Savannah Classical Academy

Regular Board Meeting

Date and Time

Tuesday December 10, 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 December 10, 2024 Board Meeting	Scott McGhie
D.	Approve Minutes from November 12, 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 [newly-adopted] vision:

		Presenter
	To be a preeminent classical school that achieves academic excellence, fosters moral development, and provides a lasting positive impact on society.	
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 & Committee Candidate Pipeline	
E.	Academic Committee	Paul Sidney
III.	**Unfinished Business**	
IV.	**New Business**	
A.	Savannah Scholars Presentation	Nancy Baker, Executive Director
V.	**Executive Session**	
A.	Legal Matters	
B.	Personnel Matters	
C.	Student Matters	
VI.	**Public Comment**	
VII.	**Closing Items**	
A.	Adjourn Meeting	

NEXT REGULARLY SCHEDULED MEETING: Tuesday, January 14, 2025, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street