



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

***Minutes of a Regular Meeting of the Board of Directors  
Savannah Classical Academy, Inc.  
June 16, 2017***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 p.m., Friday, June 16, 2017, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Ormonde Lewis  
Falen Cox  
Dr. Jacobium Holliman  
Martha Nesbit (via phone)  
Terri O’Neil  
Benjamin Couch Payne, School Director

Absent, with notice:

Scott McGhie  
Dr. Donna Isaac  
Dr. Gwen Miller-Smith  
Andy Blair

It was determined there was a quorum for the transaction of business. Ormonde Lewis, chair, called the meeting to order at 6:08 p.m.

Ormonde Lewis posed to forgo the reading of the mission and vision statement and proceed to the business at hand due to time. Falen Cox moved to accept the consent agenda. Terri O’Neil seconded; all board members present agreed.

Ormonde Lewis asked Benjamin Payne for any last minute notes regarding the Charter submission before it is put to vote. Mr. Payne offered that Dr. Good gave suggested changes on the exhibits regarding the school's culture. Those suggestions were implemented and updates were made. Dr. Jacobium Holliman moved to proceed to with the Charter submission in form of a resolution to support the application. Martha Nesbit seconded; all board members present agreed. Falen Cox brought up the need to vote on the revised discipline and equal education opportunity policies and then moved to adopt the discipline policies and equal education opportunity policy as revised in April 2017. Terri O’Neil seconded; all board members present agreed.

Ormonde Lewis proposed the need to form a Nomination Committee tasked to slate Board Officer nominees to be proposed to the Board for a vote at the July 13<sup>th</sup> meeting. Terri O’Neil volunteered to be assigned to the Nominating Committee as did Ormonde Lewis and Martha Nesbit (with the qualifier that she may need to attend any meetings or discussions via phone). Dr. Jacobium Holliman moved to accept that the Nomination Committee be put into place. Falen Cox seconded; all board members present agreed. Ormonde Lewis reminded that new Board member nominees should still be sought in order to meet full Board membership. Terri O’Neil asked where resumes should be sent. Ormonde Lewis asked for resumes to be sent to him. Falen Cox informed the Board that Christina Orlandi agreed to assemble the binders with the necessary documentation for new Board members. Ms. Cox also suggested that the Board attend a retreat after new board members are approved in July.

A motion to adjourn was made at 6:20 p.m. by Dr. Jacobium Holliman, Falen Cox seconded; all board members present agreed. A regular meeting is scheduled for Thursday, July 13, 2017 at 5:30 p.m. at Savannah Classical Academy, 704 East Anderson Street.

Respectfully submitted,  
(signed copy on file)

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

