

Agenda: Executive Committee Meeting

Library: Atlanta Classical Academy  
 3260 Northside Drive, Atlanta, GA 30327  
 June 8, 2015 @ 8 a.m.



**ATLANTA**  
 CLASSICAL ACADEMY

| Agenda Item   | Action       | Member(s)   |
|---|--------------|-------------|
| I. Call to Order  |              | · Chair     |
| II. Opening Items<br>· Adoption of Agenda<br>· Approval of the Minutes<br>· Welcome & opening comments          | · Vote       | · Chair     |
| III. New Business<br>· Georgia Charter Schools Association Incubator: Team Fellowship<br>· FY16 Budget Input(s) | · Discussion | · Committee |
| IV. Community Comments  |              |             |
| V. Break  |              |             |
| VI. Executive Session. The committee will enter executive session to discuss employee performance reviews.      |              |             |
| VII. Adjourn  |              |             |

Board Meeting Procedures

The Board welcomes your attendance at its meetings. Parents and members of the community are invited to observe the meeting and to participate only during the Community Comments period. If you wish to address the board, please sign up before the meeting. You may address the board for up to two (2) minutes, and we will enforce the time limit. If you would like a response from the board, please put your questions in writing so that members of the board can respond accurately. The board will not respond to questions or comments at the board/committee meeting. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board’s grievance policy in the Family Handbook.