

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 27, 2017
5:30 P.M.

Savannah Classical Academy, 705 East Anderson Street

- I. CALL TO ORDER Falen O. Cox, 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 Falen O. Cox
 - i. Approval of agenda Ryan Dew
 - ii. Approval of meeting minutes Ryan Dew
- V. OPEN SESSION
 - A. Nomination of New Board Member Falen O. Cox
 - i. Mr. Don Waters
 - B. LKES/TKES credentials and training Falen O. Cox/Ben Payne
 - C. School Director’s Report Ben Payne
 - i. State DOE letter; Probationary status
 - ii. Dean of Curriculum and Instruction Consultants
 - a. Plan B update due 8/14/17
 - iii. High School Counselor (resume)
 - iv. Business Manager (resume)
 - v. Southern Association of Colleges & Schools (SACS) accreditation

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- a. Effect of probationary status
- b. Effect on high school students if charter not renewal
- vi. Facilities update
- vii. Faculty/staff report (additions/vacancies)

D. School Director's Contract

Ryan Dew

E. Unfinished Business

Falen O. Cox

- i. SLP service services*
- ii. alternative benefits for faculty and staff
- iii. source for teachers services*

F. New Business

Falen O. Cox

- ii. August 27th meeting with Superintendent

VI. ADJOURN

****NEXT REGULARLY SCHEDULED MEETING: August 10, 2017, 5:30 p.m. at Savannah Classical Academy, 705 East Anderson Street****

*denotes action item

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