

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.



BOARD OF DIRECTORS MEETING
Thursday, August 31, 2017
5:30 P.M.

Savannah Classical Academy, 705 East Anderson Street

- I. CALL TO ORDER Falen O. Cox, Chair
- II. QUORUM PRESENT
- III. MISSION/VISION

The mission of The Savannah Classical Academy is “to provide every child with a classical and academically rigorous education while instilling a commitment to civic virtue and moral character.”

Our vision is to create a learning environment:

- that creates culturally literate and articulate students who will become active, responsible members of the community and will make a positive contribution to society;
- where parents are empowered to be passionate about the school and its vision;
- where faculty and staff are passionate about the school’s mission and vision and dedicated to the success of every student;
- that contributes to the revitalization of the surrounding community;
- that uses a curriculum that is classical and academically rigorous;
- where teachers are empowered and held accountable and students are engaged;
- that promotes an interdependent culture among all grade levels; and
- where high expectations have been established and communicated to students and parents.

- IV. OPEN SESSION
 - A. CONSENT AGENDA Falen O. Cox
 - i. Approval of agenda Ryan Dew
 - ii. Approval of meeting minutes Ryan Dew
- V. CLOSED SESSION pursuant to O.C.G.A. 50-14-3 (b) (2) Falen O. Cox
- VI. OPEN SESSION
 - A. Charter Renewal Committee
 - i. Corrective Action Plan Review Falen O. Cox
 - B. Committee Update Falen O. Cox
 - C. Director’s Report Ben Payne, School Director
 - i. DCI consultants
 - ii. SACA Accreditation
 - iii. Enrollment Data
 - iv. Discipline Data
 - v. Contractors and Sub-contractors
 - vi. Facilities update
 - vii. Personnel Report
 - 1. TKES update
 - 2. Professional Development
 - 3. Academic Assessments

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

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

F. NEW BUSINESS

Falen O. Cox

- i. Board Vacancies
- ii. Board Training
 - 1. Webinar
 - 2. GCSA training
 - 3. Training plan requirement
- iii. Closed session pursuant to O.C.G.A. § 50-14-3 (b) (2)

G. UNFINISHED BUSINESS

- i. Corrective Action Plan
- ii. Discipline policy
- iii. Charter Renewal application consideration by local BOE

VII. ADJOURN

****NEXT REGULARLY SCHEDULED MEETING: September 14, 2017, 5:30 p.m. at Savannah Classical Academy, 705 East Anderson Street****

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