



“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.
February 23, 2021***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was conducted via Zoom Video Conference Due to COVID-19 Precautions at 5:30 pm, Tuesday, February 23, 2021, on notice duly given.

The board directors present were:

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

Absent with notice:

Jennifer Davenport

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 5:36 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the January 20, 2021 Regular Meeting of the Board of Directors. Ms. O'Neil moved to approve the Consent Agenda and Minutes as presented. Mrs. Ross seconded. Approved unanimously.

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

- A review of current enrollment levels and a lottery update.
- A GA DOE COVID Grant and CARES funding allocations update.
- Notice of Progress Report distribution dates on February 19th and April 23rd.
- A discussion on the GA DOE testing waiver submitted to the US DOE and SCA's plans for end-of-year testing.
- A facility update, which included reports on cleaning, HVAC maintenance, and lighting.
- A student and staff to date COVID case report.
- An update on Senate Bill 59.

Ms. O’Neil presented the SCA Foundation report, announcing that the family campaign launched successfully. Current pledge totals were provided. Ms. O’Neil outlined ideas for a more expansive campaign, including a recommendation to the Board to include in the Strategic Plan two initiatives to help with funding opportunities. Mrs. Berenguer suggested the Board schedule time for strategic discussions and planning. Ms. O’Neil agreed to send out a survey of potential dates to the Board. Ms. O’Neil concluded by sharing the next SCA Foundation Board meeting would be held March 10, 2021.

Under Unfinished Business, Mr. McGhie confirmed that the three-year contract for the continued employment of Barry Lollis as Director of Savannah Classical had been executed.

Mr. McGhie introduced the first item under New Business, Revised Code of Conduct, asking the Board to share any concerns or needed updates to the existing Code of Conduct. Mr. Lollis presented the existing document for review and comparison along with an amended document with recommended revisions. The Board discussed the proposed changes and provided further recommendations. Mr. McGhie suggested the document be reviewed by the School’s attorneys before further action is taken.

For the second item under New Business, New Hires & Rehires, Mr. Lollis presented a New Hire slate for SY2021-2022. Mr. McGhie called for a motion to approve the slate as presented. Ms. O’Neil moved to approve the motion. Mrs. Ross seconded. Approved unanimously.

Under the third New Business item, Strategic Planning Update, Mr. McGhie emphasized the need to hold a Governing Board retreat to focus on Strategic Planning. He reminded Directors present that Ms. O’Neil would send out a survey for input on dates and locations. Mr. McGhie invited the Board to a standing Tuesday morning meeting held with Mr. Lollis to discuss goals.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at approximately 7:28 pm.

A regular meeting is scheduled for March 16, 2021 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