SAVANNAH
Classical Academy

"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.
June 21, 2022

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 3:00 pm, Tuesday, June 21, 2022 at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:
Jennifer Davenport
Ryan Dew
Scott McGhie
Terri O'Neil
Coren Ross
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 3:05 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the May 16, 2022 Regular Meeting of the Board of Directors. Ms. O'Neil moved to approve the motion. Ms. Davenport seconded. Approved unanimously.

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

- A review of FY23 Preliminary GMAS Assessment Results. A discussion ensued regarding drivers of year-to-year variances including the impact of varying cohorts.
- An operation review including summer session attendance, Kindergarten bootcamp, enrollment, and anticipated FY23 Budget allocation.
- Upcoming events include New Student Orientation on July 29th, Open House on August 1st, First Day of School on August 2nd, and 6th and 9th Grade advisement sessions with parents.
- An update on state health benefits.
- A demonstration of EduClimber software and reporting.

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

– A review of the Draft Promotion Policy, June 2022 revision.

A discussion of the draft revised Promotion Policy ensued with Mr. McGhie inquiring as to the necessity of a standing appeals committee. The Board agreed to revise the language changed in the Policy's Section D from "may" to "will": ". . . SCA will establish placement committees for the appeals process."

A discussion of factors considered in promotion was had. Mrs. Ross moved to approve the revised Promotion Policy, including the "may" to "will" change discussed earlier. Ms. Davenport seconded. Directors present voted unanimously to adopt the policy as amended.

Ms. O'Neil presented the SCA Foundation report which included $1,000 scholarships awarded to each recent high school graduate and disbursement of a facility expense grant. Fundraising messaging and potential naming opportunities were discussed.

Mr. Dew left the meeting at 4:00 pm due to a prior engagement.

Mr. McGhie continued his review of the proposed FY23 Budget from the prior board meeting as Old Business. The latest FY23 Proposed Budget documents were distributed for review and discussion. After vigorous discussion by the Board, Ms. O'Neil moved to FY23 Budget as presented. Ms. Davenport seconded. The FY23 Budget was approved unanimously by all Directors in attendance.

There were no items on the agenda as New Business.

Mrs. Davenport moved to enter Executive Session at 4:25 pm to discuss legal matters, personnel matters, and student matters. Ms. O'Neil seconded. Approved unanimously.

Mr. Williams moved to leave closed session and resume open session at 4:55 pm; Mrs. Davenport seconded. Approved unanimously.

In Open Session, Mrs. Davenport moved to approve the first item discussed in Closed Session. Ms. O'Neil seconded. Approved unanimously.

Mr. Williams moved to approve the second item discussed in Closed Session; Mrs. Davenport seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 4:58 pm.

A regular meeting is scheduled for July 12, 2022, at 5:30 pm.

Respectfully submitted,

(signed copy on file)

Ryan Dew, Secretary