

GEORGIA CYBER ACADEMY (GCA)

BOARD OF DIRECTORS MEETING

DRAFT MINUTES | February 8, 2018 | 5:00 pm – 6:30 pm

Conference Room One, Legacy Lodge at Lake Lanier

Conference Call: 1 (515) 739 – 1469, access code 675050 #

Board Room <http://tinyurl.com/GCA-Board-Room>

Board Attendees: Ryan Mahoney (Board Chair), Dr. Erica Fener-Sitkoff (Board Vice Chair), Angela Lassetter, Ben Brumfield, Jemelleh Coes, Charlie Harper, Kenneth Tennyson

Board Member Absentee: None

Board contractors: Michael Kooi (Executive Director)

Staff attendees: Dr. Andrew Oberg (Head of Schools), Veronica Clemons (Deputy Head of Schools), Stacy Kimmons (CAO), Andre Hopewell (Finance Manager), Rosie Lowndes (Middle School Principal), Maria Waters (Elementary Principal), Michelda Watson (FAST Manager), Allison Yawn (Operations Manager), Erica Curry (SPED), Kristy Howard, Jennifer Mitchell, Joan Wilson, Maria Blencowe, Tim Melvin, Michelle Blackwell, Janet Wheeler, Stacey Clandenen, Taylor Lord, Gentry Lowe, Alisha Kelly, Trina Weaver, Janet Wheeler, Elizabeth Rose, Ellen Holland, Kristy Howard, Becky Moody, Shireen Mueller, Pam Freed, Susan Rudd

Other Attendees: Mark Middleton, Karen Ghidotti, John Kramer

SUMMARY OF ACTIONS:

	Motion	Second	Vote
Motion to approve December 13, 2017 Board Minutes	Erica Fener-Sitkoff	Ben Brumfield	Unanimous Approval with two abstentions (K. Tennyson and C. Harper)
Motion to approve December 20, 2017 Board Minutes	Charlie Harper	Ben Brumfield	Unanimous approval with one abstention (K. Tennyson)
Motion to approve January 17, 2018 minutes	Jemelleh Coes	Charlie Harper	Unanimous approval with two abstentions (A. Lassetter and K. Tennyson)
Motion to appoint Kenneth Tennyson as CFO	Charlie Harper	Ben Brumfield	Unanimous Approval with one abstention (K. Tennyson)
Motion to Adjourn meeting at 6:58 PM	Charlie Harper	Ben Brumfield	Unanimous Approval

I. **CALL to ORDER** at 5:15 PM by R. Mahoney

II. **REGULAR SESSION**

- III. **REVIEWED and APPROVED December 13, 2017 MINUTES** – voted to approve without revision. Motion – Erica Fener-Sitkoff | Second – Ben Brumfield – unanimous approval with three abstentions (K. Tennyson, C. Harper and J. Coes)
- IV. **REVIEWED and APPROVED December 20, 2017 MINUTES** – voted to approve without revision. Motion – Erica Fener-Sitkoff | Second – Ben Brumfield – Unanimous approval with one abstention (K. Tennyson)
- V. **REVIEWED and APPROVED January 17, 2018 MINUTES** – voted to approve without revision. Motion – Erica Fener-Sitkoff | Second – Ben Brumfield – Unanimous approval with two abstentions (K. Tennyson and A. Lassetter)
- VI. **APPOINTMENT OF KENNETH TENNYSON** - Motion – Erica Fener-Sitkoff | Second – Ben Brumfield – Unanimous approval with one abstention (K. Tennyson)
- VII. **HEAD of SCHOOL (HoS) REPORT** *delivered by Dr. Andrew Oberg:*
- a. Discussion of current year changes to improve student performance
- VIII. **BOARD COMMITTEE REPORTS:**
- a. **ACADEMIC OVERSIGHT** report delivered by Jemelleh Coes, Chair –
 - i. New Academic Dashboard was discussed. Staff will go back and make some tweaks that will allow us to have as much student performance data reports in one place as possible.
 - ii. New grading policy was discussed. Discussed extra credit and grading structure but ran out of time to finish the discussion and extended it to the January meeting.
 - b. **FINANCE** report delivered by Andre Hopewell, School Finance Manager -
 - i. Provided an update on Monthly Financial Board Report from December. Focused on items that were above and below the expected rate largely because of specific expenditures.
- **Public comment** – There were no public comments
-
- IX. **ADJOURNED** at 6:58PM | motion – C. Harper, second - B. Brumfield
-

*To request February 2018 board packet, contact Veronica Clemons, vgclemons@gacyber.org
Board Packet Documents for December 2017:*

*February Board Agenda
December 13, 2017 Board Minutes
December 20, 2017 Minutes
January 17, 2018 Minutes
Monthly Financial Report
Head of School Report*

DRAFT

(end)