APPROVED

Savannah Classical Academy

Minutes

Special Meeting of the Board of Directors of the Savannah Classical Academy, Inc.

Date and Time
Thursday June 25, 2026 at 2:00 PM

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

Directors Absent
Ryan Dew, Stephen Rilee, Terri O'Neil, Tonya Imus

Ex Officio Members Present
Barry Lollis (remote)

Non Voting Members Present
Barry Lollis (remote)

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 Thursday Jun 25, 2026 at 2:29 PM.

B. Record Attendance & Quorum Present

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

C. Mission & Vision

II. New Business

A. Approval of Charter Renewal Application and Authorization for Submission

Scott McGhie stated the sole agenda item for this meeting was the approval of the renewal contract/application to the Chatham County Board of Education, due July 1.
Paul Sidney made a motion to approve the application as presented by the CEO.
Joy Smith seconded the motion.
Discussion ensued around the following:

- Overview of the renewal application and key proposed terms.
- Academic, Governance, and financial performance.
- Charter term length and approval timeline.
- Feeder priority.

The board **VOTED** unanimously to approve the motion.

III. 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 2:57 PM.

Respectfully Submitted,
Ryan Dew

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