APPROVED

Savannah Classical Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday December 9, 2025 at 4:30 PM

Location
705 E Anderson St, Savannah, GA 31401

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

Directors Absent
Joy Smith, Ryan Dew, Terri O'Neil

Ex Officio Members Present
Barry Lollis

Non Voting Members Present
Barry Lollis

Guests Present
Christina Orlandi, Katherine Reid, Madeline Hill

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 Dec 9, 2025 at 5:07 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 December 9, 2025 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 November 11, 2025 Regular Board Meeting

Stephen Rilee made a motion to approve the minutes from Regular Board Meeting on 11-11-25.
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:

- Reviewed published 2025 CCRPI Scores
- Midterms/Final Exams the Week of December 15th
- Academic Update presented by Katherine Reid, Chief Academic Officer

Operations:

- Gulfstream Grant Award: $24,250.00- STEM and Computer Science
- Charter Renewal Update
- 2025-2026 Lottery Update
- AI Awareness and Ethics Training Update presented by Maddy Hill, Director of Federal and State Programs
- Enrollment Update
- House System Update

District and Charter Leadership Workshop Update lead by Scott McGhie

B.

SCA Foundation

C. Finance Committee

Presented financials as of October 31, 2025 for review and discussion.

D. Governance Committee

E. Academic Committee

III. Executive Session

A. Legal Matters

Lenorris Williams made a motion to move to executive session at 6:02 PM.
Stephen Rilee seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Personnel Matters

C. Student Matters

Stephen Rilee made a motion to return to open session at 6:17 PM.
Lenorris Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 6:18 PM.

Respectfully Submitted,
Ryan Dew

NEXT REGULARLY SCHEDULED MEETING: Tuesday, January 13, 2025, 4:30 p.m. at Savannah Classical Academy, 705 East Anderson Street