"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.
August 24, 2022

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 5:30 pm, Wednesday, August 24, 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
Paul Sidney (Telephonically)
Lenorris Williams
Barry Lollis, School Director

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 5:34 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the June 21, 2022 Regular Meeting of the Board of Directors. Ms. O'Neil moved to approve the motion. Mr. Williams seconded. Approved unanimously.

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

- An overview of the Teacher professional development instruction and trainings held over pre-planning.
- An academic update including new instructional materials to be used for the 22-23 school year, a discussion on the shift in instructional accountability using schoolwide Assessment Blueprints and Pacing Developments, and preparations for Progress Reports to be distributed on September 9th.
- A presentation of the final FY22 GMAS Assessment results.
- An update on current enrollment.
- An operations review including the status of payroll migration and the transition to the state health benefits, an update on the school nutrition program, introductions of the new School Inventory System and payment processing system for parents and staff.

- A facility update including the gym bathroom renovations, exterior wall resurfacing, and canopy additions to the gym and lower school car line.
- A vendor update including custodial services, HVAC contractor, and school security.
- Notice of upcoming events including Volleyball and Cross Country schedules.

Ms. O'Neil presented the SCA Foundation report, highlighting the SCA Foundation's shift in focus from fundraising for a major capital campaign to program-based fundraising. Ms. O'Neil distributed a draft program narrative for review, stating that it is to be presented at the next SCA Foundation Board Meeting. Discussion ensued and the SCA Governing Board agreed in support of the direction of the program narrative as presented.

Mrs. Davenport left the meeting at 6:28 pm due to a prior engagement.

Mr. McGhie presented on behalf of the Finance Committee, distributing the FY22 Summary Finance Report for review and discussion. Mr. McGhie stated that the Financial Audit is to begin in the three weeks, is expected to take about a month, and will include the Nutrition Program.

Mr. McGhie next discussed the LKES evaluation process and stated that dates for whole Board Training are being considered and input from Directors on availability would be solicited. Mr. McGhie asked if there was a need for Board assistance on Policy matters. Mr. Lollis stated that he is reviewing the Attendance Policy and will share any updates with the Board.

Mr. Sydney presented on behalf of the Academic Committee, stating that he will connect with Mr. Lollis on the Assessment Blueprints.

There were no items on the agenda as Old Business.

Mr. McGhie discussed Charter Renewal under New Business, explaining that the renewal is due in June and he provided an overview of the process.

Ms. O'Neil moved to enter Executive Session at 6:48 pm to discuss legal matters, personnel matters, and student matters. Mr. Williams seconded. Approved unanimously.

Mr. Williams moved to leave closed session and resume open session at 7:11 pm; Ms. O'Neil seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 7:11 pm.

A regular meeting is scheduled for September 13, 2022, at 5:30 pm.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary