

**GEORGIA CYBER ACADEMY**  
**BOARD OF DIRECTORS MEETING**

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**DATE:** November 19th, 2014 (Wednesday)

**TIME:** 7:00 PM-8:30PM

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

Meeting Link:

<https://sas.illuminate.com/m.jnlp?password=M.B13C42A8FA554FCB761F0087965B36&sid=559>

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**Board Attendees:** Janet Webber (acting chair), Angela Lassetter, Erica Sitkoff, Jemelleh Coes, Jeff Gates

**Other attendees:** Matt Arkin; Kristen Blanda; Andre Hopewell (phone)

**Absences:** Ryan Mahoney(excused); Christine Ries; Ed Sunder

**Actions:**

<b>Action</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
Approve previous month's minutes	Jeff Gates	Angela Lassetter	Unanimous approval
Final Fiscal Policies Ratified via Email (in accordance with last month's motion)	See last month's minutes		Unanimous Approval
Adjourn	Angela Lassetter	Jemelleh Coes	Unanimous approval

**Follow-Up Items:**

- Board members will let Matt know if they are unable to attend Governance training in February. Matt will follow up with the Commission on alternate opportunities for training. Matt will send out Commission expense policies for the governance training as well
- The GCA Academic Highlights presentation will be expanded to add the view of students below grade level coming into GCA

- Decision was made to table NACSA/iNacol takeaway conversation to December's meeting when more Board attendees will be able to be in attendance
- Angela will bring hardcopies of NACSA materials for distribution at the November Board meeting
- Goal will be to have new Board CFO decision prior to December Board meeting, with attendance and formal ratification at the meeting
- Future Board Development topics proposed:
  - Special Education in the virtual environment - December
  - Legislative session overview (results) - January
  - Improvements from K12 – February/March (potentially with presenters from K12)
  - Budgeting process (including the financial policies) – targeting April
- Changes will be made to the Board Report going forward – will focus on pairing Academic Dashboard with a “deeper dive” on improvements to one specific area/department
- Adjourned at 8:15 PM

## **AGENDA**

- Call to Order
- Review and Approve Previous Minutes
- Head of School Report
- Committee Reports (including Items for information and Action)
  - Communications
  - Governance
  - Finance
  - Academic Oversight
- Discussion/Sharing from last month's conferences
- FERPA and Mandated Reporter Training/Discussion
- Discussion of Future Board Development Topics
- Other Board Discussion
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn