



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

***Special Meeting of the Board of Directors
Savannah Classical Academy, Inc.
July 21, 2020***

A special 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 5:30 pm, Tuesday, July 21, 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
Jennifer Davenport
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 5:36 pm.

Mr. McGhie reminded attendees that the special meeting had been called called for the purpose of reviewing the '20-'21 School Year Reopening Plans and to vote upon the Spending Resolution before the Board.

Mr. McGhie asked for recommendations from Mr. Lollis regarding plans for reopening the school for the '20-'21 school year. Mr. Lollis shared the survey results of preferences for returning submitted by parents and staff, of which a majority indicated a want for an on-campus return for instruction. Mr. Lollis distributed updated guidance from the Georgia Department of Health that was sent to schools outlining needed preparations for reopening school buildings. After review, Mr. Lollis recommended a school calendar with a start date of August 19th; however, returning with a hybrid model offering both online and in-person instruction, giving parents the opportunity to choose their preferred instructional model.

Mr. Lollis shared a Georgia Department of Education Guidance Document with Savannah Classical Academy Responses document that outlined the necessary mitigation measures and SCA's responses as to how we are meeting or exceeding these measures of preparation. Mr. Lollis also shared a COVID-19 Screening, Prevention, and Response Document that will be distributed to SCA families that summarizes the GA DoE Guidance with SCA Responses document.

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

Mr. McGhie asked how it would be ensured that all measures in the document are implemented. Mr. Lollis introduced Mrs. Katherine Reid, SCA's new Assistant Director, as one of the leads working to implement SCA's measures for reopening, along with other members of the Administrative team and lead Teachers.

Mr. McGhie called for any concerns from the Board. The items discussed and responses are noted below:

- Contractors
 - Security Associates of Coastal Georgia will provide janitorial services; their staff are trained specifically in COVID practices.
- Kitchen status and food distribution
 - The kitchen has been completely outfitted and is currently being used. It has been certified by the Department of Public Health, but will need one more certification prior to school starting. Plans are to provide breakfast and lunch to students by August 18th.
- Transportation
 - SCA will provide fuel cards to families who are transporting children on campus until busses are operating.
- Exposure
 - Mr. Lollis shared the plan if an exposure occurs and reviewed the necessary steps that SCA would take. Further protocol was discussed.
- Operational changes to minimize exposure
 - Mr. Lollis outlined several changes to minimizing interactions between staff and classes during the day including: carpool procedures for arrival and dismissal, meal service procedures, one way directional traffic during transitions, and staggering arrival times for staff.
- Teacher work load
 - Mr. Lollis stated that plans include staff specifically dedicated to either online instruction or in person instruction to split the workload; however, they will collaborate as grade-level teams as all students will be held to the same expectations whether learning online or in person.
- Contingency plans and family support
 - Mrs. Berenguer suggested creating a forum for support and assistance.
- Participation in after school activities
 - Mr. Lollis confirmed that if after school activities are operating, all students would be able to participate.

The Board agreed that the proposed plan for reopening with a hybrid instructional model was comprehensive and satisfactory and that where guidelines are unclear, SCA should continue to work with State and Local Health Authorities.

Mr. McGhie introduced a Spending Resolution in support of continuing operations in August. Mr. Lollis shared the Spending Resolution recommendation for the Board's review for operations into August. Mrs. Ross moved to adopt the Spending Resolution for August operations as read by the Director. Mrs. Berenguer seconded. Approved unanimously.

Mr. McGhie indicated that the full budget would be reviewed at the next Regular Meeting of the Board to be held Thursday, August 13, 2020.

The Special Meeting of the Board of Directors of Savannah Classical Academy adjourned at 6:30 pm.

A regular meeting is scheduled for August 13, 2020 at 5:30 pm with meeting details to be posted to the public Board of Directors page at SavannahClassicalAcademy.org.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary