



“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.
April 19, 2022

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 5:30 pm, Tuesday, April 19, 2022 at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie
Ryan Dew
Coren Ross
Terri O'Neil
Paul Sidney (telephonically)
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 5:36 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the March 8, 2022 Regular Meeting of the Board of Directors. Mrs. Ross moved to approve the motion. Ms. O'Neil seconded. Approved unanimously.

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

- An Academic update on the upcoming State Assessments.
- An operational update which included: the status of Federal Grants; the outcome of the Nutrition Program Annual Review; notice of the HR and Payroll Processing vendor selection and implementation timeline; a review of FY23 Enrollment numbers; the status on the Property Tax Exemption Request; a review of the Pre-Kindergarten building costs and plan for implementation; the status of the K-12 Curriculum Mapping; the successful purchase of the SCA Building by the SCA Foundation; and HVAC maintenance status.
- An overview of upcoming events.

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

- The distribution and review of the SCCPSS Charter Chevron Report and a discussion of its methodology and proposed changes thereto.

Ms. O’Neil provided the SCA Foundation report, announcing the purchase of the SCA Building by the Savannah Classical Academy Foundation, Inc., allowing its primary efforts to refocus on fundraising. Ms. O’Neil stated that a Business Plan will be presented at the May 4th SCA Foundation meeting which will include draft campaign messaging for review and approval. The SCA Board of Directors acknowledged the valuable accomplishments produced by Ms. O’Neil and the SCA Foundation.

Mr. McGhie introduced the first item under Old Business, Strategic Plan Update, stating that he will distribute the document to the Board.

Mr. McGhie introduced the second item under Old Business, Board Succession Planning. Requirements were then further discussed.

Mr. McGhie introduced the third item under Old Business, Committee Updates, emphasizing the importance of structure and continuity and tasked each Committee to meet not less than every month and a half.

Mr. McGhie introduced the fourth item under Old Business, Board Training Update, and reviewed the requirements. Mr. Dew provided additional information with regard to online training.

Mr. McGhie introduced the first item under New Business, May Budget Meeting, stating that the upcoming meeting will be financially-oriented due to the need to approve the FY23 Budget.

Mr. McGhie introduced the second item under New Business, Summer Board Retreat, explaining a main objective of the Retreat will be to lay out a roadmap for renewal to include defining a timeline and building out a project plan.

Mr. McGhie introduced the third item under New Business, Charter Renewal Task Force, stating that this item coincides with the Board Retreat, with a focus on creating a schedule and assignment of duties.

Mrs. Ross moved to enter Executive Session at 6:43 pm to discuss legal matters, personnel matters, and student matters. Mr. Dew seconded. Approved unanimously.

Ms. O’Neil moved to leave closed session and resume open session at 6:59 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 7:00 pm.

A regular meeting is scheduled for May 10, 2022, at 5:30 pm.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary