

Agenda: Executive Committee Meeting

Library: Atlanta Classical Academy
3260 Northside Drive, Atlanta, GA 30327
February 5, 2016, 10:00 a.m.



ATLANTA
CLASSICAL ACADEMY

I will learn the true. I will do the good. I will love the beautiful.

Agenda Item	Action	Member(s)
I. Call to Order		· Committee
II. Opening Items <ul style="list-style-type: none">• Approve the Minutes• Approve the Agenda		· Committee
III. Community Comments		· Committee
IV. New Business <ul style="list-style-type: none">• Motion to authorize the transfer of funds from Northside Education Inc. to Northside Education Charitable Holdings Inc.• Motion to approve contract in excess of \$5,000 in accordance with financial policies and procedures.	· Vote	· Committee
V. Executive Session (as required)		
VI. 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 at that point, please sign up and put your questions or comments in writing so that the board can – at a later date - respond accurately. You may address the board for up to two (2) minutes, and we will enforce the time limit. 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. The Board and/or Administration will address written concerns in a timely manner.