, 6 p.m., 3260 Northside Drive, Atlanta, GA 30305
- b. FY19 board meeting calendar
 - New member orientation
 - Regular meetings
 - Special meetings

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

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- a. Discussion of employment matters with the Principal

XI. ADJOURNMENT