

Agenda: Regular Meeting of the Board of Directors  
Library / Atlanta Classical Academy  
3260 Northside Drive Atlanta, GA 30327  
December 15, 2016

The Mission of Atlanta Classical Academy is to develop graduates in mind and character through a classical, content-rich curriculum that emphasizes virtuous living, traditional learning, and civic responsibility.

The purpose of the Board of Directors is to ensure that the organization is executing its Mission and producing outcomes within parameters established by law, the Charter Agreement, and the Board's policies.

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I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATLANTA CLASSICAL ACADEMY PLEDGE: Board Chairman Mark Carlson. I will learn the true. I will do the good. I will love the beautiful.

II. ATTENDANCE: Assurance of quorum and recognition of attendance deficiencies.

III. AGENDA & MINUTES: Adoption of the minutes of the November 17, 2016 regular meeting.

IV. COMMUNITY COMMENTS: Parents and members of the community are invited to make comments to the Board during this section of the meeting. 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 the time limit will be enforced. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board's grievance policy. The Board and/or Administration will address written concerns in a timely manner.

V. BOARD REPORTS: Chairman's Report / Treasurer's Report

VI. CEO'S REPORT / PRINCIPAL'S REPORT / DEAN OF ADMINISTRATION'S REPORT: There are no policies monitoring reports this month.

VII. ENDS: In a working meeting on November 11, 2016 the board determined the method of reporting and periodicity for the "Authorizer Requirements" section of its Ends Policies. School leaders have assigned calendar months to the reporting requirements and seek board approval for the same.

*a. The motion is to approve the "Authorizer Requirements" section of the board's Ends policies.*

VIII. REQUIRED APPROVALS: None.

IX. NEW BUSINESS

*a. The motion is to replace EL #2c, #3c, #2d, #3d, #2f, #3f with the attached revision.*

X. SELF-EVALUATION: Mrs. Hamilton will compare this meeting with GPP #2 d.

XI. NEXT MEETING: The next regular meeting is scheduled for January 19<sup>th</sup>, 2016 at 6 p.m.

XII. ADJOURNMENT