APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting & First FY27 Budget Hearing

Date and Time
Thursday March 12, 2026 at 3:30 PM

Location
Savannah Classical Academy, 705 East Anderson Street, Savannah, Georgia 31401

Directors Present
Joy Smith (remote), Lenorris Williams (remote), Rick Roney, Scott McGhie, Stephen Rilee, Tonya Imus

Directors Absent
Paul Sidney, Ryan Dew, Terri O'Neil

Directors who arrived after the meeting opened
Joy Smith

Ex Officio Members Present
Barry Lollis

Non Voting Members Present
Barry Lollis

Guests Present
Christina Orlandi, Katherine Reid

I. Opening Items

A. Call the Meeting to Order

Scott McGhie called a meeting of the board of directors of Savannah Classical Academy to order on Thursday Mar 12, 2026 at 3:43 PM.

B. Record Attendance & Quorum Present

It was determined there was a quorum as required by the bylaws for the transaction of business.

C. Approve Agenda for March 12, 2026 Board Meeting

Rick Roney made a motion to made a motion to approve the Agenda as submitted.
Tonya Imus seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from February 10, 2026 Regular Board Meeting

Rick Roney made a motion to approve the minutes from Regular Board Meeting on 02-10-26.
Lenorris Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Mission & Vision

Scott McGhie read the mission and vision.

II. Reports

A. CEO Report

Instruction:

- Spring Benchmarks Administered: March 2 – 10
- Data analysis in progress; update next meeting
- GMAS Administration Window: April 24 – May 5

Operations:

- March FTE review.
- Enrollment update.
- Attendance report.
- Lottery update.
- FY27 Staff Planning Budget report presented for review and discussion.
- Georgia Charter Schools Association Conference debrief.
- Charter Renewal update.

• Review of upcoming school events.

Joy Smith arrived at 3:57 PM.

B. SCA Foundation

C. Finance Committee

Discussion held under New Business item: First FY27 Budget Hearing.

D. Governance Committee

E. Academic Committee

III. New Business

A. First FY27 Budget Hearing

Scott McGhie presented the First Draft - Initial Budget FY27 report for review. Discussion ensued in review of the First Draft of the Initial Budget FY27 report, the date for the Public Hearing on FY27 Budget, and goal for the approval of the Final FY27 Budget at the April meeting.

IV. Executive Session

A. Legal Matters

Rick Roney made a motion to to enter executive session at 4:56 PM.
Stephen Rilee seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Personnel Matters

C. Student Matters

Rick Roney made a motion to return to open session at 5:15 PM.
Stephen Rilee seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:16 PM.

Respectfully Submitted,
Ryan Dew

Documents used during the meeting

None

NEXT REGULARLY SCHEDULED MEETING: Tuesday, April 14, 2026, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street