



Christ Classical Academy Board of Directors Meeting Minutes

October 22, 2020 meeting @ CCA @ 8am and via teleconferencing

Attendance: Justin Hughes, Head of School; Tony Cortese, Chair; Jim Wacksman; Molly Kellogg-Schmauch

Attended via teleconference: Amanda Allen, Secretary; Jon Hall; Lance Olimb; Jennifer Lynes

Absent: Greg Gardner

Call to Order: The meeting was called to order and opened with prayer by Tony Cortese

Agenda Items:

1. Previous meeting minutes: approved
2. Administrative report:
 - a. Facility Update:
 - i. East Hill possibility to rent for next year. Would be looking for a 3-5 year lease as there is plenty of room for growth/more space than we currently need. Will update as soon as possible.
 - b. COVID
 - . Update on closures; 2 staff and 1 student have tested positive. Following guidance from the Leon County Health Department
 - c. Finance
 - . Step-up prorates tuition for new students, should we?
 1. Board approves Justin to have discretion to direct policy on this
 - i. Budget
 1. Justin is putting together a budget with a \$1500 tuition raise
 2. Justin also wants to look at alternatives or changes to the tuition benefit for teachers
 - d. Staffing/personnel
 - . Confidential discussion was had on staff members
3. Strategic Planning
 - . Tony would like to set up a board retreat to spend an entire day on strategic planning and will send out some dates

Closing: The meeting was closed in prayer by Jim Wacksman

The next board meeting will be November 5 at 8 am.

Meeting adjourned.

Minutes: Amanda Allen, Secretary