

Agenda: Regular Meeting of the Board of Directors
Library / Atlanta Classical Academy
3260 Northside Drive Atlanta, GA 30327
Regular Meeting
January 17, 2019 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.

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 December 19, 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
- b. Board composition
- c. Training: BMB 3.d, 3.d.1-5 Monitoring the Principal's Performance
- d. The next 100 days

VI. ADVANCEMENT REPORT

- a. Report from Advancement Director and Campaign Ambassadors

VII. TREASURER'S REPORT

- a. Treasurer's review of November & December financials

VIII. REPORT ON COMMUNITY AND POLITICAL ENGAGEMENT

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IX. PRINCIPAL'S REPORT

- a. General
- b. Monitoring reports

The motion is to suspend indefinitely the monitoring of Executive Limitations policies, except those related to academics (EL 2.l.1.1), monthly financials (EL 2.d.1-2), and budgeting (EL 2.c and below), pursuant to the board's strategic plan re-fresh (scheduled for February 4, 2019) and a review of policies that include (but are not limited to):

- *Academic performance and special education*
 - *Recruiting, enrollment, discipline, and retention*
 - *Hiring practices*
 - *Financial analysis and fundraising*
- i. Report on EL 2.d.1-2 (Financial Conditions and Activities)
 - ii. Report on EL 2.l.1.1 (Academic performance calendar): CCRPI

X. CONSENT AGENDA

- a. None

XI. NEW BUSINESS

- a. *Motion to modify policy as such:*
 - *Move EL 2.d.3-17 items to GPP 4.i.3, have audit committee inspect these semi-annually in December and June.*
 - *Change GPP 4.i.4: have audit committee inspect these semi-annually in December and June.*
- b. *Motion to direct the audit committee to develop templates for inspections called for in GPP 4.i and below no later than May 1, 2019, ahead of inspections to be conducted in June 2019.*
- c. *Motion to approve the following policy/handbook changes:*
 - a. *Family handbook changes (refer to draft handbook)*
 - i. *Numbered policies, plus edits to the following*
 - ii. *2.5 Academics: textbooks and supplies*
 - iii. *3.2 Tardiness*
 - iv. *3.3 Absences*
 - v. *3.4.6 Suspension and expulsion*

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- vi. *3.4.9 Uniforms and grooming*
 - vii. *3.5 Bus policy*
 - viii. *3.8.2 Potentially harmful substances*
 - ix. *3.8.9 Head lice*
 - x. *3.8.10 Self harm*
 - xi. *Appendix 6: establish placeholder for tribunal process (detailed tribunal procedures forthcoming)*
- b. *Financial policies and procedures*
- i. *Change to Credit Card holder and credit limit policy*
- c. *Motion is to require the Principal to report monthly on the school's progress of achieving compliance on charter-mandated metrics (presently CCRPI and BTO indices), including analysis and plans for increased performance in the component parts thereto.*

XII. LOOKING AHEAD

- Board retreat: February 4, 2019 (offsite)
- Regular meeting: February 21, 2019, 5 p.m., 3260 Northside Drive, Atlanta, GA 30305
- GADOE Board Meeting for final renewal vote: February 20/21 or March 27/28

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