

GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING

DATE: January 21st, 2015 (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#

AGENDA

- Call to Order
- Review and Approve Previous Minutes
- Head of School Report
- Board Development: Legislative Session Overview
- Committee Reports (including Items for information and Action)
 - Communications
 - Governance
 - Items for Information:
 - Title I Parent Involvement Plan
 - Fraud/Waste/Abuse Policy
 - Complaint Procedure
 - Inventory Processes & Procedures
 - Finance
 - Academic Oversight
 - Draft Academic Dashboard Overview
- Discussion/Sharing from last Fall's conferences
- Strategic Plan Review
- Other Board Discussion
- Public Comment (if time allows)
- Confirm next Meeting Date/Time/Board Development Topic
- Adjourn