



“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 8, 2019***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, August 8, 2019, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie
Coren Ross
Paul Sidney
Elizabeth Berenguer (telephonically)
Barry Lollis, School Director

Absent with notice:

Ryan Dew
Falen Cox
Terri O'Neil

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 5:38 pm.

Mr. Sidney moved to approve the Consent Agenda and the Minutes from the June 13, 2019 Regular Board Meeting. Mrs. Berenguer seconded. Approved unanimously.

Lesley Francis, with Lesley Francis PR, provided an update on items from the monthly meetings with the School Director to the Board. Items included the website project update, marketing activities as of August 8th, data reports, social medial report, supporter program and media relations results, along with upcoming collaborations. Reports of items were distributed for Board review. Mrs. Ross asked for qualitative score results. Lesley Francis agreed to send. Pros and cons regarding using additional social medial apps to sell and promote SCA “swag” was discussed along with consent releases on social media. Mr. Lollis agreed to connect with the Journalism Team to coordinate media consents.

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

- Report on the first week of school and current enrollment numbers
- Operations update, including new custodial vendor, speech service contract for Board approval, Nursing contract opportunity, and review of Medical Insurance quotes
- Update on new partnership with Daniel Reed Hospitality and grant opportunities dedicated towards safety and facility improvements

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

- Review of the School Improvement Plan for Board approval
- Update on upcoming events, which include a partnership and performance with Savannah Voice, Georgia Charter School Conference to be hosted at SCA, Parent University, and *Phil in the Streetz*
- Athletics update
- Discussion of the Title I Memorandum of Understanding and contract concerns to be sent to Legal Council
- Update on staff vacancies

Mr. Sidney had nothing to report on behalf of the Academic Accountability Committee. Mr. McGhie requested policy for promotion and retention be prepared for discussion for the September meeting.

Mrs. Ross, reporting on behalf of the Development Committee, stated that District Attorney Meg Heap is establishing a Family Justice Center and is interested in reaching out to SCA as a partner in providing internship and volunteer opportunities.

Mr. McGhie, on behalf of the Finance Committee, provided an update on the financial status as of the fiscal year close on June 30th stating that the year ended well despite the Midterm Adjustment. Mr. McGhie added that he received notice that the Midterm Adjustment will now be taken out of eight quarters on allocation.

A training reminder for August 17th was given on behalf of the Governance Committee. Mr. McGhie asked that items in bylaws be reviewed at the next couple of meetings to remain up to date as well as proposals to discuss meeting and committee goals.

Mrs. Ross moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:58 pm to discuss legal and contractual matters. Mr. Sidney seconded. Approved unanimously.

Mrs. Berenguer moved to leave closed session and resume open session at 7:35 pm; Mr. Sydney seconded. Approved unanimously.

Mr. McGhie made a motion to approve the hiring and salary slate presented during closed session. Mrs. Ross moved to approve the motion. Mrs. Berenguer seconded. Approved unanimously.

There was no Unfinished Business before the Board to discuss.

Under New Business, Mrs. Ross moved to approve the School Improvement Plan with the understanding it is a living document. Mr. Sidney seconded. Approved unanimously. Mrs. Ross moved to approve the proposed Speech Therapy Contract. Mrs. Berenguer seconded. Approved unanimously.

A motion to adjourn was made at 7:38 pm. by Mrs. Ross, Mr. Sidney seconded; all Board members present approved. A regular meeting is scheduled for September 12, 2019 at 5:30 pm at Savannah Classical Academy, 704 East Anderson Street.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary