

Agenda: Regular Meeting of the Board of Directors
Library / Atlanta Classical Academy
3260 Northside Drive Atlanta, GA 30327
Annual Meeting
June 12, 2019 4 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. MISSION / VISION / PURPOSE OF THE BOARD

IV. AGENDA & MINUTES: Adoption of the minutes of the June 7, 2019 special meeting. Adoption of the agenda of this regular meeting.

V. 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.

Third opportunity for public to comment on FY20 budget.

VI. CHAIRMAN'S REPORT

- a. Report on renewal
- b. BoardDocs will go live in July 2019
- c. Discussion on FY20 board orientation, board training, and meeting calendar

VII. ADVANCEMENT REPORT

- a. Report from Advancement Director included in Dashboard

VIII. TREASURER'S REPORT

- a. Treasurer's review of April and May financials

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- b. Audit Committee work scheduled for June/July 2019

IX. REPORT ON COMMUNITY AND POLITICAL ENGAGEMENT

X. PRINCIPAL'S REPORT

- a. General
- b. Monitoring reports
 - i. Dashboard report
 - ii. Report on EL 2.I.1 (Academic performance calendar)
 - i. PSAT 8/9, 10, SAT
 - ii. ACCESS
 - iii. GKIDS
 - iv. National Latin Exam
 - v. School Improvement Plan

XI. CONSENT AGENDA

- a. *Motion to receive the Principal's dashboard report which includes enrollment figures and a summary of activities in the Students Services department (Special Education, EL program, and 504s).*
- b. *Motion to receive the Principal's academic reports.*
- c. *Motion to approve the contract with auditor, and authorize Principal to enter the same.*

XII. UNFINISHED BUSINESS

- a. *Motion to amend policy re: sharing of student information*

XIII. NEW BUSINESS

- a. *Motion to amend Latin and foreign languages curriculum and graduation requirements*
- b. *Motion to approve the FY20 budget*
- c. *Motion to approve elect two new board members whose terms would begin July 1, 2019 and end June 30, 2022.*
 - Mr. John Jett, Partner, Kilpatrick Townsend & Stockton LLP

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- Mrs. Lisa Woods, ACA parent and outgoing PTCA Co-Chair

XIV. LOOKING AHEAD

- Regular meeting: August 15, 2019, 4 p.m., 3260 Northside Drive, Atlanta, GA 30305

XV. 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

XVI. ADJOURNMENT