

Agenda: Board of Directors Meeting

Library: Atlanta Classical Academy
 3260 Northside Drive, Atlanta, GA 30327
 October 16th, 2014 @ 6 p.m.



ATLANTA
 CLASSICAL ACADEMY

Agenda Item	Action	Member(s)
I. Call to Order/Pledge of Allegiance/ Atlanta Classical Academy Pledge		· Board
II. Opening Items · Adoption of Agenda · Approval of the Minutes · Welcome & opening comments	· Vote	· Board
III. Board's Standing Committees Reports · Finance Committee · Development Committee	· Report	· Yates · Franklin
IV. Principal's Report · Budgeting Process · Student Services: SPED & ESL · Testing · Staffing & HR	· Report	· Dr. Moore
V. New Business · Policy Revisions (See notes on page 2) · Board Meeting Schedule (page 3)	· Vote	· Board
VI. Community Comments VII. Break VIII. Executive Session IX. Adjourn		

Board Meeting Procedures: The Board invites and welcomes your attendance at its meetings. In order to maintain focus on business in a timely manner, the following procedures must be followed.

Community Comments: Before the beginning of the meeting, members of the community are welcomed to sign up to address the Board. Comments will be limited to 2 minutes during the allocated time of the meeting. To assure the accurate representation of the comments in the minutes and to help the board respond clearly, these comments must also be submitted in writing.

Comments of Agenda Items: If a non-board member would like to make a comment, offer information, or pose a question, they should raise a hand to indicate a desire to speak. Comments must be relevant and not reflect information about a specific student, faculty member, or a personally identifying situation. Such interjections will be recognized at the discretion of the Chairman.

V. Policy Revisions

1. Replace Family Handbook Section I.F. with the following:

“F. POLICY MAKING

The BOD shall be solely responsible for adopting, repealing, or amending policies for Atlanta Classical Academy. Action by the BOD shall be accomplished as set forth in the bylaws.

The BOD’s policy is expressed primarily in the Family Handbook and Employee Handbook. The BOD’s policy may be amended by the affirmative vote of a two-thirds majority of the Directors then in office at any meeting of the Board of Directors, provided that the Directors shall be provided with at least two (2) days prior notice that an amendment will be brought to a vote, which notice shall include a draft of the proposed amendment, and that no such amendment shall authorize the Board of Directors or the officers of the Corporation to conduct the affairs of the Corporation in any manner or for any purpose contrary to the provisions of Section 501(c)(3) of the Code.”

2. Amend Family Handbook Section I.S. to reflect the proper website URL for the Core Knowledge organization: www.coreknowledge.org.

3. Replace Family Handbook Section III.C. with the following:

“C. EXCUSED ABSENCES AND TARDINESS

The following will be considered excused absences:

- Religious holidays;
- Absences for medical reasons;
- Absences for mental or emotional disabilities;
- Pre-arranged absences of an educational nature that are approved by the Principal (e.g., visits to colleges for high-school students; scheduled, performance-related activities);
- Attendance at any school-sponsored activity; and
- Bereavement (please notify the school if absence will extend beyond three days).

For every day absent, the student will have one day after coming back to school to make up the work missed.

The School requires suitable proof of excused absences which may include, among other forms of documentation, written statements from medical professionals. If a student does not provide legitimate, written documentation, the absence will be considered unexcused.”

4. Replace Family Handbook Section IV. B.2. with the following:

“BACKGROUND CHECKS

Regular volunteers who work unsupervised with and/or around students will submit to background checks in the same way that our employees are required to do so. “

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**2014-2015
Board Meeting Schedule**

September 18, 2014
October 16, 2014
November 20, 2014
December 18, 2014
January 15, 2015
February 19, 2015
March 19, 2015
April 16, 2015
May 21, 2015
June 18, 2015 (tentative)

Unless otherwise noted, meetings will be held on the third Thursday of each month at 6 p.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30305.