



Meeting Minutes: November 14, 2016

A special meeting of the board of Northside Education Inc. dba Atlanta Classical Academy was held on November 14, 2016 at 6 p.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327, the Chairman being in the chair and the Secretary being present.

In attendance: Matthew Kirby, Morgan Hamilton, Dudley Franklin, Mark Carlson, Lee Friedman, Cat McAfee, Principal Dr. Terrence O. Moore, Assistant Principal Steve Lambert. Scott Yates was absent.

New Business

The motion is to approve the 2015 tax return (Form 990).

Moved: Matthew Kirby

Second: Cat MacAfee

Vote: Unanimous

The Treasurer, while not at this meeting, had reviewed the Form 990 in advance of the meeting and had verbally given his consent to its approval.

Discussion / Working Session

In continuing the board's work to transition to the Policy Governance model and the development of policies taking that format, the Chairman led the board and principals through a discussion / working session on the following topics:

- a. Development of the global Ends statement
- b. Establishing a framework for level 2 Ends policies
- c. Place authorizer-mandated Ends requirements into the framework
- d. Schedule the monitoring of authorizer-mandated Ends requirements

The discussion / working session was productive, and the board will continue to work Ends policies to final approval at a future meeting

Executive Session

The motion is to enter executive session in accordance with O.C.G.A. § 50-14-3.b.2, to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.

Moved: Matthew Kirby

Second: Cat McAfee

Vote: Unanimous

Following executive session, the meeting adjourned at 8:16 p.m.

Respectfully submitted,

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

Mr. Matthew Kirby, Board Chairman

EXECUTIVE SESSION AFFIDAVIT
(AS REQUIRED UNDER O.C.G.A. § 50-14-4(b))

The undersigned presiding Board Officer of the Atlanta Classical Academy Board of Directors, under oath, hereby states and certifies that at the Board meeting held on November 14, 2016, the following:

- 1) The Board properly entered executive session as permitted by O.C.G.A. § 50-14-3. The only matters discussed during such executive session of its meeting as allowable under O.C.G.A. § 50-14-2 and 50-14-3 were as follows:
 - () To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions;
 - () To discuss tax matters which are confidential by state law;
 - () To authorize negotiations to purchase, dispose of, or lease property;
 - () To authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
 - () To enter into a contract to purchase, dispose of or lease property, subject to approval in a subsequent public vote;
 - () To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;
 - () To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action;
 - () To discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.
- 2) To the best knowledge and belief of the undersigned, no other matters than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
- 3) By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5th Amendment to the United States Constitution.
- 4) This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.

This 15th day of November, 2016.


PRESIDING OFFICER

SUBSCRIBED AND SWORN TO
before me this 15 day of November, 2016.



Notary Public

My commission expires:

