



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

***Special Meeting of the Board of Directors
December 11, 2021***

A special called meeting of the Board of Directors of Savannah Classical Academy, Inc., was conducted at 310 Commercial Dr, Savannah, GA 31406 at 8:30 am, Saturday, December 11, 2021, on notice duly given.

The board directors present were:

Scott McGhie
Ryan Dew
Paul Sidney
Terri O'Neil
Jennifer Davenport
Lenorris Williams

Absent with notice:

Coren Ross
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 8:33 am.

Mr. McGhie called for a motion to approve execution of a waiver of the Tenant's Option to Purchase contained within the *Amended and Restated Lease between The Savannah Classical Academy at St. Pius, LLC, as Landlord and The Savannah Classical Academy, Inc. as Tenant* dated January 1, 2021. A discussion ensued.

Ms. Davenport moved to approve execution of the waiver of the Option to Purchase; Mr. Dew seconded. Mr. McGhie, Mr. Dew, Mr. Sidney, Ms. Davenport, and Mr. Williams voted in the affirmative. Ms. O'Neil abstained. The motion carried with a majority vote.

The Special Meeting of the Board of Directors of Savannah Classical Academy adjourned at approximately 8:53 am.

Respectfully submitted,
(signed copy on file)
Christina Orlandi under supervision of Ryan Dew, Secretary