



**ATLANTA
CLASSICAL ACADEMY**

3260 NORTHSIDE DRIVE
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Meeting Minutes: August 11, 2015

The Executive Committee of Northside Education Inc. dba Atlanta Classical Academy met on August 11, 2015 at 8 a.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327.

In attendance: Mark Carlson, Matthew Kirby, Dr. Moore, Col. Lambert

The committee approved the minutes of the July 13, 2015 executive committee meeting and approved the agenda of this meeting.

New Business

At the principal's recommendation, the chair moved to add the following language to paragraph III.C. (page 24) of the Handbook/policy:

"Students who have 5 unexcused absences or 5 tardies at any time throughout the school year may not be permitted to:

- *Participate in school field trips*
- *Attend school dances*
- *Receive student-of-the-quarter or honor or high honor roll awards*
- *Serve on student government*
- *Participate in extra-curricular activities and programs*
- *Participate in school sports"*

The motion was approved unanimously after debate. The committee will bring the policy change to the board for ratification at the next full board meeting.

Community Comments

There were no community members present.

The meeting adjourned at approx. 8:25 a.m.

Respectfully submitted by

A handwritten signature in blue ink, appearing to read "Matthew Kirby". The signature is stylized and cursive.

Matthew Kirby, Board Chair.