Savannah Classical Academy

Regular Board Meeting

Date and Time

Tuesday November 12, 2024 at 4:30 PM EST

Location

705 E Anderson St, Savannah, GA 31401

Agenda

		Presenter
I.	**Opening Items**	
A.	Call the Meeting to Order	Scott McGhie
B.	Record Attendance & Quorum Present	Ryan Dew
C.	Approve Agenda for November 12, 2024 Board Meeting	Scott McGhie
D.	Approve Minutes from October 21, 2024 Board Meeting	Scott McGhie
E.	Mission & Vision	Scott McGhie

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:

Presenter

- 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.

II. Reports

A. CEO Report — Barry Lollis

B. SCA Foundation — Terri O'Neil

C. Finance Committee — Scott McGhie

D. Governance Committee — Ryan Dew

1. Board Candidate Pipeline
2. Board on Track: Process and Expectations for Committee Leaders

E. Academic Committee — Paul Sidney

III. Unfinished Business

A. Strategic Plan: Discuss and Adopt Vision Statement — Scott McGhie

The Board will review, discuss, and approve a Vision Statement as facilitated by Morgan Felts at the Strategic Planning Retreat in June. *See cover sheet for options previously discussed.*

IV. New Business

A. Strategic Plan: Workplan Update — Scott McGhie

V. Executive Session

A. Legal Matters

B. Personnel Matters

Presenter

C. Student Matters

VI. Public Comment

VII. Closing Items

A. Adjourn Meeting

NEXT REGULARLY SCHEDULED MEETING: Tuesday, December10, 2024, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street