"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
September 27, 2022

A special called meeting of the Board of Directors of Savannah Classical Academy, Inc., was conducted via Zoom Video Conference at 5:30 pm, Tuesday, September 27, 2022, on notice duly given.

The board directors present were:
Jennifer Davenport
Ryan Dew
Scott McGhie
Terri O'Neil
Paul Sidney
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.

Ms. O'Neil moved to approve the Agenda for the meeting. Mr. Williams seconded. Approved unanimously.

Mr. Dew moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 5:36 pm to discuss a legal matter. Mr. Williams seconded. Approved unanimously.

Ms. Davenport moved to leave closed session and resume open session at 5:55 pm; Mr. Williams seconded. Approved unanimously.

Mr. Dew moved to approve settlement of the matter discussed in closed session and to authorize the Chair to execute a Settlement Agreement with the terms discussed in closed session on behalf of the Savannah Classical Academy, Inc. Ms. O'Neil seconded. Approved unanimously.

The Special Meeting of the Board of Directors of Savannah Classical Academy adjourned at 5:57 pm.

Respectfully submitted,
(signed copy on file)
Ryan Dew, Secretary