



“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 7, 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 2:30 pm, Monday, February 7, 2022, on notice duly given.

The board directors present were:

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

Absent with notice:

None

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 2:31 pm.

Mrs. Ross moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 2:31 pm to discuss a legal matter. Mr. Dew seconded. Approved unanimously.

Mrs. Ross moved to leave closed session and resume open session at 2:45 pm; Mr. Williams seconded. Approved unanimously.

Ms. Davenport moved to authorize the Chairman to accept the settlement with the terms discussed earlier in closed session; Mr. Williams seconded. Approved unanimously.

There was no Public Comment.

The Special Meeting of the Board of Directors of Savannah Classical Academy adjourned at approximately 2:47 pm.

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

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