

GEORGIA CYBER ACADEMY

BOARD OF DIRECTORS MEETING MINUTES

DATE: January 25, 2017

TIME: 1:30pm-2:00pm

LOCATION: 999 Peachtree St. NE suite 1120, Atlanta, GA 30309
Conference Call: 1 (888) 824-5783 Passcode: 55777021#
<https://sas.illuminate.com/m.jnlp?password=M.B13C42A8FA554FCB761F0087965B36&sid=559>

Board Attendees: Ryan Mahoney (Board Chair), Erica Fener-Sitkoff (Vice Board Chair), Angela Lassetter, Charlie Harper, Dr. Christian Ries, Jemelleh Coes

Staff attendees: Matt Arkin (Head of School), Veronica Clemons (Deputy Head of School), Alexa Ross (Board Attorney), and Keisha Simmons (Board Liaison)

Absences: Christy Thomas, Ben Brumfield, and Jeff Gates

Summary of Actions:

	Motion	Second	Vote
Approval of December Board Minutes	Angela Lassetter	Charlie Harper	Unanimous Approval
Approve to award contract for academic review to Ignite, pending Board Attorney approval	Recommendation of Academic Oversight Committee	N/A	Unanimous Approval
Executive Session 1:42pm	Charlie Harper	Angela Lassetter	Unanimous Approval
Adjourn at 2:07pm	Angela Lassetter	Charlie Harper	Unanimous approval

1. **Executive Session** 12:05pm-1:42pm
2. **Board Meeting Call to order** 1:53pm
3. **Head of School Report**
 - Matt Arkin, Head of Schools, reviewed monthly report and highlighted the review completed by Advanced Ed. Accreditation external review team.
 - Final report will be shared with board once available

4. Board Committee Reports:

Academic Oversight

- Committee has determined that they will move forward with academic review by an external company.
- Purpose of review is to help identify best practices and to establish annual review procedure. The goal is to have the contract in place by early February.

AGENDA

- Call to Order 12:00pm
- Executive Session 12:00-1:30pm
- Review and Approve Minutes 1:30pm
- Head of School Report
 - Accreditation Update
- Rotating Committee Reports: Academic Oversight
 - Live Instruction Overview
 - Independent Academic Review
- Other Board Discussion
- Confirm next Meeting Date/Time
- Adjourn