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 MEETING
April 9, 2024
4:30 P.M.
Savannah Classical Academy, 705 East Anderson Street

I. CALL TO ORDER — Scott McGhie

II. QUORUM PRESENT

III. MISSION/VISION

The mission of The Savannah Classical Academy is "to provide every child with a classical and academically-rigorous education while instilling a commitment to civic virtue and moral character."

Our vision is to create a learning environment:

- that creates culturally literate and articulate students who will become active, responsible members of the community and will make a positive contribution to society;
- where parents are empowered to be passionate about the school and its vision;
- where faculty and staff are passionate about the school's mission and vision and dedicated to the success of every student;
- that contributes to the revitalization of the surrounding community;
- that uses a curriculum that is classical and academically rigorous;
- where teachers are empowered and held accountable and students are engaged;
- that promotes an interdependent culture among all grade levels; and
- where high expectations have been established and communicated to students and parents.

IV. OPEN SESSION

A. CONSENT AGENDA — Scott McGhie

i. Approval of Agenda

ii. Approval of Meeting Minutes from the March 20, 2024 Regular Meeting

B. CEO REPORT — Barry Lollis

C. SCA FOUNDATION REPORT — Terri O'Neil

D. COMMITTEE REPORTS

i. Finance Committee — Scott McGhie

ii. Governance Committee — Ryan Dew *in absentia*

1. *Reminder*: Whole Board Training on April 19, 2024 from 12:00 PM–4:00 PM at 310 Commercial Drive, Savannah

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.

2. *Reminder*: Annual Board Training Requirements Deadline: June 30, 2024.
   See Ryan with issues accessing Canvas Webinars

iii. Academic Committee — Paul Sidney

E. UNFINISHED BUSINESS

i. CEO Contract — Scott McGhie

V. NEW BUSINESS

VI. EXECUTIVE SESSION

A. Legal Matters

B. Personnel Matters

C. Student Matters

VII. PUBLIC COMMENT

VIII. ADJOURN

****NEXT REGULARLY SCHEDULED MEETING: Tuesday, May 14, 2024, 4:30 p.m.
at Savannah Classical Academy, 705 East Anderson Street****