

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, August 9, 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. Annual Meeting
 - i. Recommendation and Nomination of Officers by Nominating Committee
 - 1. Chair - Scott McGhie
 - 2. Vice Chair - Ryan Dew
 - 3. Secretary - Ryan Dew
 - 4. Treasurer - Coren Ross
 - ii. Approval of Officers
 - B. School Director's Report Barry Lollis
 - C. Director Search Committee Report Scott McGhie
 - D. Academic Accountability Committee Paul Sidney

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| E. | Development Committee | Coren Ross |
| F. | Community Relations Committee | Roger Moss |
| G. | Finance Committee | Scott McGhie |
| H. | Governance Committee | Ryan Dew |
| I. | Policy and Procedure | (vacant) |
| VI. | CLOSED SESSION | |
| VII. | UNFINISHED BUSINESS | New Chair |
| VIII. | NEW BUSINESS | New Chair |
| | A. Resolution for removal and addition of bank account signatories | |
| IX. | PUBLIC COMMENT | |
| X. | ADJOURN | |

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

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