

GEORGIA CYBER ACADEMY

BOARD OF DIRECTORS MEETING MINUTES

DATE: October 14, 2015 (Wednesday)
TIME: 6:15pm-8:00pm
LOCATION: Robbins Law Offices: 999 Peachtree Street NE Suite 1120 Atlanta, GA 30309;
Conference Call: 1 (888) 824-5783 Passcode: 55777021#

Board Attendees: Ryan Mahoney ,Angela Lassetter, Erica Fener, Ben Brumfield, Christine Ries, Charlie Harper, Ben Brumfield, Christy Thomas

Other attendees: Veronica Clemons, Kristen Blanda , Alexia Ross, Keisha Simmons, Cynthia Jones, Scott Dorsey, Maria Waters, Termerion McCray-Lakes, Tanya Cobb, Rosie Lowndes, Tim Melvin, Andre Hopewell

Absences: Jemelleh Coes, Jeff Gates

Call to order 6:15 pm

Actions:

Action	Motion	Second	Vote
Approve Minutes	Angela Lassetter	Ben Brumfield	Unanimous Approval
Adjourn at 7:52pm	Charlie Harper	Angela Lassetter	Unanimous approval

Governance

- Committee reported that at this time no policies need to be amended
- A review of the mission/vision statement will take place, the school will suvery stakeholders for feedback on what changes they would like to see before a final revision is made.
- Board attorney will review E-Sigature policy draft before final vote on policy is made.

Finance

- Andre Hopewell welcomed board through a review of the monthly financials

Follow up Items:

- Send board information on Community Based Outing occurring on November 18, 2015 at centennial Olympic park.
- Matt will research to see if there is a national registry that ranks schools based on size
- Communications committee with work on Tag Line for the school
- Guidance will research how our Dual Enrollment data compares to other schools with Dual Enrollment students across the state.
- Presentation on CTAE later in the year

Adjourn 7:42pm

AGENDA

- Call to Order 6:15pm
- Review and Approve Previous Minutes
- Head of School Report
- Committee Reports (including Items for information and Action)
 - Governance
 - Finance
 - Item for Information: Draft Audit
 - Academic Oversight
 - Item for Information: Valedictorian & Salutatorian Policy
- Board Development
 - Move On When Ready and College Board Updates Presentation
- Other Board Discussion
 - iNacol Logistics
- Public Comment (if time allows)

