



“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.
January 18, 2022

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 6:00 pm, Tuesday, January 18, 2022, on notice duly given.

The board directors present were:

Scott McGhie
Ryan Dew
Coren Ross
Terri O'Neil
Jennifer Davenport
Lenorris Williams
Barry Lollis, School Director

Absent, with notice:

Paul Sidney

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 6:05 pm.

Mr. McGhie called for a motion to amend the agenda to include a Closed Session Item to discuss a Legal Matter. Mrs. Davenport moved to approve the Consent Agenda as amended by Mr. McGhie. Mrs. Ross seconded. Approved unanimously. Mr. McGhie called for a motion to approve the Minutes from the November 10, 2021, Regular Meeting of the Board of Directors. Mrs. Ross moved to approve the motion. Mr. Dew seconded. Approved unanimously.

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

- Recognition of SCA's participation in a food drive to benefit America's Second Harvest and a holiday drive to benefit Union Mission.
- GCSA's Champion for Children Award recipient, Mr. Lollis.
- An overview of upcoming events.

- An update on operations which included: submission and approval of annual reports, completion of staff professional development, Pre-K facility, the SB59 Charter Amendment, receipt of reimbursement for playground upgrades.
- An update on COVID report cases, protocol, and grant reimbursement submission.
- A review of SCA Developed Benchmarks comparing initial results versus GMAS scores.
- A review of the proposed FY23 School Calendar.
- An update on the status of the State Health Benefit Plan
- An update on staffing levels and vendor relations.

Ms. O'Neil presented the SCA Foundation report, noting fourth quarter contributions and providing updates on the loan to purchase the school property, the Capital Campaign, and the year-end goal of filing for tax exemption status on the property.

Mr. McGhie presented the first item under New Business, School Calendar Discussion, by reviewing the FY23 School Calendar discussion held during the CEO's Report. Mr. McGhie called for a motion to approve the FY2023 School Calendar as presented. Mrs. Ross moved to approve the motion. Mrs. Davenport seconded. Approved unanimously.

Mr. McGhie presented the second item under New Business, Recap of December 11, 2021 Whole Board Training, stating that the meeting was productive and that he would email further details regarding Committee structures to the Board. The Board further discussed the training, providing feedback on the event, and proposal of another session.

Mr. Dew moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:53 pm to discuss a legal matter. Ms. O'Neil seconded. Approved unanimously.

Mrs. Ross moved to leave closed session and resume open session at 7:13 pm; Mr. Williams seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 7:13 pm.

A regular meeting is scheduled for February 8, 2022, at 5:30 pm.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary