

Agenda: Regular Meeting of the Board of Directors
Library / Atlanta Classical Academy
3260 Northside Drive Atlanta, GA 30327
Regular Meeting
February 21, 2019 5 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 January 17, 2019 regular 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. Report on renewal
- b. Board composition
- c. Training: GPP 4.b., 4.b.1-3 Board Job Description, 2.h, 2.h.1-10 Communication and Support to the Board*

VI. ADVANCEMENT REPORT

- a. Report from Advancement Director and Campaign Ambassadors

VII. TREASURER'S REPORT

- a. Treasurer's review of January financials
- b. Motion to receive re-stated balance sheet from October, November, December 2018

VIII. REPORT ON COMMUNITY AND POLITICAL ENGAGEMENT

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IX. PRINCIPAL'S REPORT

- a. General
- b. Report HVAC project scheduled for summer 2019
- c. Monitoring reports
 - i. Report on EL 2.d.1-2 (Financial Conditions and Activities)
 - ii. Report on EL 2.l.1 (Academic performance calendar): CCRPI

X. CONSENT AGENDA

- a. None

XI. NEW BUSINESS

- a. *First read: organizational values*
- b. *First read: Strategic Plan Re-fresh*

XII. LOOKING AHEAD

- Regular meeting: March 21, 2019, 5 p.m., 3260 Northside Drive, Atlanta, GA 30305

XIII. 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

XIV. ADJOURNMENT