



**ATLANTA  
CLASSICAL ACADEMY**

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### **Special Meeting Minutes: April 20, 2017**

A special meeting of the board of Northside Education Inc. dba Atlanta Classical Academy was held on April 20, 2017 at 2 p.m. at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327, the Board Chair being in the chair and the Secretary being present.

In attendance: Mark Carlson, Morgan Hamilton, Dr. Lee Friedman, Cat McAfee, CEO Matthew Kirby, and Dean of Administration Steve Lambert. Scott Yates joined the meeting at 2:11 pm. With a majority of the directors in office in attendance, a quorum was established for the transaction of business.

### **New Business**

GADOE-authorized trainer Greenway Consultants conducted a four (4) hour strategic planning and training session. Greenway Strategy Management will deliver a strategic planning framework to the Board in the coming weeks.

The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Mr. Mark A. B. Carlson, Board Chair