

Agenda: Regular Meeting of the Board of Directors  
Library / Atlanta Classical Academy  
3260 Northside Drive Atlanta, GA 30327  
Regular Meeting  
October 18, 2018 5 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.

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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 minutes of the September 20, 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. SPECIAL GUEST: Ms. Gayle Burnett, Director, Office of Innovation, Atlanta Public Schools. A conversation on the district's plans to unify charter school lottery processes.

VI. CHAIRMAN'S REPORT

- a. Report on renewal
- b. Training: Ends policy 1.0, GPP 4.c, 4.c.1-2, 4.d

VII. ADVANCEMENT REPORT

- a. Report from Advancement Director and Campaign Ambassadors

VIII. TREASURER'S REPORT

- a. Treasurer's review of September financials
- b. Report on variances between FY18 amended budget and actual FY18 end of year reports (directed by board vote at September meeting).

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- c. Treasurer's recommendation regarding cash in the charter fund (directed by board vote at September meeting).
- d. Brief on Governance Process Policies 4.i, 4.i.1-4 (role of audit committee). Purpose is to familiarize the team with the form and function of the audit committee, to discuss plans to round out the team and to identify the next steps for the committee.
- e. Discussion of Executive Limitations policy 2.d.3-17 (quarterly financials). The purpose is to set the finance team on course to make routine monthly and quarterly reports in accordance with policy.

IX. PRINCIPAL'S REPORT

- a. General
- b. Monitoring reports
  - i. EL 2.a.7 (Treatment of Students / Special Education)
  - ii. EL 2.d.1-2 (Financial Conditions and Activities/Monthly)
  - iii. EL 2.l.1.1 (Academic dashboard: testing & compliance)
  - iv. Motion to delay monitoring reports on EL 2.d.3-17 (quarterly financials), 2.b and below (treatment of employees), and 2.g and below (compensation).

X. CONSENT AGENDA

- a. None

XI. NEW BUSINESS

- a. Diversity Task Force: discussion on EL 2.a.8 (diversity); motion to schedule the monitoring of this policy; motion to develop an annual training calendar.
- b. Discussion on community and political engagement. The purpose is to formalize plans ensure the school is represented at key events.

XII. LOOKING AHEAD

- Regular meeting: November 15, 2018, 6 p.m., 3260 Northside Drive, Atlanta, GA 30305

XIII. 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

XIV. ADJOURNMENT