



“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.
March 16, 2021***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was conducted via Zoom Video Conference Due to COVID-19 Precautions at 5:30 pm, Tuesday, March 16, 2021, on notice duly given.

The board directors present were:

Scott McGhie
Falen Cox
Paul Sidney
Terri O'Neil
Elizabeth Berenguer
Jennifer Davenport
Barry Lollis, School Director

Absent with notice:

Ryan Dew
Coren Ross

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 5:34 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the February 23, 2021 Regular Meeting of the Board of Directors. Ms. O'Neil moved to approve the Consent Agenda and Minutes as presented. Mr. Sidney seconded. Approved unanimously.

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

- A review of current enrollment levels and FTE update.
- A notice of upcoming SILD days on Friday, April 16th and Monday, April 19th, followed by GMAS Assessments to start the week of April 19th.
- An introduction to a possible new Kindergarten to Third Grade Reading Program resource.
- A QBE Mid-Term Adjustment update, with indications of a positive Mid-Term Adjustment.
- A review of the Student Code of Conduct.
- A student and staff to date COVID case report.
- An update on Senate Bill 59.
- A follow up on the staff vaccination day, noting over eighty percent of SCA on site staff are now vaccinated.

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

Ms. O’Neil presented the SCA Foundation report, highlighting current pledges and commitment totals. Ms. O’Neil stated that the First Quarter Challenge Match Report will be submitted by April 1st. Ms. O’Neil confirmed tour dates have been scheduled for March 23rd and April 8th. Ms. O’Neil concluded by sharing recent highlights of SCA Foundation events.

Mr. McGhie provided the Strategic Planning update, reporting that the retreat is scheduled, and further logistics will follow. Mr. McGhie noted that he and Mr. Lollis are preparing the draft.

Under Unfinished Business, Mr. McGhie referenced the Code of Conduct notes from the February 23, 2021 Regular Meeting of the Board of Directors and asked Mr. Lollis to present the proposed Student Code of Conduct with the feedback from the School’s attorneys. Mr. Lollis presented the proposed document. The Board discussed the revisions. Mr. McGhie called for a motion to accept the new Code of Conduct as presented. Mrs. Berenguer moved to accept the motion. Mrs. Davenport seconded. Approved unanimously.

Under New Business, Mr. McGhie reminded the Board that a slate was presented and approved at the February 23, 2021 Regular Meeting of the Board of Directors. Mr. McGhie then noted that since that approval, three additions were made that need approval. Mr. Lollis presented the updated New Hire Slate with the additional support staff. Mr. McGhie called for a motion to approve the three additional support staff. Mrs. Davenport moved to approve the motion. Mr. Sidney seconded. Approved unanimously.

Mrs. Berenguer moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:13 pm to discuss legal and personnel matters. Ms. O’Neil seconded. Approved unanimously.

Mrs. Berenguer moved to leave closed session and resume open session at 6:37 pm; Ms. O’Neil seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at approximately 6:38 pm.

A regular meeting is scheduled for April 20, 2021 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