



“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
February 2, 2022*

A special called meeting of the Board of Directors of Savannah Classical Academy, Inc., was conducted via Zoom Video Conference Due to COVID-19 Precautions at 5:00 pm, Wednesday, February 2, 2022, on notice duly given.

The board directors present were:

Scott McGhie
Ryan Dew
Paul Sidney
Terri O'Neil
Coren Ross
Lenorris Williams
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 5:01 pm.

Mrs. Ross moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 5:01 pm to discuss a legal matter. Ms. O'Neil seconded. Approved unanimously. Attorneys Robert Fortson and Peter Farley were invited to join the closed session.

Mrs. Ross moved to leave closed session and resume open session at 6:00 pm; Mr. Dew seconded. Approved unanimously.

There was no Public Comment.

The Special Meeting of the Board of Directors of Savannah Classical Academy adjourned at approximately 6:00 pm.

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