

Agenda: Regular Meeting of the Board of Directors
Library / Atlanta Classical Academy
3260 Northside Drive Atlanta, GA 30327
Regular Meeting
September 20, 2018 6 p.m.

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.

Our Vision is to be a nationally regarded K-12 classical school and serve as a local and national incubator for the growth and promotion of classical education.

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

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ATLANTA CLASSICAL ACADEMY PLEDGE: Board Chairman Matthew Kirby. 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 August 16, 2018 regular meeting and the August 24, 2018 special meeting. Adoption of the agenda of this 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. CHAIRMAN'S REPORT

- a. Welcome
- b. Report on renewal
- c. Hillsdale visit Sept 25-27
- d. Training: Board-Principal Delegation Policies 3.c.1-4 (Delegation to Principal)

VI. TREASURER'S REPORT

- a. Treasurer's review of June, July, August financials
- b. Report from auditor, Karen Grosvenor, Brooks, McGinnis & Company, LLC. Motion to approve the FY18 audit report.

VII. PRINCIPAL'S REPORT

- a. General

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b. Monitoring reports

- i. EL 2.d.1-2 (Financial Conditions and Activities/Monthly), Dashboard
- ii. EL 2.d.18 (Annual Audit)
- iii. EL 2.f.1-14 (Asset Protection)
- iv. EL 2.k, 2.k.1 (Protection and Safety of Stakeholders)
- v. EL 2.l.1.1 (Academic dashboard: testing & compliance)

VIII. CONSENT AGENDA

- a. Motion to ratify Mr. Knowles employment contract and moving reimbursements.
- b. Motion to receive the Hillsdale/BCSI annual report.
- c. Motion to ask the Treasurer to bring to the October board meeting a recommendation for the handling of FY18 net revenue and working cash in the charter fund.
- d. Motion to acknowledge the board training report.

IX. NEW BUSINESS

- e. Report on FY18 development activity: Annual Campaign, Capital Campaign, budget report on 3+1 modular expansion project
- f. FY19 fundraising & development plans: Annual Campaign, Capital Campaign
- g. Unified lottery proceedings
- h. Handbook updates & approvals
- i. Renewal interview prep

X. LOOKING AHEAD

- Regular meeting: October 18, 2018, 6 p.m., 3260 Northside Drive, Atlanta, GA 30305

XI. EXECUTIVE SESSION: The board and invitees will enter executive session in accordance with O.C.G.A. § 50-14-3.b.2.

- a. Discussion of employment matters with the Principal

XII. ADJOURNMENT