GEORGIA CYBER ACADEMY

BOARD OF DIRECTORS MEETING Minutes

DATE: July 15, 2015 (Wednesday)

TIME: 7:00 PM-8:30PM

LOCATION: 1745 Phoenix Blvd. Suite 100, Atlanta, GA 30349

Conference Call: 1 (888) 824-5783 Passcode: 55777021#

Board Attendees: Angela Lassetter, Jeff Gates, Ryan Mahoney, Christy Thomas

Other attendees: Veronica Clemons, Kristen Blanda , Alexia Ross, Keisha Simmons, Kris Parker, Tanya Cobb, Scott Dorsey, Termerion McCrary

Absences: Christine Ries, Erica Sitkoff, Jemelleh Coes

Call to order   7:15 pm

Actions:

Action	Motion	Second	Vote
Approve previous month's minutes	Jeff Gate	Angela Lassiter	Unanimous Approval
Motion to Approve Public Comment Policy	Jeff Gates	Ryan Mahoney	Unanimous Approval
Motion to extend invitation to join Board to 2 candidates	Angela Lassetter	Jeff Gates	Unanimous Approval
Motion to Approve FY2016 Budget	Ryan Mahoney	Angela Lassetter	Unanimous Approval
Adjourn 9:05	Angela Lassetter	Christy Thomas	Unanimous Approval

Follow-Up Items:

- Ryan Mahoney, Board Chair, request that k12 Attorney call into next meeting to give NCAA update

- Georgia Cyber Academy (GCA) staff will work to present how the school would score under the new State Charter School Commission (SCSC) frameworks in the Financial and Academic areas.

- Georgia Cyber Academy (GCA) staff will provide additional context for items in Head of School (HOS) report.

- Academic Oversight Committee will meet discuss the following items: current Valedictorian/Salutatorian Policy, number of students that have scored a 3 or higher on AP exams, and Dashboard walk through to review areas that GCA Did Not Meet targets or are not on track to discuss ways of improving.

- Matt Arkin will provide additional information to the Board for the HOS Evaluation

AGENDA

- Call to Order
- Review and Approve Previous Minutes
- Head of School Report
- NCAA Update
- Committee Reports (including Items for information and Action)
    - Governance
        - Item for Information
            - Public Comment Policy
    - Finance
        - Item for Action
            - FY16 Budget for Approval
    - Academic Oversight
        - Item for Information
            - Valedictorian & Salutatorian Policy
- Board Development: Curriculum and Systems Walkthrough
    - High School Online School
    - K8 Online School

- ClassConnect Sessions
  - Other Systems
- Board Retreat Planning & Date Confirmation
- Charter Conference – Information Sharing
- Other Board Discussion
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Executive Session
  - Item for Action
    - HOS Evaluation
- Adjourn