



“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.  
April 14, 2020***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was conducted via Zoom Video Conference Due to COVID-19 Social Distancing Mandates at 4:00 pm, Thursday, April 14, 2020, on notice duly given.

The board directors present were:

Scott McGhie  
Ryan Dew  
Coren Ross  
Falen Cox  
Paul Sidney  
Terri O'Neil  
Elizabeth Berenguer  
Barry Lollis, School Director

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 4:09 pm.

Ms. O'Neil moved to approve the Consent Agenda, the Minutes from the March 12, 2020 Regular Board Meeting, and the Minutes from the March, 16, 2020 Emergency Meeting. Mrs. Ross seconded. Approved unanimously.

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

- An update on the submitted CARES Act Nonprofit for Federal Funding, stating that it will be several weeks before funds are approved.
- A proposed revision of Promotion Criteria for the 2019-2020 school year as current circumstances require the criteria to be reviewed. Mr. Lollis presented his recommendation to suspend all parts of the promotion criteria and look at current data when considering promotion with the understanding we are going to be lenient. The Board discussed possible impacts to students and families as well as other possible options to help with student grade level readiness.
  - Mr. Dew moved to suspend the State Assessment requirement in the Promotion Criteria for the current school year and to instruct the School Administration to move forward with the appeals process within the Promotion Guidelines. Mr. Sydney seconded. Approved unanimously.
- An overview of Summer School expectations.

- A review of hires for 2020-2021. Mr. Lollis requested a Board meeting to approve the New Hire Slate. Mr. McGhie asked for a week's prior notice be given to the Board when the New Hire Slate is ready for the Board's approval.
- A status update on pending and current grants including the \$80,000 State Facilities Grant and School Safety Grant.
- An update on the kitchen remodeling stating that it is 95% complete.
- A Mid-Term Adjustment update.

There was no Unfinished Business before the Board to discuss.

Under New Business, Mr. Lollis inquired on the policy to allow Board Members to participate in SCA's Benefits Plan. Mr. McGhie asked Mr. Lollis to forward the policy to Mr. Dew and Mrs. Berenguer to review at the next Policy Meeting.

There was nothing to report under Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 4:50 pm. A regular meeting is scheduled for May 14, 2020 at 5:30 pm via a Zoom meeting with a link timely posted to the public Board of Directors page at [SavannahClassicalAcademy.org](http://SavannahClassicalAcademy.org).

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary