

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.



BOARD OF DIRECTORS MEETING
Thursday, July 13, 2017
5:30 P.M.

Savannah Classical Academy, 705 East Anderson Street

- I. CALL TO ORDER Ormonde Lewis, Chair
- II. QUORUM PRESENT
- III. MISSION/VISION

The mission of The Savannah Classical Academy is “to provide every child with a classical and academically rigorous education while instilling a commitment to civic virtue and moral character.”

Our vision is to create a learning environment:

- that creates culturally literate and articulate students who will become active, responsible members of the community and will make a positive contribution to society;
- where parents are empowered to be passionate about the school and its vision;
- where faculty and staff are passionate about the school’s mission and vision and dedicated to the success of every student;
- that contributes to the revitalization of the surrounding community;
- that uses a curriculum that is classical and academically rigorous;
- where teachers are empowered and held accountable and students are engaged;
- that promotes an interdependent culture among all grade levels; and
- where high expectations have been established and communicated to students and parents.

- IV. OPEN SESSION
 - A. CONSENT AGENDA Ormonde Lewis
 - i. Approval of agenda Falen O. Cox
 - ii. Approval of meeting minutes Falen O. Cox
- V. OPEN SESSION
 - A. Nomination of Executive Officers Ormonde Lewis
 - i. Secret ballot vote
 - ii. Instillation of New Officers
 - B. Nomination of New Board Member Falen O. Cox
 - i. Mr. Roger Moss
 - C. Board Policies/Conflict of Interest/Commitment Letter execution Falen O. Cox
 - D. Board Vacancies Falen O. Cox
 - i. Mr. Paul Sidney
 - ii. Mr. Don Waters
 - E. School Director’s Report Ben Payne
 - i. Dean of Curriculum and Instruction
 - ii. High School Counselor

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- iii. Business Manager
- iv. Charter Renewal update
- v. Facilities update
- vi. Faculty/staff report (additions/vacancies)
- vii. Enrollment data
- viii. Southern Association of Colleges & Schools (SACS) accreditation

F. School Director's Contract Falen O. Cox

G. Unfinished Business Falen O. Cox

- i. Board Retreat---Friday, August 18th and Saturday, August 19th

H. New Business Falen O. Cox

- i. Engagement of Consulting Firm for DCI**
- i. Amendments to By-laws
- ii. August 23rd meeting with Board of Education

VI. ADJOURN

****NEXT REGULARLY SCHEDULED MEETING: July 27, 2017, 5:30 p.m. at Savannah Classical Academy, 705 East Anderson Street****

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