APPROVED

Savannah Classical Academy

Minutes

August Additional Board Meeting

Date and Time
Monday August 24, 2026 at 4:30 PM

Location
705 E Anderson St, Savannah, GA 31401

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

Directors Absent
Paul Sidney

Ex Officio Members Present
Barry Lollis

Non Voting Members Present
Barry Lollis

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 Monday Aug 24, 2026 at 4:33 PM.

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 August 24, 2026 Board Meeting

Terri O'Neil made a motion to approve the agenda as submitted.
Lenorris Williams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Lenorris Williams	Aye
Rick Roney	Aye
Joy Smith	Aye
Paul Sidney	Absent
Stephen Rilee	Aye
Tonya Imus	Aye
Scott McGhie	Aye
Terri O'Neil	Aye

D. Mission & Vision

Terri O'Neil read the mission and vision.

II. Reports

A. CEO Report

Operations:

- HVAC update.
- 3% salary increase consideration to match LEA.
- Charter renewal update.
- Enrollment update.
- Attendance report presented.

III. New Business

A. FY2027 CEO Goals

The 2026–2027 School Year CEO Annual Evaluation Framework with Annual Action Steps & Measurable Outcomes draft was presented and reviewed.

Discussion ensued. Feedback provided with revised draft to be presented at the next Regular Meeting of the Board.

IV. 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 5:11 PM.

Respectfully Submitted,
Christina Orlandi

NEXT REGULARLY SCHEDULED MEETING: Tuesday, September 8, 2026, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street