Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

SAVANNAH
Classical Academy

BOARD OF DIRECTORS SPECIAL MEETING
September 27, 2022
5:30 P.M.
Conducted Via Zoom Video Conference:
https://us06web.zoom.us/j/82766340215?pwd=elVxTEx5WE5MWEliVTdhQTlqQ3dKZz09

I.	CALL TO ORDER	Scott McGhie
II.	QUORUM PRESENT	Ryan Dew
III.	APPROVAL OF AGENDA	Scott McGhie
IV.	EXECUTIVE SESSION	
	A. Legal Matters	
	B. Personnel Matters	
	C. Student Matters	
V.	OPEN SESSION	
	i. Discussion of Settlement in Pending Legal Matter	Scott McGhie
VI.	ADJOURN	

"To provide every child with a classical and academically rigorous education while instilling a commitment to civic virtue and moral character"