

Christ Classical Academy Board of Directors Meeting Minutes

December 17, 2020 meeting @ CCA @ 8am and via teleconferencing

Attendance: Justin Hughes, Head of School; Tony Cortese, Chair; Amanda Allen, Secretary; Jennifer Lynes; Molly Kellogg-Schmauch; Jim Wacksman

Attended via teleconference: Jon Hall; Lance Olimb

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
1. Administrative report:
 - a. See report from Head of School incorporated herein by reference
 - b. State of School address set for January 21
 - i. Will be limited in-person audience and live streamed
2. Board Business
 - a. Strategic plan- Board divided into 4 teams to develop language for the strategic plan
 - b. Facility update
 - i. Tony & Justin will follow up with the City to see if zoning is possible for Betton Hills location.
 - c. Finance update
 - i. Budget for 2021-2022 school year presented to Board on 9/17/2020 and is incorporated herein
 - ii. Tuition rates discussed
 1. Uniform tuition approved by Board for K-8
 2. 5% Tuition increase approved for re-enrolling families if enrollment by a date to be set by admin
 3. 7% tuition increase for new families/late enrollees approved by Board
 4. Comparison rates of Tallahassee private schools provided for consideration on tuition increases
 - d. COVID update
 - i. Board approves reducing the quarantine period after a negative test in line with the new CDC recommendations
 - ii. Will reevaluate school closures in the event of a positive case in January

Closing: The meeting was closed in prayer by Amanda Allen

The next board meeting will be January 14th at 8 a.m.

Meeting adjourned.

Minutes: Amanda Allen, Secretary