

GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING

DATE: October 15th, 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, Ed Sunder, Erica Sitkof, Jemelleh Coes, Christine Ries

Other attendees: Matt Arkin, Alexa Ross, Veronica Clemons; Tonette Brown, Karen Spiegelthal; Andre Hopewell (phone)

Absences: Jeff Gates (excused); Arthur Vaughn

Actions:

Action	Motion	Second	Vote
Approve previous month's minutes	Janet Webber	Angela Lassetter	Unanimous approval
Motion to recommend approval of bylaws with typos corrected	Governance Committee Recommendation		Unanimous approval
Adopt Home School Policy as Presented with typos corrected	Academic Committee Recommendation		Unanimous approval
Motion to make final changes to Fiscal Policies and send for approval via email	Angela Lassetter	Ed Sunder	Unanimous approval

Approve financial statements as presented			Unanimous approval
Adjourn	Janet Webber	Angela Lassetter	Unanimous approval

Follow-Up Items:

- Communications Committee will focus on developing Board level PR strategy integrating with school-level PR strategy going forward; Opportunities for media training, and cultivating opportunities for quality outreach will be a focus
- Academic Committee will plan to have an annual readout every Fall and February on GCA test and academic results and predictive assessments on expected results; a monthly dashboard will be prepared and reviewed as well. Will include comparisons to other K12 schools, the state, etc...
 - Next Academic Committee meeting will be scheduled via email
- Action items will be combined at the Committee section of the Board
- FERPA discussion tabled to the November meeting; will be covered along with Mandated Reporter; December topic will be decided at November meeting
- Matt will plan to coordinate Dinner plans for iNacol
- Adjourn: 8:42 PM

AGENDA

- Call to Order
- Review and Approve Previous Minutes
- Head of School Report
- Committee Reports
 - Communications
 - GCA PR/Communication Presentation and Discussion

- Governance
 - Finance
 - Academic Oversight
- Items for Action
 - GCA Financial Policies
 - GCA Bylaws
 - Home School Credit Policy
- Items for Information
- FERPA Training/Discussion
- Discussion of Future Board Development Topics
- Upcoming Board Travel/Conferences
- Other Board Discussion
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn