



“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.  
June 13, 2019***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, June 13, 2019, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie  
Ryan Dew  
Falen Cox  
Paul Sidney  
Terri O'Neil  
Barry Lollis, School Director

Absent with notice:

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 5:30 pm.

Mr. McGhie made a motion to amend the Consent Agenda by adding a student matter as a Closed Session item. Mr. Dew moved to accept the Agenda for the June 13, 2019 Regular Board Meeting as amended and approve the Minutes from the May 9, 2019 Regular Board Meeting. Ms. O'Neil seconded. Approved unanimously.

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

- Facility updates requiring additional funds for painting
- A new janitorial contract with Savannah Professional Maintenance.
- Current grant opportunities
- An update on security upgrades
- An update on open positions including a slate of proposed new hires

Mr. Sidney, on behalf of the Academic Accountability Committee, distributed the May 2019 Academic Accountability Report for review and discussed the Committee's plan for minimizing grade disparity between class content and milestone assessment scores. Ms. Cox inquired as to a timeline for teacher assessments of success. Mr. Lollis agreed to provide an assessment timeline. Ms. Cox expressed the support of the Board for teacher success which Mr. Lollis agreed to communicate. Mr. Lollis advised the Board of the need for a revised

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

Attendance Policy to meet academic standards. Mr. McGhie inquired as to the school's current promotion policy. Mr. Lollis confirmed District guidelines for promotion are currently used. He then noted the need to reduce the current disparity between content and assessment scores. Mr. McGhie inquired regarding the methods of communication of policies. Mr. Lollis confirmed such policies are distributed to parents and teachers at the beginning of each academic year.

Ms. O'Neil reported on behalf of the Development Committee, informing the Board of dates for upcoming community events in which SCA could be involved. These include Philharmonic in the Streetz on October 27, 2019, and Picnic in the Park on October 6, 2019. Mr. Lollis inquired as to requirements and needs. Ms. O'Neil confirmed the Committee will organize and schedule. Mr. Lollis agreed to coordinate with the Fine Arts team.

Mr. McGhie, on behalf of the Finance Committee, stated that the fiscal year will end in June.

Mr. Dew spoke on behalf of the Governance Committee stating that any policy changes could be made during the GCSA Training along with any needed modifications to bylaws or changes to committee structures. Mr. Dew proposed Chair voting to be completed during the August meeting. Mr. Dew stated annual training requirements would be circulated and that an email reminder including requirements will be sent.

Ms. Cox moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:12 pm to discuss student discipline and legal matters. Mr. Dew seconded. Approved unanimously.

Mr. Dew moved to leave closed session and resume open session at 6:51 pm; Ms. Cox seconded. Approved unanimously.

Mr. Sidney moved to reverse the student disciplinary decision discussed in closed session. Ms. Cox seconded. Mr. Dew and Ms. O'Neil opposed. Mr. Sidney, Ms. Cox, and Mr. McGhie approved. The motion carried by majority vote.

There was no Unfinished Business before the Board to discuss.

A perspective Board Director and new hire slate were discussed as New Business. Ms. Cox moved to nominate and elect Elizabeth Bruneger to the Board of Directors of Savannah Classical Academy for a three-year term beginning on July 1<sup>st</sup>, 2019. Ms. O'Neil seconded. Approved unanimously. Mr. Dew moved approve the new hire slate proposed by Mr. Lollis during the Director's report. Mr. Sidney seconded. Approved unanimously.

A motion to adjourn was made at 7:02 pm. by Mr. Dew, Mr. Sidney seconded; all Board members present approved. A regular meeting is scheduled for July 11, 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