"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.
February 13, 2024

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 4:30 pm, Tuesday, February 13, 2024, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

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

Absent, with notice:
Rick Roney

It was determined there was a quorum as required by the bylaws for the transaction of business.

Mr. McGhie, Chair, called the meeting to order at 4:37 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the January 16, 2024 Regular Meeting of the Board of Directors. Mr. Williams moved to approve the motion. Ms. O'Neil seconded. Approved unanimously.

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

- An enrollment and SY24-25 Lottery update.
- An academic update including: an announcement of SCA's Spelling Bee winners; the distribution and discussion of SCCPSS's Academic Executive Summary from January 31st, 2024 to include SCA's Student Performance; notice of an upcoming site visit from GA LEADS with a Teacher feedback meeting to follow; a review of the middle of year (MOY) progress monitoring data from Amira, iReady, and Beacon assessments; and discussion of using "Schools Like Mine"

from the Governor's Office of Student Achievement (GOSA) site to identify similar schools to measure comparative outcomes.

- An operations update including: completion of initial construction for the Pre-K classroom with phase two of the project now underway and a target completion date of March 15th; receipt of a $24,500 Gulfstream STEM/Computer Science Grant; exterior renovation work to begin the week of February 18th; notice of the clearance of the $100,000 School Safety Grant funds with $84,542.75 encumbered and a deadline of March 1st to submit the final invoice; issuance of employment contracts to begin this week; and discussion for a proposed $2,000 salary supplement for Lower School academic/core teachers for SY24-25.
- Overview of past and upcoming events including: the STAR Student luncheon held today; SCA's closure for Winter Break from February 19th through February 23rd; GMEA Orchestra High School performance on February 27th; SCA's Black History Month Program scheduled on March 1st; Science Olympiad competition on March 2nd at Georgia Southern University; and a Southeastern Georgia Leadership tour planned for February 26th.

Ms. O'Neil presented the SCA Foundation report, highlighting new donor contributions stemming from January's Friends of the Foundation event. Ms. O'Neil then informed the Board of two upcoming tour events in February.

Mr. McGhie, on behalf of the Finance Committee, distributed the Financial Reports through December 2023 for review and discussion, providing a brief financial update, indicating a solid financial position, and highlighting the interest earned from the Rainy-Day fund. Discussion ensued regarding the Rainy-Day fund interest accrued. Ms. O'Neil inquired as to the budget process for the upcoming year. Mr. McGhie stated that the Finance Committee is currently in the process of developing the budget for next year and will have items to present at the next meeting regarding next year's budget.

Mr. Dew, on behalf of the Governance Committee, provided a reminder of the Board training deadline of June 30th and stated that a poll for dates to schedule the whole-board training would be sent out shortly.

Mr. Sidney, on behalf of the Academic Committee, presented the Academic Accountability report, highlighting the growth and positive trajectory, which indicated a strong position for goals to be met. Mr. Sidney explained the Committee will next evaluate SCA's current data and outcomes compared to similar schools both within and outside the immediate region and is reviewing attendance data to identify potential improvements to increase SCA's CCRPI score in that area. Discussion ensued regarding incentives for attendance. Mr. Lollis stated that he would add a report on average daily attendance to the CEO Report.

There were no items on the agenda as Former Business, titled as "Old Business" on the present agenda.

Under New Business, Mr. McGhie explained discussion of the CEO Contract will take place during Executive Session as it pertains to a personnel matter.

Continuing under New Business, Mr. McGhie called for a motion to approve a teacher salary supplement for up to sixteen academic/core Lower School Teachers at $2,000 per academic/core Lower School Teacher to be included in the official budget. Ms. O'Neil moved to approve the motion. Mr. Dew seconded. Discussion ensued. Approved unanimously.

Mr. Williams moved to enter Executive Session at 5:47 pm to discuss legal, personnel, and student matters. Ms. O'Neil seconded. Approved unanimously.

Mr. Sidney moved to leave Executive Session and resume open session at 6:43 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 6:43 pm.

The next regular meeting is scheduled for 4:30 pm on March 20, 2024.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary