

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, March 22, 2018  
5:30 P.M.  
Savannah Classical Academy, 705 East Anderson Street

- I. CALL TO ORDER Falen Cox
- 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 Falen Cox
    - i. Approval of agenda Ryan Dew
    - ii. Approval of meeting minutes Ryan Dew
- V. OPEN SESSION
  - A. School Director's report Benjamin Payne, School Director
    - i. Voluntary Accidental Insurance Policy for Students
    - ii. HVAC Maintenance
  - B. Charter Amendment update Benjamin Payne
  - C. Vice-Chair Vacancy Falen O. Cox
  - D. Corrective Action Plan Review Benjamin Payne
  - E. Barney Charter School Initiative Ben Payne

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- F. Academic Accountability Committee Paul Sidney
- G. Development Committee Coren Ross
- H. Community Relations Committee Roger Moss
- I. Finance Committee Scott McGhie
  - i. Budget Status Update
- J. Governance Committee Ryan J. Dew
- K. Policy and Procedure (vacant)

VI. CLOSED SESSION

- A. Disciplinary Action Committee Matter Falen O. Cox
- B. Personnel Matters Falen O. Cox

VII. UNFINISHED BUSINESS Falen O. Cox

VIII. NEW BUSINESS Falen O. Cox

- A. Resignation of Director Don Waters
- B. Student Transportation for 2019-2020 School Year

IX. Public Comment

X. ADJOURN

\*\*\*\*NEXT REGULARLY SCHEDULED MEETING: April 12, 2018, 5:30 p.m. at Savannah Classical Academy, 705 East

Anderson  
Street\*\*\*\*

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