

Agenda: Regular Meeting of the Board of Directors
Library / Atlanta Classical Academy
3260 Northside Drive Atlanta, GA 30327
Regular Meeting
December 19, 2018 3 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 November 15, 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 REPORT

- a. Report on renewal, etc.
- b. Training: Governance Process Policies 4.d.1, 4.d.2, 4.e, 4.i.2, 4.i.3

VI. ADVANCEMENT REPORT

- a. Report from Advancement Director and Campaign Ambassadors

VII. TREASURER'S REPORT

- a. Treasurer's review of November financials
- b. Report on audit committee meeting with Principal; recommendations on streamlining the activities required of the principal, in particular those enumerated in 4.i, 4.i.1-4, and 2.d.3-17.

VIII. REPORT ON COMMUNITY AND POLITICAL ENGAGEMENT

IX. PRINCIPAL'S REPORT

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- a. General
- b. Diversity Task Force: annual training plan
- c. Monitoring reports
 - i. Monthly
 - i. EL 2.d.1-2 (Financial Conditions and Activities)
 - ii. EL 2.l.1.1 (Academic performance calendar): CCRPI
 - ii. Periodic
 - i. EL 2.b, 2.b1-4 (Treatment of Employees) (deferred from Oct)
 - ii. EL 2.g, 2.g.1-4 (Comp & Benefits) (deferred from Oct)
 - iii. EL 2.d.3-17 (Financial Conditions and Activities/Quarterly) (deferred from Aug, Oct)
 - iv. EL 2.l.1 (Charter requirements: academic) (deferred from Nov)
 - v. EL 2.j (Integrity of Curriculum) (deferred from Nov)

X. CONSENT AGENDA

- a. *Motion is to approve the IRS Form 990 and authorize the Chair to file the same.*
- b. *Motion is to ratify the CHARTER SCHOOL FUNDING AGREEMENT with the Atlanta Independent School System, as required by APS on November 26, 2018 as a condition for advancing the school's renewal application to GADOE.*

XI. NEW BUSINESS

- a. Motion to approve policy/handbook changes:
 - a. Tribunal process
 - b. Admissions/enrollment
 - c. Student conduct
 - d. Financial policies (streamline 4.i, 4.i.1-4, and 2.d.3-17)
 - e. Credit card holder and credit limits

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XII. LOOKING AHEAD

- GADOE renewal interview: TBD (Jan 7 – 19, 2019)
- Regular meeting: January 17, 2019, 5 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.

- a. Discussion of employment matters with the Principal

XIV. ADJOURNMENT