APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday May 12, 2026 at 4:30 PM

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

Directors Present
Rick Roney, Ryan Dew, Scott McGhie, Stephen Rilee, Tonya Imus

Directors Absent
Joy Smith, Lenorris Williams, Paul Sidney, Terri O'Neil

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 Tuesday May 12, 2026 at 4:34 PM.

B. Record Attendance & Quorum Present

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

C. Approve Agenda for May 12, 2026 Board Meeting

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

D. Approve Minutes from April 13, 2026 Regular Board Meeting & Second FY27 Budget Hearing

Rick Roney made a motion to approve the minutes from Regular Board Meeting & Second FY27 Budget Hearing on 04-13-26.
Tonya Imus 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:

- GMAS update.
- Leader In Me program agreement presented - fully funded for three years.
- SCA HS Recognized as an AP Honor School announced.
- AI Policy presented and discussed. Requested to adopt SCA AI Policy and Regulations.
- Annual Presentation to the SCCPSS Board of Education presented and discussed.
- Discussed continuing conversations with Post-Secondary partners for programing support and opportunities for students: Hillsdale College, Ralston College, Savannah Tech, and Georgia Southern University

Operations:

- RFP for Food Service Management Company (FSMC) update.
- Update on school site inquiry sent to SCCPSS Superintendent and Board Chair.
- Final charter renewal template received from the Georgia Office of Charter School Compliance. Request for a called meeting in June to approve the final draft.
- Enrollment update.

- Attendance report presented.
- Lottery update.
- Review of upcoming school events.
- HVAC update.

B. SCA Foundation

C. Finance Committee

D. Governance Committee

Ryan Dew discussed Board training requirements and deadline.

E. Academic Committee

III. Unfinished Business

A. AI Policy Adoption

Ryan Dew made a motion to approve the Artificial Intelligence (AI) Policy as presented.
Stephen Rilee seconded the motion.
Discussion ensued
The board **VOTED** unanimously to approve the motion.

IV. New Business

A. CEO Annual Evaluation

Scott McGhie presented the need to discuss the CEO Annual Evaluation at the June meeting. Discussion ensued.

B. Sell of an SCA Asset

Barry Lollis presented proposed offers for the sale SCA owned 2021 Blue Bird school bus. Discussion ensued.
Ryan Dew made a motion to approve the of disposition the 2021 model Blue Bird school bus for the amount of $70,500.
Stephen Rilee seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Executive Session

A. Legal Matters

Ryan Dew made a motion to enter executive session at 5:30 PM.
Tonya Imus 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 5:39 PM.
Stephen Rilee seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. 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 5:41 PM.

Respectfully Submitted,
Ryan Dew

NEXT REGULARLY SCHEDULED MEETING: Tuesday, June 9, 2026, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street