



“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.  
August 13, 2020***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, August 13, 2020, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie  
Coren Ross (Telephonically)  
Falen Cox (Telephonically)  
Paul Sidney (Telephonically)  
Terri O'Neil  
Jennifer Davenport (Telephonically)  
Barry Lollis, School Director

Absent with notice:

Ryan Dew  
Elizabeth Berenguer

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 5:45 pm.

Mr. McGhie proposed updates to the agenda to include: amending item VI. A. under New Business to remove “FY21 Budget Review,” replacing with “September Spending Resolution;” striking item VII. B. from Closed Session; adding approval of “June 2, 2020 Regular Meeting Minutes” under item IV. A. ii. under Consent Agenda. Ms. O’Neil moved to approve the noted adjustments to the Amended Agenda, the Minutes from the July 21<sup>st</sup> Special Meeting, the Minutes from the July 30<sup>th</sup> Special Meeting, and the Minutes from the June 2<sup>nd</sup> Regular Meeting. Mrs. Ross seconded. Approved unanimously.

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

- Current enrollment totals with count of on campus and virtual learners.
- Distribution of the Purchase List report of Health and Safety items.
- Review of the Cleaning Plan and Protocols.
- School Nutrition Program update.
- Discussion of communications to SCA families regarding new protocols and procedures. The Board was in agreement with the Policy for virtual students to remain in uniform.
- Funding updates, including \$90,000 Culinary Arts Grant approval, initial State and Local Allocations, CARES, and Title I funding.

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

- Staffing updates.
- Vender updates.

There was no Unfinished Business before the Board to discuss.

Under New Business, Mr. McGhie reviewed the current financials for FY20 and reminded the board of the upcoming Audit on September 3, 2020. Mr. McGhie distributed an in-process draft of FY20 financial reports for review, noting that efforts were made this year to improve the process. Mr. McGhie concluded that SCA's financial state was as expected at the end of FY20, with no overall concerns.

Ms. O'Neil introduced the second item under New Business, an update on the SCA Foundation, stating that effective August 10, 2020 she will serve as the new Executive Director of the SCA Foundation. The bylaws of the Foundation were read by Ms. O'Neil. She noted that the SCA Foundation Board Members met over the past few weeks to plan and launch a campaign to pay remaining debts down on the building, the first focus of the Foundation for the year, so the primary goal of supporting students can be obtained. Monthly updates by Ms. O'Neil will be provided going forward.

Continuing under New Business, Mr. Lollis presented a report on New Hires, reviewing current staffing totals. Ms. Cox asked for a further breakdown by minority and demographics. Mr. Lollis agreed to follow up with a breakdown report. Mrs. Davenport inquired as to recruitment. Mr. Lollis stated that positions are posted through the Local School District, School Springs, Georgia Charter School Association, Teach Georgia, and GCSAA.

Mrs. Ross moved to approve the Slate of New Hires as presented by the Director. Mrs. Davenport seconded. Approved unanimously.

Mr. Lollis introduced the last item under New Business by presenting the current Purchasing Policy for review, noting that specific language updates are needed. The new proposed Purchasing Policy with specific language pertaining to approved limits, authority, and procurement to spell out what the Director is allowed to spend with or without Board approval was presented for review. If approved, the Purchasing Policy will be given to the LEA to help streamline the purchasing process.

Ms. O'Neil moved to approve and accept the Purchasing Policy as presented by Mr. Lollis. Mrs. Ross seconded. Approved unanimously.

Mr. McGhie opened the floor for additional New Business items. Mr. Lollis shared that an Open House is scheduled for Monday and Tuesday of the upcoming week to welcome new and returning students. He stated that he would send the Open House communication to the Board.

Ms. O'Neil moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:49 pm to discuss personnel matters. Mrs. Ross seconded. Approved unanimously.

Mr. Sidney moved to leave closed session and resume open session at 6:58 pm; Mrs. Ross seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 7:00 pm. A regular meeting is scheduled for September 10, 2020 at 5:30 pm at Savannah Classical Academy, 705 East Anderson Street.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary