Attendees: Ryan Mahoney (Board Chair), Charlie Harper, Ben Brumfield, and Eric Fener-Sitkoff, Kenneth Tennyson, Juli McBrayer and Andrew Lewis.

Absent: Eric Cochling

Board Employees/Contractors: Angela Lassetter, (HOS) Michael Kooi (Executive Director), Alexa Ross (General Counsel).

Staff Attendees: Amina Ross (Counseling), Jennifer Mitchell (Admin) Rosie Lowndes (MS Admin), Maria Waters (ES Admin), Michelle Todd (DHOS), Rosie Lowndes (MS), Stacy Clendenen (ES AA), Kristen Blanda (HS Admin), Ingrid Bailey (ES Admin), and Michelle Blackwell (MS). Veronica Clemons (K12), Taylor Loyd (ES), Kara Bridges_ES, Kristy Howard_ES FEC, Alicia Kelley_MS AP, Maria Blencowe (Communications), Elizabeth Rose_ES, Jessica Elzey_SE, Jennifer Mitchell_Compliance, Aleksandra Berry_ES, Sherene Mueller_FAST, Brandi Pendergraft_ES, Micheldra Watson_FAST, Holly Witcher (MS), Trina Weaver_ES AA, Jaime Conner_ES.

Other: John Kramer (K12), Julie Overholt (K12).

### SUMMARY OF ACTIONS:

<table>
<thead>
<tr>
<th>MOTION</th>
<th>SECOND</th>
<th>VOTE</th>
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<tbody>
<tr>
<td>Motion to approve new Board members Juliann Sergi McBrayer and Andrew Lewis.</td>
<td>Kenneth Tennyson</td>
<td>Charlie Harper</td>
</tr>
<tr>
<td>Motion to approve Eric Cochling as Board Governance Committee Chair and Juliann McBrayer as Academic Oversight Committee Chair.</td>
<td>Charlie Harper</td>
<td>Kenneth Tennyson</td>
</tr>
<tr>
<td>Motion to approve Kenneth Tennyson as Interim Chair and Ben Brumfield as Vice-Chair.</td>
<td>Charlie Harper</td>
<td>Erica Sitkoff</td>
</tr>
<tr>
<td>Motion to approve the September Board meeting minutes.</td>
<td>Charlie Harper</td>
<td>Erica Sitkoff</td>
</tr>
<tr>
<td>Motion to adjourn Regular Session for Executive Session.</td>
<td>Charlie Harper</td>
<td>Erica Sitkoff</td>
</tr>
<tr>
<td>Motion to adjourn Board meeting.</td>
<td>Charlie Harper</td>
<td>Erica Sitkoff</td>
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</tbody>
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### I. Call to Order.

a. The meeting was called to order at 6:15 PM by Chair Ryan Mahoney.
b. Roll was taken as noted above.

### II. Appointment of New Board members, committee chairs and Chair/ Vice Chair.

a. Chair Mahoney requested confirmation and approval by vote of Juli McBrayer and Andrew Lewis as Board members.
   
   **Motion** | Kenneth Tennyson. **Second** | Charlie Harper. **Voted:** Unanimous approve.

b. Chair requested approval of Eric Cochling as Board Governance Chair and Juli McBrayer as Academic
Oversight Chair.


c. Chair requested approval of Kenneth Tennyson as Interim Chair and Ben Brumfield as Vice-Chair.
Motion | Charlie Harper Second | Erica Sitkoff | Voted: Unanimous approve.

III. Approval of September Board meeting minutes


IV. Head of Schools Report.

a. The Head of School report was provided by Angela Lasseter, Head of School
b. Academic Performance Update
   - ELA and Math milestones growth data still embargoed, but did say we met all growth targets in ELA and three of seven growth targets in Math.
   - EL and ESOL received a gold star for six percent growth across the board except in HS ELA and Math

c. Enrollment Update.
   - As of Oct. 11 the enrollment was at 11,062
   - Oct. 2 count date was close to our 2% variance but we are still checking errors
   - Commission is aware and will not dock us points for missing this target as they know why this has happened and are in support of such changes
   - Commission is aware of enrollment exceptions
   - Live instruction has gone up by double the percentage of last year and will continue to increase due to implementation of engagement policy
   - Mike thanked GCA teachers for managing all the changes to how things operate
   - Angela pointed out all the work being done by SPED teachers to manage changes to IEPs
d. Staffing Update.
   - Hiring a new RTI and 504 director
e. Compliance Update.
   - Staff and Board agreed that to continue addressing retention practices was necessary moving forward
   - Working with parents to help them understand the reason for this
   - Disenrollment of students that are not attending classes and school is increasing
   - Chair asked for AO committee to look at what we are doing with and for students that are not attending class in terms of process
   - Angela explained that the changes to how we use FSLs needed to be part of a deeper discussion of the above issue and that will take some time
f. Stakeholder advisory committee update.
   - Meeting each month
   - Faculty advisory committee made up of all teachers and getting underway
   - Students will be started in second semester
   - Addressing the issue of overlapping small group sessions especially in high school
g. Educational Tools Update
   - New tools are going through PD and will go live before the end of October
   - Still figuring out how exactly they will be used
h. Staff Communication policy update.
   - Working on a draft for this policy that will go through governance
   - 24-hour time frame to return communications
i. Website Update – Veronica Clemons and Maria Blencowe provided a demonstration of the new website.
   - Phase 1 is complete and phase 2 will likely be in February

V. Committee Reports.

Finance Committee. The finance and budget presentation reported by Kenneth Tennyson, Chair and Andre Hopewell, GCA Sr. Finance.
   - Kenneth discussed having a new reporting format and review that will be discussed in November
   - Andre reviewed the monthly financial board report for September.
   - Made some staffing changes to identify and get funding for more ALP students
   - Board and staff discussed the RTI process and how new policies are effecting that
VI. **Scheduling of the November Board meeting.**
   a. The next Board of Directors meeting is scheduled for Wednesday, November 28, 2018.
   b. Charlie Harper discussed the Board’s history with the school and publicly thanked Ryan Mahoney for his service

VII. **Public Comment.**
   There was no public comment.

VIII. **Adjourn.**
   a. There was motion to adjourn the Regular Session for Executive Session at 7:55pm.
   b. The meeting was adjourned at 8:42pm