



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

***Emergency Meeting of the Board of Directors
Savannah Classical Academy, Inc.
March 16, 2020***

An emergency meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 10:30 am, Monday, March 16, 2020, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie (telephonically)
Ryan Dew (telephonically)
Coren Ross (telephonically)
Falen Cox (telephonically)
Paul Sidney (telephonically)
Terri O'Neil (telephonically)
Elizabeth Berenguer (telephonically)
Barry Lollis, School Director

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 10:30 am.

Mr. Dew reminded Board members that the meeting being held was called as an Emergency Meeting; therefore, only the item on the agenda, the School's response to the COVID-19 Virus, is to be discussed. Mr. Lollis presented current CDC Guidance on School Closures and addressed the present actions taken by Savannah Classical based on current the Guidance. Mr. Lollis recommended a delayed return following the scheduled Spring Break, to prepare online resources for a complete move to a digital classroom environment and requested a recommendation from the Board on continuing operations.

Board members discussed concerns and logistics involving the following as they may be dictated or impacted by SCA's COVID-19 response: state testing, accountability measures, the prospect of an announcement by SCA prior to the local district, nutrition services, technology needs, ensuring a realistic time-frame for SCA families to prepare for a digital learning transition, and means of communication. Guidance was also sought from preparedness plans of local business and institutions.

Mr. McGhie asked for Mr. Lollis to present a recommendation to the Board based upon current information and matters discussed. Mr. Lollis recommended a suspension of on-site learning, transitioning to a digital campus until conditions are favorable to return to on campus learning. Mrs. Ross moved to accept the Mr. Lollis's recommendation. Mr. Dew seconded. Approved unanimously.

Mr. Lollis agreed to draft a communication for Board review prior to sending out to SCA families.

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

The Emergency Meeting of the Board of Directors of Savannah Classical Academy adjourned at 11:00 am.

A regular meeting is scheduled for April 9, 2020 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