

GEORGIA CYBER ACADEMY
BOARD OF DIRECTORS MEETING

DATE: July 29th, 2014 (Tuesday)
TIME: 6:00 PM-7:30PM
LOCATION: Cobb Galleria Conference Center

MINUTES

Board Attendees: Ryan Mahoney (chair), Angela Lassetter, Janet Webber, Jeff Gates, Jemelleh Coes, Christine Ries (phone), Ed Sunder (phone)

Other attendees: Matt Arkin, Alexa Ross, Veronica Clemons, Kristen Blanda, Mary Michael Pontzer, Kris Parker, Allison Yawn, Scott Dorsey, Carol Lynn Alton, Tanya Cobb, Andre Hopewell

Actions:

Action	Motion	Second	Vote
Approve previous month's minutes	Gates	Webber	Unanimous
Motion to open bank account with Arkin, Mahoney, Vaughn, and Yawn as signatures	Gates	Lassetter	Unanimous
Motion to enter into D&O Insurance contract with Arthur J. Gallagher	Lassetter	Webber	Unanimous
Motion to approve GCA FY15 Budget as presented to the Board	Lassetter	Webber	Unanimous
Adjourn	Gates	Lassetter	Unanimous

Follow-up Items

- Matt will email BTO data to Board members

- Angela and Christine will attend the Commission interview on 8/1 meeting; Jemelleh will attend if Arthur cannot
- Matt will send NCAA student level data to the Board for its reference
- Next Academic Oversight Committee discussion items
 - NCAA discussion on GCA approach to informing students
 - Dashboard items
- Matt will reply to the NCAA letting them know that the Board is aware of the student-level information that has been submitted to the NCAA
- Executive Session at 7:08PM regarding finance issues; concludes at 7:25PM
- Financial policies were moved to an item for information; Will be action item at August Board meeting
- Feedback on GCA Bylaws and Board Policies back to Angela by C.O.B. August 8th

Next meeting:

- Board meetings will be moved to the third Wednesday of each month at 7PM (Governance and Academic Oversight Committees to meet at 6PM) ; Meeting at legal offices of Robbins Firm
- Communications Committee: TBD

Agenda

- Call to Order: 6:10 PM
- Review and Approve Previous Minutes
- Head of School Report
- Discussion of upcoming Commission Interview
- NCAA Update
- Committee Reports
 - Governance
 - Finance
 - Academic Oversight
 - Communications
- Items for Action
 - GCA FY15 Budget

- GCA Bank Account
 - GCA Insurance Policy
 - GCA Financial Policies
- Items for Information
 - GCA Bylaws
 - GCA Board Policies
- Other Board Discussion
- Public Comment
- Executive Session
- Confirm next Meeting Date/Time
- Adjourn