



“To provide every child 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 14, 2018***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, June 14, 2018, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Falen Cox  
Ryan Dew  
Scott McGhie  
Coren Ross  
Paul Sidney

Absent with notice:

Roger Moss  
Terri O’Neil

It was determined there was a quorum as required by the bylaws for transaction of business.

Ms. Cox, chair, called the meeting to order at 5:38 pm.

Mr. Dew recommended approval of the minutes from the Board’s May 31, 2018 Special Meeting, subject to four amendments:

1. In the fifth paragraph from the end beginning with “Eric Parker...”, strike the words “his” and “into consideration” from the fourth sentence.
2. Strike and replace the first sentence of the penultimate paragraph with: “Mr. McGhie moved to approve the minutes of the May 10, 2018 regular meeting. Mrs. Ross seconded; all Board members present agreed.”
3. Strike and replace the first sentence of the last paragraph with: “A motion to adjourn was made at 7:00 pm by Mrs. Ross, Mr. Moss seconded; all Board members present agreed.”
4. Prior to adjournment, add Mr. McGhie's motion for approval of the May 10<sup>th</sup> minutes, seconded by Mrs. Ross; and agreement of all Board members present.

Mrs. Ross moved to accept the minutes from the May 31, 2018 Special Meeting of the Board as recommended by Mr. Dew, Mr. McGhie seconded; all Board members present agreed. Mrs. Ross moved to accept the Consent Agenda, Mr. Dew seconded; all Board members present agreed.

Mr. Lollis next presented the Director's report, including updated testing and CCRPI data for review. Highlights include a Summer School report, a review of upcoming professional development activities, an overview of TKES/LKES requirements, details on current costs and quotes for contracted services, and a staffing update for FY19. A discussion ensued regarding various options regarding contracted services and maintenance needs for the upcoming school year. Mr. McGhie inquired as to the district's preferred vendors and requested estimates be compiled for the gym updates proposed by Mr. Parker. Mr. Lollis replied he would work with Ms. Diaz to provide the requested information.

Mrs. Ross moved to go into closed session pursuant to O.C.G.A. 50-14-3 (b) (2) at 6:12 pm to discuss Staffing, Personnel Salaries, DCI/Interim Director Salary, and Personnel Matters. Mr. Dew seconded; all Board members present agreed.

Ms. Cox moved to leave closed session and resume open session at 7:19 pm. Mrs. Ross seconded; all Board members present agreed.

Mr. McGhie moved to amend the budget to increase the Salaries Expense per the detailed schedule reviewed and discussed in closed session, Ms. Cox seconded; all Board members present agreed.

Mr. McGhie moved to approve the recommended salary adjustment for the Interim Director & DCI title, Mrs. Ross seconded; all Board members present agreed.

Mr. McGhie moved to consult with counsel regarding resolution and settlement of the personnel matter discussed in closed session, including the settlement up to amount proposed during closed session. Mr. Dew seconded; all Board members present agreed.

Mr. McGhie moved to adjust the Certified Personnel Salary Calendar from August 1<sup>st</sup> through July 31<sup>st</sup> to September 1<sup>st</sup> through August 31<sup>st</sup> to align with the district's calendar and allow the impacted employees to receive a salary over twelve or thirteen months at their discretion. Mr. Sidney seconded; all Board members present agreed.

Mr. Sidney presented and distributed the Academic Accountability Committee report. Highlights included a 2018-2019 Annual Overview of Checkpoints/Performance Indicators, EOCs to be conducted and required for several High School courses, an inquiry into licensing test preparation programs, and the setting of a goal of using the Chevron report in analyses. Ms. Cox inquired as to professional development tools or programs to help K-5 Latin instruction. Mr. Lollis agreed to research potential solutions. Ms. Cox asked whether there were professional development programs relating to discipline. Mr. Lollis confirmed there are offerings related to Due Process as well as other training offered by the state. He agreed discipline training would be beneficial and offered to follow up with specifics. Mr. McGhie inquired as to school improvement plan requirements. Mr. Lollis replied that work was underway and that the plan is due by the end of the month.

Mrs. Ross had nothing to report on behalf of the Development Committee.

Mr. Moss was not present to report on Community Relations.

Mr. McGhie noted there was nothing new to report on behalf of the Finance Committee. He provided a brief recap of last month's budget meeting report.

Mr. Dew distributed webinar information pertaining to mandatory Board Training on behalf of the Governance Committee. He reminded that hours for FY2018 are due by the end of the June.

No Unfinished Business was discussed.

As New Business, Ms. Cox shared an update from the recent parent forum stating that it had gone well, with the Board receiving "thank yous". She noted there were requests for the Board to hold periodic forums. Mr. McGhie asked whether the responsibility of scheduling such forums would be the responsibility of any committee. Ms Cox suggested it could fall under the Community Relations and Academic Accountability Committee's purview to hold forums for Parents and Faculty once or twice throughout the year.

Ms. Cox reminded the Board about the upcoming Annual Meeting to nominate Board Officers. She noted that Ms. O'Neil, Mrs. Ross, and Mr. McGhie are on the Nominating Committee responsible for nominating Officers to be slated at the Annual Meeting and are required to provide notice on the vote. She explained nominated Officers would begin their service immediately following an approval vote.

With regard to ongoing matters with the Georgia Department of Education, Ms. Cox stated she had reached out to Allen Mueller requesting a meeting to deliver test scores. A proposed agenda for this meeting was shared. She noted that the next step would be to contact the Georgia Department of Education board member for the First Congressional District. Mr. Lollis presented an opportunity for the school to transition its website to the same platform as the district. He suggested updating the current platform or revamping the site so information is easier to find. Ms. Cox inquired as to electronic tools for communication between parents and teachers. Mr. Lollis explained many teachers use Remind 101 successfully and its use could be made a requirement for all teachers.

Maddy Hill, SCA's Student Services Coordinator, was in attendance and spoke during Public Comment. Mrs. Hill spoke to the importance of speech services and wanted to ensure the Board had budgeted to continue such programs. Mr. McGhie replied all line items from the current year were kept and he expects to continue with the current contract.

A motion to adjourn was made at 7:47pm by Mrs. Ross, Ms. Cox seconded; all Board members present agreed. A regular meeting is scheduled for July 12, 2018 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