



“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.
November 17, 2020***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Tuesday, November 17, 2020, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie
Falen Cox
Paul Sidney
Terri O'Neil (Telephonically)
Jennifer Davenport (Telephonically)
Barry Lollis, School Director

Absent with notice:

Ryan Dew
Coren Ross
Elizabeth Berenguer

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 5:34 pm.

Mr. McGhie proposed an amendment to the Agenda, adding item C. under New Business “SCA Foundation Update.” Ms. O’Neil moved to approve the amended Agenda as proposed by Mr. McGhie. Mr. Sidney seconded. Approved unanimously. Ms. O’Neil moved to approve the Minutes from the October 20, 2020 Regular Meeting as presented. Mrs. Davenport seconded. Approved unanimously.

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

- Current enrollment totals.
- Academic updates, noting a focus on academic supports.
- Operational updates, which included a review of Health Insurance quotes from various vendors, a Nutrition Program status, an update on the Facilities and CARES Act Grants, an announcement of the 2021-2022 Lottery opening, and confirmation of the successful submission of the Annual Report to the GA DOE.
- Vendor review of building debt.
- Notice of upcoming ESPLOST resolution in February for Charter inclusion.
- GA DOE Charter COVID Grant submission.

Continuing under New Business, Mr. McGhie introduced the Whole Board Training Opportunities discussion, stating that Mr. Dew will be signing the SCA Board of Directors up for Virtual Training. He advised the Board to watch for more details to come from Mr. Dew.

Further, under New Business, Ms. O'Neil presented an update on the SCA Foundation, stating that the Foundation's initiative is going well. Ms. O'Neil continued, noting that the second fundraising phase will have a two-pronged approach, including three separate Open Houses in January for past and prospective donors. Mr. McGhie requested for the Open House dates to be sent to the Savannah Classical Academy Board of Directors so all may plan to attend. Lastly, Ms. O'Neil announced confirmation of the Savannah Classical Academy Board of Directors and SCA Foundation Board of Directors joint meeting scheduled for Tuesday, December 8th at 4:30 pm at Savannah Classical Academy.

There was no Unfinished Business before the Board to discuss.

Ms. Cox moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:15 pm to discuss contract, personnel, and legal matters. Mrs. O'Neil seconded. Approved unanimously.

Mr. Sidney moved to leave closed session and resume open session at 6:45 pm; Ms. O'Neil seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at approximately 6:50 pm.

A regular meeting is scheduled for December 15, 2020 at 5:30 pm at Savannah Classical Academy, 705 East Anderson Street.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary