



“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 10, 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, Wednesday, November 10, 2021, on notice duly given.

The board directors present were:

Scott McGhie  
Ryan Dew  
Paul Sidney  
Terri O'Neil  
Lenorris Williams  
Barry Lollis, School Director

Absent, with notice:

Coren Ross  
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 5:32 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the September 29, 2021 Regular Meeting of the Board of Directors. Ms. O'Neil moved to approve the motion. Mr. Sidney seconded. Approved unanimously.

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

- A notice of upcoming events.
- Acknowledgement of \$3,200 donations raised to benefit the Disabled American Veterans Association of Savannah Chapter.
- An update on current staffing.
- An outline of plans for Professional Development on January 3<sup>rd</sup> and 4<sup>th</sup>.
- An update on reported COVID cases, followed by a discussion of protocol for the 2021-2022 school year versus protocol implemented during the 2020-2021 school year.
- Highlights of a report of Post-Secondary Acceleration published by the LEA.
- An update on the FY23 Lottery.
- A facility update.

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

- An update on SB59/Charter Amendment pertaining to federal funds.

Ms. O'Neil presented the SCA Foundation report, providing an update on the success of the three most recent tours and stating that dates for the next set of tours will be provided following the holidays. Ms. O'Neil provided highlights from the October SCA Foundation Board meeting including: a review of the Strategic Plan; alignment on the three focuses of the SCA Foundation's Capital Campaign; financing options to purchase the SCA buildings; and an annual appeal campaign.

There was no Unfinished Business before the Board to discuss.

Mr. McGhie presented the Financial Audit Update under the first item of New Business, stating that the audit is complete through June of 2021, the tax returned has been signed, and that our auditor will be present at the next Board Meeting. Mr. McGhie acknowledged a challenge this year were the additional items required under USDA Guidelines for the School's Nutrition Program.

Mr. McGhie introduced the second item under New Business, the FY22 Financial Review by presenting the FY22 Budget versus Actual Report through October to the Board for discussion and review.

Mr. Dew introduced the final two items under New Business: the December 11, 2021 Whole Board Training Program and access to GCSA's Training Webinar Platform. Mr. Dew reminded Board Members of their annual training obligation, including special requirements on the topic of Financial Governance. Mr. Dew stated he would forward instructions for accessing the Training Webinar Platform to the Board.

The Board entered Executive Session at 6:25 pm to discuss a student disciplinary matter.

Ms. O'Neil moved to leave Executive Session and resume open session at 6:38 pm; Mr. Sidney seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 6:40 pm.

A regular meeting is scheduled for January 11, 2022, at 5:30 pm conducted via Zoom Video Conference.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary