APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday June 16, 2026 at 10:30 AM

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

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

Directors Absent
Ryan Dew, Terri O'Neil

Directors who arrived after the meeting opened
Tonya Imus

Guests Present
Christina Orlandi

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 Jun 16, 2026 at 10:33 AM.

B.

Record Attendance & Quorum Present

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

C. Approve Agenda for June 16, 2026 Board Meeting

Paul Sidney made a motion to approve the Agenda as submitted.
Lenorris Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from May 12, 2026 Regular Board Meeting

Lenorris Williams made a motion to approve the minutes from Regular Board Meeting on 05-12-26.
Rick Roney seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Mission & Vision

Paul Sidney read the mission and vision.

II. Reports

A. CEO Report

Tonya Imus arrived.
Instruction:
•GMAS end of year update.
•Leader In Me funding update.

Operations:
• SCA Branding and school logo update.
• School Nutrition Program update to include three vendors proposal submissions in response to RFP. The tabulation team will select a vendor this week.
• FY25 School Climate Star ratings based on student, staff, and parent surveys were released and presented.
• Charter Renewal presented and discussed. Final documents due to SCCPSS July 1st, 2026. Barry Lollis requested the Board to review for approval two proposed changes in the Local Charter School Renewal Petition. Discussion ensued. Special Meeting to be called next week to be preseted for approval.

1. Contract Changes - proposed to provide enrollment priority for high school students matriculating from Tybee Island Maritime Academy.
2. Maximum Enrollment - proposed maximum enrollment limit of 1,000 students.

• Enrollment and Lottery update.

• Proposal submitted to SCCPSS for $20K state grant funds allocated for social and emotional support for middle school students: Student Mental/Behavioral Health Services Grant: Joye Psychology and Wellness Partnership.
• Attendance report presented.

B. SCA Foundation

C. Finance Committee

End of year financials will be presented at the next meeting. Scott McGhie will distribute in July for review.

D. Governance Committee

Reminder all FY26 state-mandated board training hours must be completed no later than June 30, 2026 and must include the required financial training webinars.

E. Academic Committee

III. New Business

A. CEO Bonus Discussion

CEO Annual Evaluation Framework presented for discussion.
Stephen Rilee made a motion to fund the CEO discretionary bonus for this fiscal year.
Lenorris Williams seconded the motion.
Discussion ensued.
The board **VOTED** unanimously to approve the motion.

IV. Executive Session

A. Legal Matters

Paul Sidney made a motion to enter Executive Session at 11:49 AM.
Lenorris Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Personnel Matters

C. Student Matters

Paul Sidney made a motion to return to open session at 12:10 PM.
Lenorris Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Unfinished Business

Stephen Rilee made a motion to move to rescind the May 4th, 2026 decision to terminate Dr. Ronald Partridge with cause and allow him to voluntarily resign from the school effective December 19, 2025 pursuant to execution of SCA's separation agreement.
Joy Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:12 PM.

Respectfully Submitted,
Ryan Dew

Documents used during the meeting

None

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