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
June 13, 2024
4:00 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 May 14, 2024 Regular Meeting

iii. Approval of Meeting Minutes from the May 29, 2024 FY2025 Budget Public Hearing

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

1. *FY24 Board Training must be completed by 6/30/2024!*

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iii. Academic Committee — Paul Sidney

E. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Adoption of FY25 Budget — Scott McGhie

B. Transfer of Bank Accounts to New Financial Institution — Barry Lollis

C. CEO Annual Bonus — Scott McGhie

D. Nomination of Jeff Kole to SCA Foundation Board — Scott McGhie

VI. EXECUTIVE SESSION

A. Legal Matters

B. Personnel Matters

C. Student Matters

VII. PUBLIC COMMENT

VIII. ADJOURN

****NEXT REGULARLY SCHEDULED MEETING: Tuesday, July 9, 2024, 4:30 p.m.
at Savannah Classical Academy, 705 East Anderson Street****