



“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.  
September 29, 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, September 29, 2021, on notice duly given.

The board directors present were:

Scott McGhie  
Ryan Dew  
Coren Ross  
Paul Sidney  
Terri O'Neil  
Jennifer Davenport  
Lenorris Williams  
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 5:32 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the August 25, 2021 Regular Meeting of the Board of Directors. Mrs. Ross moved to approve the motion. Mr. Dew seconded. Approved unanimously.

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

- A notice of upcoming events.
- A presentation by Mrs. Reid of the Assessment Blueprint for progress monitoring.
- An update on the GSU partnership as it pertains to the K-12 Student Intervention Program.
- An update on enrollment.

Ms. O'Neil presented the SCA Foundation report, providing an update on the success of the first of three scheduled tours and noting the next two upcoming tour dates. Ms. O'Neil continued, stating that the SCA Foundation is excited for the prospect of advocacy, support, and a possible mentorship collaboration. Ms. O'Neil asked the SCA Board of Directors for feedback on how the SCA Foundation can best support the Strategic Plan and align the focus of the SCA Foundation Board with the vision of SCA. A discussion ensued.

Moving to Unfinished Business, Mr. Lollis presented an overview of the startup and annual operating costs for a proposed Pre-K Program. The strategic drivers, opportunities, risks, and costs were discussed. Further discussion was held regarding the advantages and disadvantages of various funding structures. Mr. McGhie asked for a motion to approve a Pre-K Program. Mrs. Davenport moved to approve the motion. Mr. Sidney seconded. Approved unanimously.

Mr. McGhie presented the Financial Audit Update under the first item of New Business. Mr. McGhie stated that the audit is underway and going well, and the sign off is projected to be within the first weeks of October. Mr. McGhie noted that the general ledger must be mapped to the State Accounting System in August and that alternate platforms to assist with mapping are being evaluated.

Mr. McGhie introduced the second item under New Business, the Board Calendar, stating the need to resume a regular schedule. Discussion was held indicating that the second Wednesday of every month would be the most accommodating to hold the SCA Regular Board Meetings. Mr. McGhie agreed to send around a survey for confirmation or further input.

Mr. McGhie next led a discussion on Committee Assignments and Goals, reviewing required Board Committees, committee assignments, Blue Sky Law compliance requirements for committee meetings, and Committee responsibilities. Committee assignments are as follows: Academic Committee - Mr. McGhie and Mr. Sidney; Policy Committee – Mrs. Davenport and Mr. Dew; Finance Committee – Mr. McGhie and Mr. Williams. Also established was a Community Relations Task Force – Ms. O’Neil and Mrs. Ross.

Mr. McGhie introduced the final item under New Business, Board Member Training Requirements, and reviewed the requirements with the Board. Mr. McGhie asked Mr. Dew to circulate the Conflict of Interest Form for the next meeting.

The Board entered Executive Session at 7:12 pm to discuss legal and personnel matters.

Mr. Dew moved to leave Executive Session and resume open session at 7:19 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 approximately 7:20 pm.

A regular meeting is scheduled for October 19, 2021, at 5:30 pm conducted via Zoom Video Conference.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary