

Agenda: Special Meeting of the Board of Directors  
Library / Atlanta Classical Academy  
3260 Northside Drive Atlanta, GA 30327  
Special Meeting  
June 7, 2019 2 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: Approval of Minutes of April 25, 2019 regular meeting and May 21 special meeting. Adoption of the agenda of this special 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.

\*\*Second opportunity for public to comment on FY20 budget.\*\*

V. NEW BUSINESS

- a. Motion to approve FY20 insurance policies
- b. Discussion on FY20 slate of directors
- c. Second read: FY20 budget

VI. LOOKING AHEAD

- Annual meeting: June 12, 2019, 4 p.m., 3260 Northside Drive, Atlanta, GA 30305, Room H201.

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

VIII. ADJOURNMENT