



“To provide every child with a classical and academically rigorous education while instilling a commitment to civic virtue and moral character”

***Regular Meeting of the Board of Directors
Savannah Classical Academy, Inc.
December 12, 2019***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, December 12, 2019, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie
Coren Ross (telephonically)
Paul Sidney
Elizabeth Berenguer
Barry Lollis, School Director

Absent with notice:

Terri O'Neil
Falen Cox
Ryan Dew

It was determined there was a quorum as required by the bylaws for transaction of business.

Mr. McGhie, chair, called the meeting to order at 5:31 pm.

Mr. McGhie motioned for an approval of the Consent Agenda and Minutes from the October 10th, 2019 Regular Board Meeting. Mrs. Berenguer moved to approve the motion. Mr. Sidney seconded. Approved unanimously.

Mr. Lollis presented the Director's Report, highlights of which included:

- A summary report of projected and current MAP growth. Mrs. Ross inquired on data differentiation between new and current students. Mr. Lollis confirmed data could be broken out by student type and will supply a report in January.
- An Academic Accountability Data Tracker report for the second nine weeks of the school year. Action steps were reviewed and recommendations provided post data assessment
- An Enrollment and lottery update with a following discussion of growth goals
- A review of 2021 Fiscal Year Transportation Cost Summary report
- An update on graduation ceremony plans and upcoming events, including a January 15th Donor Recognition Ceremony to be held at SCA

Mr. McGhie distributed the July through October year to date Financial Report along with the Audit Report provided by Holland, Bromley, Barnhill and Brett LLP for review and discussion.

***** All reports discussed in the minutes are kept on file and are available for review. *****

Mr. McGhie introduced the Committee Planning discussion stating that with narrowed committee structures guidelines can be managed. Monthly meetings should be held, providing public notice and posted minutes. Further discussion around policy, bylaws, and procedures ensued. It was agreed committee minutes could be sent to Ms. Orlandi to post on Savannah Classical Academy's Board of Director's web page. Mr. McGhie agreed to set up a Google Drive to share documentation for collaborations.

Mr. McGhie made a motion to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:07 pm to discuss legal and contractual matters. Mrs. Ross moved to approve the motion to go into closed session. Mrs. Berenguer seconded. Approved unanimously.

Mrs. Ross moved to leave closed session and resume open session at approximately 6:45 pm; Mrs. Berenguer seconded. Approved unanimously.

Mrs. Berenguer moved to follow the advice of the attorney for Savannah Classical, as discussed in closed session. Mr. Sidney seconded. Approved unanimously.

Mr. Sidney moved to approve the incentive schedule for the School Director's contract. Mrs. Ross seconded. Approved unanimously.

There was no Unfinished Business before the Board to discuss.

Under New Business Mrs. Ross asked about Board terms. Mr. McGhie confirmed three year terms, but advised that the Policy Committee can review term policy under current bylaws to prioritize a discussion for the second half of the fiscal year.

A motion to adjourn was made at 7:05 pm. by Mrs. Ross, Mrs. Berenguer seconded; all Board members present approved. A regular meeting is scheduled for January 9, 2020 at 5:30 pm at Savannah Classical Academy, 704 East Anderson Street.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary