



“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 8, 2023**

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 4:30 pm, Tuesday, August 8, 2023, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie
Ryan Dew
Terri O'Neil
Jennifer Davenport
Paul Sidney
Lenorris Williams
Rick Roney
Barry Lollis, School Director

Absent, with notice:
None

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 4:33 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the June 19, 2023, Regular Meeting of the Board of Directors. Mrs. Davenport moved to approve the motion. Mr. Dew seconded. Approved unanimously.

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

- An operations update including a review of the first week of the 2023-2024 school year, indicating the year is off to a positive start; an enrollment update; notice of the Georgia LEADS orientation scheduled for August 18th in which all SCA teachers will participate, requiring a modification to the school calendar; notice of an increase in FY24 State and Local funds and projection of a positive mid-year adjustment; brief financial updates including potential resolution of FY23 SCCPSS accounting errors and a Gulfstream Grant application; review of the current status of product bids for the School Nutrition Program vendors; a spotlight of SCA's

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

Nutrition staff in support of Tybee Island Maritime Academy Charter's nutrition needs at the start of their school year.

- A facility update including discussions of the building lease, camera installations, new issues with HVAC, and reimbursement of the Security Grant for camera expenses and access control system.
- An academic update including a presentation of the State Assessment results with a grade disparity review followed by a discussion regarding messaging results to the community and a notice of the introduction of a new Personal Finance Literacy Course.
- A staffing update.
- An action item request to approve the budget with salary updates.

Ms. O'Neil presented the SCA Foundation report, announcing upcoming events, highlighting partnerships, and informing the Board that the incoming Foundation Board Chair's term began on July 1st. Ms. O'Neil explained that with the new Foundation Board in place, a renewed focus will be on the Capital Campaign and holding annual Friends and Family events. Ms. O'Neil concluded by proposing three tour dates before the end of the calendar year.

Mr. McGhie presented on behalf of the Finance Committee explaining August's state mapping is underway; therefore, the June Financials are still in the process of being closed, but will be shared with the Board soon.

Mr. Dew presented on behalf of the Policy & Procedures Committee providing a status on Board training requirements.

Mr. Sidney presented on behalf of the Academic Committee stating that 23-24 goals will be presented in mid-August.

Mr. McGhie concluded with the Committee Reports stating that he will send out a plan for the September meeting to include preparations regarding a Board calendar, Board Officers, Committee goals, compliance forms, and a contact sheet.

Mr. Roney presented an update on the Literacy Coalition under Old Business.

Mr. McGhie presented the first item under New Business, CEO's Employment Agreement, stating that discussion will be held for Executive Session.

Mr. Dew moved to enter Executive Session at 5:31 pm to discuss legal matters, personnel matters, and student matters. Mr. Sidney seconded. Approved unanimously.

Mr. Dew moved to leave Executive Session and resume open session at 6:25 pm; Mr. Williams seconded. Approved unanimously.

Mr. Dew moved to approve the salary slate presented by Mr. Lollis and discussed by the Board in Executive Session; Mr. Williams seconded. Approved unanimously.

Mr. Dew moved to approve an increase to the CEO's base salary of five percent (5%) for the remaining contract year under the CEO's current contract as discussed by the Board in Executive Session. Mr. Sidney seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 6:27 pm.

The next regular meeting is scheduled for 4:30 pm on September 18, 2023.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary