"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.
April 9, 2024

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 4:30 pm, Tuesday, April 9, 2024, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:
Scott McGhie
Jennifer Davenport
Lenorris Williams
Rick Roney
Barry Lollis, School Director

Absent, with notice:
Ryan Dew
Terri O'Neil
Paul Sidney

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 March 20, 2024 Regular Meeting of the Board of Directors. Mr. Williams moved to approve the motion. Mrs. Davenport seconded. Approved unanimously.

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

- An instructional update including: discussion and review of the draft SCCPSS Chevron Report; an announcement of SCA's K-5 and Middle School named as "Best School" by US News and World Report; distribution and discussion of the Literacy House Bill 538 requirements for FY25; and notice of the window for State Assessments beginning April 25th through May 8th.
- An operations update including: distribution and discussion of the student attendance report; an announcement of recognition and appreciation from the School's Service Learning events' partnering organizations; a status update on the exterior renovations and recent water leak; an update as to the current state of the School's HVAC system and maintenance plan; and

discussion of options to finance repairs and possible replacement of the HVAC units as well as the forthcoming roof rehab for the lower grade building.

- Overview of upcoming events including: the Lower School Fine Arts Showcase on April 23rd; the Upper School Fine Arts Showcase on April 25th; SCA's musical performance of Beauty and the Beast on April 28th, April 29th, and April 30th; Honors Night in May; and Graduation on May 23rd.
- An SY24-25 Lottery update.

There was nothing to present on behalf of the SCA Foundation at this time.

Mr. McGhie, on behalf of the Finance Committee, distributed the Financial Reports through February 2024 for review and discussion. Mr. McGhie provided a brief financial update, highlighting a strong financial position, in line with expectations.

Mr. McGhie, on behalf of the Governance Committee, reminded those in attendance that the whole board training will be held on April 19th from 12:00 pm to 4:00 pm and concluded with a reminder of the Board's annual training requirements completion deadline of June 30th.

There was nothing to present on behalf of the Academic Committee at this time.

Under Unfinished Business, Mr. McGhie stated that the draft CEO Employment Agreement will be circulated following a revision.

There were no items on the agenda as New Business.

Mr. Williams moved to enter Executive Session at 5:16 pm to discuss legal, personnel, and student matters. Mr. Roney seconded. Approved unanimously.

Ms. Davenport moved to leave Executive Session and resume open session at 5:33 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 5:35 pm.

The next regular meeting is scheduled for 4:30 pm on May 14, 2024.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary