

GEORGIA CYBER ACADEMY

BOARD OF DIRECTORS MEETING MINUTES

DATE: February 15, 2017

TIME: 6:00pm-7:00pm

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, Jemelleh Coes, Ben Brumfield, Jeff Gates

Staff attendees: Matt Arkin (Head of School), Veronica Clemons (Deputy Head of School), Alexa Ross (Board Attorney), Keisha Simmons (Board Liaison), Alexa Ross (Board Attorney), Allison Yawn (Operations Manager), and Mark Middleton (K12 Lobbyist)

Absences: Christy Thomas

Summary of Actions:

	Motion	Second	Vote
Approval of January Board Minutes	Angela Lassetter	Charlie Harper	Unanimous Approval
Adjourn at 7:18pm	Angela Lassetter	Charlie Harper	Unanimous approval

1. Board Meeting Call to order 6:17pm

2. Head of School Report

- Matt Arkin, Head of Schools, reviewed monthly report and highlighted the final report completed by Advanced Ed. external review team.

- Magnet School update- forming the magnet school is in preliminary steps, the first step has been completed, which is to share an interest survey with families. A presentation of the Magnet school plan will be presented to the Academic Oversight Committee and then to the full board.

- The board posed the following questions:

1. How will gifted be defined for purposes of enrollment?
2. Will definition be based on state definition or how the board or Academic Oversight committee define it?

3. Board Committee Reports:

Governance Committee

- Head of School evaluation tool was reviewed and goals for tool were reviewed. Reasons behind each goal choice were presented and it was determined that some additional goals should be added. A revised version of the tool will be presented at the next meeting.
- Pulse check survey- this survey is sent to families on a quarterly basis and is used to determine level of satisfaction with the program at that present moment. The data gathered from this survey was reviewed by the full board
 - The following questions or request were made related to the pulse checks:
 - Can pulse check data be incorporated into dashboard data?
 - Starting with next year, can a year to year comparison be made?
 - How is data used by school?
 - Board requested that participation data be recorded year to year.

4. Item for Information- Testing Computer Proposals

- Board members were presented with 2 contract proposals from Cantey and K12. Based on board discussion it was determined that Alexa Ross (Board Attorney) will review both proposals to determine 2 things:
 - If a separate contract is necessary to provide computers for testing
 - If a separate contract is necessary which proposal would be the better fit?
- This analysis will be available by the end of the day Sunday 2/19/2019

5. Other Board Discussion

- Dr. Christine Ries has decided that she must step down from the board. Board members were asked to think about possible replacements.

AGENDA

- Board and Staff Arrive 6:00pm
- Call to Order 6:15pm
- Review and Approve Minutes
- Head of School Report 6:20pm
 - Accreditation Update
- Rotating Committee Reports: Governance 6:30pm
 - Parent satisfaction pulse survey results review
 - Review of K12 HOS evaluation tool alignment
- Item for Information 6:45pm
 - Recommendation for State Testing Computer Contract
- Other Board Discussion 6:55pm
- Confirm next Meeting Date/Time
- Adjourn 7:00pm