"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.
March 20, 2024

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was held at 4:30 pm, Wednesday, March 20, 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
Rick Roney
Barry Lollis, School Director

Absent, with notice:
None

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 February 13, 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 instructional update including: an announcement of SCA's accomplishments at Science Olympiad; notice of the upcoming AP Assessment on May 8th and GMAS Assessments beginning April 30th through May 7th; discussion of SCA's Orchestra Large Group Performance Evaluation which received positive feedback and encouragement; highlights of the fourth and fifth grade STEM presentations; discussion and review of the SCCPSS Chevron Report—because of the School's strong academic performance and outcomes school leadership will not

be required to present to the SCCPSS Board; an announcement and discussion of SCA as a top three finalist for Georgia Charter School of the year; and an overview of eighth through twelfth graders attendance at the Big Tide Event.

- An operations update including: distribution and discussion of the student attendance report; receipt of a $24,400 Gulfstream STEM Programming grant allocated for STEM projects and resources for lower grades and an afterschool programming/robotics club; distribution and discussion of an Athletics Report; and an update as to the current state of the School's HVAC system and maintenance plan.
- A review of the recent Leadership Savannah event which included the School.

Ms. O'Neil presented the SCA Foundation report including an announcement that the entirety of the Governing Board has pledged commitment in the current campaign; a review of new donors and new multi-year pledges; an overview of the two recent school tours; notice of an upcoming tour event scheduled in April; and a loan balance update nearing achievement of the set goal.

Mr. McGhie, on behalf of the Finance Committee, distributed the Financial Reports through January 2024 for review and discussion. Mr. McGhie provided a brief financial update. Ms. O'Neil inquired as to the increase in the School Nutrition expense. Mr. Lollis explained the increase is related to the increase in food and labor costs, a decrease in free and reduced lunch participation, as well as increased enrollment. Ms. O'Neil inquired as to the potential for fundraising to offset the increased expense. Discussion ensued about possible opportunities and available options.

Mr. Sidney left the meeting at 5:27pm due to a prior engagement.

Mr. Dew, on behalf of the Governance Committee, presented the Governance Committee report stating that the Committee met with a prospective Board candidate and has developed a list of prospective committee and board member candidates. Mr. Dew 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.

Under the Academic Committee report, it was stated that attendance had been discussed earlier as part of the CEO's Report. The Board asked Mr. Lollis what additional resources supporting enrollment would be beneficial. An enrollment and recruitment discussion ensued with possible opportunities for support including implementation of a recruiting team.

There were no items on the agenda as Unfinished Business.

Under New Business, Mr. McGhie explained discussion of a draft CEO Employment Agreement will take place during Executive Session as it relates to a personnel matter.

Ms. Davenport moved to enter Executive Session at 5:35 pm to discuss legal, personnel, and student matters. Mr. Dew seconded. Approved unanimously.

Ms. O'Neil moved to leave Executive Session and resume open session at 6:23 pm; Mr. Williams seconded. Approved unanimously.

Mr. Roney moved to authorize the Board Chair to execute an Employment Agreement with the School's CEO with terms materially similar to those discussed earlier in Execuitve Session. Mr. Williams seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 6:25 pm.

The next regular meeting is scheduled for 4:30 pm on April 9, 2024.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary