



“To provide every child a classical and academically rigorous education while instilling a commitment to civic virtue and moral character”

***Minutes of a Regular Meeting of the Board of Directors
Savannah Classical Academy, Inc.
June 5, 2017***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 p.m., Monday, June 5, 2017, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Ormonde Lewis
Falen Cox
Scott McGhie
Martha Nesbit
Dr. Donna Isaac
Benjamin Couch Payne, School Director

Absent, with notice:

Dr. Jacobium Holliman
Dr. Gwen Miller-Smith
Terri O’Neil
Andy Blair

It was determined there was a quorum for the transaction of business.

Ormonde Lewis, chair, called the meeting to order at 5:41 p.m.

Falen Cox moved to accept the consent agenda Ormonde Lewis seconded, all board members present agreed. Board members discussed the submission of SCA’s charter renewal petition, and discussed requesting an extension from the local board to complete its analysis of recent academic data, which has taken longer than anticipated as a result of staff attrition, specifically the Director of Curriculum and Instruction. Guest, Dr. Cayana Good, present via video-conference participated in the discussion and the discussion of the pros and cons of making such a request. Marth Nesbit moved to request a two-week extension from the local board of education for the submission of SCA’s charter renewal petition as advised by Dr. Cayana Good; Dr. Donna Issac seconded, all board members present agreed.

Board Directors also discussed the addition of the prospective board members that have been recommended by the Executive Committee, Mr. Ryan Dew, and Ms. Coren Ross. Specifically, board directors discussed the timing of the start of their service.. Falen Cox expressed reservation about inviting them to join at this time with charter renewal pending, and suggested that the board move to invite them to join the board at the July board meeting, after the charter renewal petition has been submitted. Scott McGhie moved to invite Coren Ross and Ryan Dew to join the SCA board, with their service to begin in July of 2017. Martha Nesbit, Ormonde Lewis, Dr. Donna Isaac, and Scoot McGhie voted in favor, Falen Cox opposed. It was decided that Ms. Orlandi would be asked to compile and distribute necessary information to new board members as board directors are focused on charter renewal responsibilities.

A motion to adjourn was made at 6:29 p.m. by Dr. Donna Isaac, Martha Nesbit seconded; all board members present agreed. A regular meeting is scheduled for Thursday, June 15, 2017 at 5:30 p.m. at Savannah Classical Academy, 704 East Anderson Street

Respectfully submitted,
(signed copy on file)

Falen O. Cox, Vice-Chair

*****All reports discussed in the minutes are kept on file and are available for review.*****