GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS MEETING

DATE: January 16, 2019 | TIME: 6:00 PM – 7:30 PM; (begins at 6:10 PM)
LOCATION: ROBBINS ROSS ALLOY BELINFANTE LITTLEFIELD LLC, 500 14th Street, NW, Atlanta, GA 30318
CONFERENCE CALL DIAL-IN #: 1.515.739.1469 | ACCESS CODE: 675050#
Blackboard: http://tinyurl.com/GCA-Board-Room

Attendees: Kenneth Tennyson (Board Chair), Charlie Harper, Ben Brumfield, Eric Cochling, Juliann McBrayer (phone) and Andrew Lewis, Erica Sitkoff

Absent: None

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

Staff Attendees: Jennifer Mitchell (Admin), Alicia Kelley (Admin), Lucretia Nolan ( Admin), June Cook (Admin), Amy Brady, Amanda Seebode, Gaetane Borders, Rosie Lowndes (MS Admin), Maria Waters (ES Admin), Michelle Todd (DHOS), Kristen Blanda (HS Admin), Kathy Harper (Admin), Aleksandra Berry (Admin), Allison Yawn (Admin), Janet Wheeler (Admin), Maria Blencowe (Communications), Karen Miller (Admin), Taylor Loyd (Admin), Kelley Hanna (Admin), Gentry Lowe (Admin), Erin Martin (Admin), Michelda Watson (Admin), Jessica Greer (Admin), Maria Waters (Admin), Donnie Brawner (Admin), Elizabeth Rose (Admin), Joan Wilson (Admin), Jennifer Hale (Admin), Maura Salberg-Griffith (Admin), Ahoba Arthur (Admin), Kelli Kelley, (Admin), Nicole Nash (Admin), Linda Duckworth (Admin), Kristin Blanda (Admin), Leah Falls (Admin), Jennifer Jarrell (Admin), Melita Wyatt (Admin), Amber Heisler (Admin), Natalie Williams (Admin), Britten Langley (Admin), Michelle Gilyard (Admin), Jessica Stubbs (Admin), Holly Bishop (Admin), Benita Sanders (Admin), Kristy Howard (Admin), Edgecombe Coun (Admin), Deb Wood ( Admin), Ashley Thompson (Admin), JJ Griffin (Admin), Joy Branham (SCSC), Andre Hopewell (Admin), Sarah Saderfield (Admin)

Parents: None

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 the December Board meeting minutes.</td>
<td>Ben Brumfield</td>
<td>Juliann McBrayer</td>
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<tr>
<td>Motion to approve K12 contract amendment ratification</td>
<td>Charlie Harper</td>
<td>Ben Brumfield</td>
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<tr>
<td>Motion to amend agenda &amp; move Charter extension approval to after executive session</td>
<td>Charlie Harper</td>
<td>Ben Brumfield</td>
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<tr>
<td>Motion to amend June 2018 minutes to reflect revision of retention policy</td>
<td>Charlie Harper</td>
<td>Eric Cochling</td>
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<td>Motion to move to executive session</td>
<td>Charlie Harper</td>
<td>Ben Brumfield</td>
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<td>Motion to approve the charter extension recommendation</td>
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<tr>
<td>Motion to adjourn Board meeting.</td>
<td>Charlie Harper</td>
<td>Andrew Lewis</td>
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I. Call to order
II. Review and approval of December 16, 2018 meeting minutes
   A. Motion to approve by Ben Brumfield, seconded by Juliann McBrayer, unanimously approved

III. K12 Contract amendment ratification - Mike Kooi
   A. Contract amendment approved via email
   B. Motion to approve contract amendment ratification, Charlie Harper, Seconded, Ben Brumfield, unanimously approved

IV. Charter extension approval – Mike Kooi
   A. Motion to amend agenda & move charter extension discussion to after Executive session, Charlie Harper, Seconded, Ben Brumfield, unanimously approved
   B. Commission meeting January 30th, 2019
   C. Both Governing Board & Commission must approve

V. Funding Update – Mike Kooi
   A. Hold harmless agreement
   B. Check DOE website at least once per month for payments
   C. Must contact DOE directly regarding slow payments & payments should be bigger

VI. Head of School Report – Angela Lassetter
   A. Academic Performance Data update –
      i. Attendance numbers have doubled
      ii. Student failure rate, students will get what they earn, not automatic grade of 60%
      iii. Data must be accurate
      iv. Policy change to require live sessions
      v. Students must earn flexibility
      vi. Currently 200 students on probation, 90 days to improve or withdraw
   B. Enrollment update
      i. Enrollment drives funding – 9979 as of today
      ii. Beating initial projections
      iii. Counseling program awesome – stronger enrollment, increased engagement
      iv. McKinney Vento students – always eligible for enrollment
   C. GOSA update- still D school, hope to have better grade next year
   D. DOAA report not positive for virtual schools
   E. Monitoring visit follow-up
      i. Commission monitoring letter – no issues but must have disciplinary officers and policy, compliance log & review process
   F. Adding I-Ready to curriculum
   G. HR report
   H. OPS report
      i. Angela working to improve format, will revise, improve tracking withdrawals
   I. Angela recognized by GCSA as great advocate for charter schools 2 years in row
   J. Submissions for DOE on time, 100% compliant

VII. Finance Update – Andre Hopewell
    A. Net surplus or deficit, will know by 1st year
    B. Salary, total teacher expenses down
    C. Student expenses up

VIII. Lottery Policy – Mike Kooi
A. Minutes from June 2018 stated the Board revised the retention policy when it was actually the Lottery and admissions policy that was revised. Motion to amend minutes as stated above, Motion by Charlie Harper, seconded by Eric Cochling, unanimously approved.

IX. Media Policy
A. Point of contact is Kenneth Tennyson (Board Chair)
B. Media statements must be in line with board policy, positive for school brand, maintain relationships, must follow GA laws

X. Next Board of Directors Meeting
A. Next meeting 2/20/19

XI. Public Comment
A. None

XII. Motion to move to executive session, Motion by Charlie Harper, seconded by Ben Brumfield, unanimously approved.

XIII. Executive Session

XIV. Charter Extension
Motion to approve the charter extension by Charlie Harper, second by Ben Brumfield, unanimously approved.

XV. ADJOURN
A. Motion to adjourn by Charlie Harper, second by Andrew Lewis, unanimously approved.