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.
October 24, 2022

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 5:30 pm, Tuesday, October 24, 2022, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:
Jennifer Davenport (Telephonically)
Scott McGhie
Terri O'Neil
Paul Sidney
Lenorris Williams
Barry Lollis, School Director

Absent, with notice:
Ryan Dew

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 5:35 pm.

Mr. McGhie called for a motion to approve the Consent Agenda, the Minutes from the August 24, 2022 Regular Meeting of the Board of Directors, and the Minutes from the September 27, 2022 Special 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:

- A progress update of the schoolwide Teacher Assessment Blueprint and Pacing Development.
- Presentation and review of Benchmarks data.
- An academic update including the Kindergarten through 12th Grade Literature/ELA vertical alignment progress, classroom observations and TKES timeline, restructuring of the Kindergarten classes from three to two cohorts, and an overview of instructional resources.
- An announcement of K-12 Accreditation.

- An operations update including a review of the progress of the Annual Audit, sign off on the October FTE Count, the FY24 Lottery scheduled to launch in November, and the status of the Annual Report due on November 1st.
- A facility update including the canopy addition to the lower school carline, the receipt of the culinary equipment from the CTAE Capital Equipment Grant, the status of the HVAC system, the Student Services remodeling plan, and the status of the gym bathroom and concession stand renovations.
- An update on the Custodial Service Contract Renewal. Mr. Lollis stated that bids have been received from several vendors, including SCA's current Custodial Service Contractor, which if renewed, would be at an increased monthly cost. Mr. Lollis requested an action for approval to accept the bid to renew with SCA's current Custodial Service Contractor at an increased cost per month.
- A notice of receipt of the DOE Charter School Grants. Mr. Lollis requested an action for approval of use of the Facility Grants to be paid towards rent.
- A notice and review of the terms of the Charter Contract under Amendment #2, that amends the current Charter with a three-year extension. Mr. Lollis stated that the Charter Contract has been reviewed by SCA Attorneys. Mr. Lollis requested an action for approval of the Charter Contract's Amendment #2 by the Board of Directors, requiring Mr. McGhie's signature.

Ms. O'Neil presented the SCA Foundation report, highlighting the SCA Foundation's event on November 1st, *Celebrating Achievement*. Ms. O'Neil stated that the SCA Foundation Board will meet prior to the event and the recrafted Fundraising documents will be shared with the SCA Foundation Board at that time.

Mr. McGhie distributed the FY23 July-August Financials on behalf of the Finance Committee for review and discussion. Mr. McGhie stated that the FY23 July- August Financial Report is subject to adjustment until the Annual Audit is complete and that any revisions will be made and shared as necessary.

Mr. McGhie next discussed the status of the FY22 Annual Audit, stating that it is in progress along with the Single Audit for the School Nutrition Program. He stated that the Audit is currently going well, with a deadline for completion of next week, and that the Finance Committee will meet post Audit to review policies.

Mr. McGhie presented on behalf of the Governance Committee, stating that discussions will be held under Closed Session.

Mr. Sidney presented on behalf of the Academic Committee, stating that reports will be presented following the upcoming Academic Committee meeting to review the next nine weeks.

Mr. McGhie provided an update on the Settlement under Old Business stating that the settlement had been received, pending reimbursement for mediation expenses, final approval of the three-year charter extension, and receipt of a bus.

Mr. McGhie opened discussions for a FY23 Standing Monthly Meeting Date and need for a shared Board Calendar under New Business. The SCA Board of Directors discussed availabilities and proposed a standing Regular Meeting of the Board of Directors to be scheduled for every second Tuesday of the month at 4:30 p.m. starting on November 8, 2022.

Mr. McGhie next discussed the need to set a date for a FY23 Strategic Planning Refresh. Ms. O'Neil stated that she would send out a survey of availability for a Friday and Saturday in January.

Mr. McGhie next discussed the need to complete a FY23 Whole Board Training prior to the end of the fiscal year. Ms. O'Neil stated that she would send out a survey of availability for a Saturday in February.

Mr. McGhie acknowledged three action items presented to the SCA Board of Directors for discussion.

Mr. McGhie called for a motion to renew the janitorial contract at an increase. Mr. Sindey moved to approve the motion. Mr. Williams seconded. There were no questions or further discussions. The motion was approved unanimously.

Mr. McGhie called for a motion to allocate $160,858 of the Facility Grant towards rent. Mr. Sindey moved to approve the motion. Ms. O'Neil seconded. There were no questions or further discussion. The motion was approved unanimously.

Mr. McGhie called for a motion to approve Amendment #2 under the Charter Contract. Ms. O'Neil moved to approve the motion. Mr. Williams seconded. There were no questions or further discussions. The motion was approved unanimously. Mr. McGhie signed the approved Charter Contract Amendment.

Mr. Sidney moved to enter Executive Session at 6:24 pm to discuss legal matters, personnel matters, and student matters. Mr. Williams seconded. Approved unanimously.

Ms. O'Neil moved to leave closed session and resume open session at 6:45 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 6:45 pm.

A regular meeting is scheduled for November 8, 2022, at 4:30 pm.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary