

GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING

DATE: September 17th, 2014 (Wednesday)
TIME: 7:00 PM-8:30PM
LOCATION: Robbins Law Offices: 999 Peachtree Street NE Suite 1120 Atlanta, GA 30309;
Conference Call: 1 (888) 824-5783 Passcode: 55777021#

Board Attendees: Ryan Mahoney (chair), Angela Lassetter, Janet Webber, Jeff Gates, Arthur Vaughn (phone); Erica Sitkoff; Jemelleh Coes ;

Other attendees: Matt Arkin, Alexa Ross, Veronica Clemons, Kristen Blanda, Scott Dorsey, Kris Parker, Allison Yawn; Andre Hopewell (phone)

Actions:

| Action | Motion | Second | Vote |
|--|------------------|---------------|--------------------|
| Approve previous month's minutes | Angela Lassetter | Jeff Gates | Unanimous approval |
| Approve financial statements as presented (with adjustment of Audit line item) | Ryan Mahoney | Janet Webber | Unanimous approval |
| Adjourn | Jemelleh Coes | Janet Webber | Unanimous approval |

Follow-up Items

- Matt will resend SCSC Governance training dates to the Board
- Arthur Vaughn has submitted resignation as of 10/31 to serve on Governor's Postsecondary Education Commission;
- Alexa will review bylaws for Board approval at October meeting;

- Financial statements will be revised to adjust Audit line item moving \$10,325 back into FY15 budget
- Ryan will follow up with Academic Oversight Committee chair on meeting schedule and dashboard
- Academic Oversight Committee will review Home School policy for review
- Matt will send out list of possible topics for Board Development to Board for discussion; goal will be to start topics at October meeting

AGENDA

- Call to Order – 7:07PM
- Review and Approve Previous Minutes
- Public Comment
- Head of School Report
- Conference and Training Updates
- Committee Reports
 - Governance
 - Finance
 - Academic Oversight
 - Communications
- Items for Action
 - GCA Financial Policies
 - GCA Bylaws
- Items for Information
 - Home School Credit Policy
- Other Board Discussion
- Confirm next Meeting Date/Time
- Adjourn