

GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING

DATE: December 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, Angela Lassetter, Erica Sitkoff, Jemelleh Coes, Janet Webber, Christine Ries

Other attendees: Matt Arkin; Kristen Blanda; Veronica Clemons, Scott Dorsey, Sonja Bullock, Kris Parker, Alexa Ross

Absences: Jeff Gates (excused), Ed Sunder

Actions:

Action	Motion	Second	Vote
Approve previous month's minutes	Janet Webber	Jemelleh Coes	Unanimous approval
Adjourn	Jemelleh Coes	Erica Sitkoff	Unanimous approval

Follow-Up Items:

- Matt will resend the Academic Highlights presentation to Ryan and the Board
- GCA will look at data of SWD students by county and provide to Board
- GCA will provide SWD subgroup academic data and spending per students on SWD
- Sharing from Fall conferences will be tabled to the
- Dinner will be provided at future evening Board meetings

- Board emails and passwords will be sent out by GCA

AGENDA

- Call to Order
- Review and Approve Previous Minutes
- Head of School Report
- FY14 CCRPI Overview
- Committee Reports (including Items for information and Action)
 - Communications
 - Governance
 - Board CFO Position
 - Finance
 - Academic Oversight
 - Draft Academic Dashboard Overview
- Discussion/Sharing from last month's conferences
- Board Development: Special Education
- Other Board Discussion
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn