

GEORGIA CYBER ACADEMY

BOARD OF DIRECTORS MEETING MINUTES

DATE: March 16, 2016
TIME: 6:15pm-8:00pm
LOCATION: 999 Peachtree St NE, Suite 1120 Atlanta, GA 30309
Conference Call: 1 (888) 824-5783 Passcode: 55777021#

Board Attendees: Angela Lassetter, Erica Fener, Charlie Harper, Ben Brumfield, Jemelleh Coes, Ryan Mahoney, Dr. Christine Ries

Other attendees: Matt Arkin (Head of School), Veronica Clemons (Deputy Head of School), Karen Ghidotti (Southeast Regional Vice President), Keisha Simmons, Kristen Blanda, Cynthia Jones, Andre Hopewell, Vincent Russo (Board Attorney)

Absences: Christy Thomas and Jeff Gates

Call to order 6:20pm

Actions:

Action	Motion	Second	Vote
Approve Minutes	Ben Brumfield	Erica Fener-Sitkoff	Unanimous Approval
Adjourn at 7:43pm	Ben Brumfield	Erica Fener-Sitkoff	Unanimous approval

Governance

- Reminded Committee Member to read over materials shared and to be prepared to discuss at the next committee meeting.

Finance

- Andre Hopewell reviewed end of the year chances to the budget.

- Andre reported that work is being done on the FY17 Budget and is working toward having a draft budget to present to the Finance Committee in early May.

Follow up Items:

- Send out Standards and Concept Maps for Accreditation
- Layout Time commitment for Board Member for Accreditation process

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
 - Communications
 - Update on Meeting with K12 Public Affairs Department
 - Stakeholder Input Discussion
 - Academic Oversight
 - CCRPI Overview (Board Development)
- Other Board Discussion
 - Accreditation Committees
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn