GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS MEETING
DATE: February 20, 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: (phone) Kenneth Tennyson (Board Chair), Charlie Harper, Ben Brumfield, Juliann McBrayer (phone), Andrew Lewis

Absent: Eric Cochling, Erica Sitkoff

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

Staff Attendees: Melissa Komolafe (Admin), Julie Hawkins (Admin), Jennifer Mitchell (Admin), Alicia Kelley (Admin), Rosie Lowndes (MS Admin), Maria Waters (ES Admin), Kristen Blanda (HS Admin), Aleksandra Berry (Admin), Janet Wheeler (Admin), Maria Blencowe (Communications), Taylor Loyd (Admin), Gentry Lowe (Admin), Michelda Watson (Admin), Joan Wilson (Admin), Maura Salberg-Griffith (Admin), Ahoba Arthur (Admin), Michelle Gilyard (Admin), Kristy Howard (Admin), Trina Weaver (ES Admin), Adamika Brown (COUN), Kim Boyd (FAST), Amina Ross (Admin), Jean Perpich (Admin), Millicent Pilate (FAST), Sherene Mueller (FAST), Kate Pruitt (HS Admin), Michelle Blackwell (Admin), Ingrid Bailey (ES Admin), Misty Kerr (MS Admin), Crystal Adams (MS Admin), Natalie Williams (HS Admin)

Parents: (phone) Susan Edwards, (phone) Karen Crews (SAC), Beth McCarry

Other: (phone) John Kramer (K12), Julie Overholt (K12), Rob Fortson (K12 Lobbyist), Joy Branham (Emory law student/SCSC), Belinda Heckler (K12)

SUMMARY OF ACTIONS:

<table>
<thead>
<tr>
<th>MOTION</th>
<th>SECOND</th>
<th>VOTE</th>
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<tr>
<td>Motion to approve the January Board meeting minutes.</td>
<td>Charlie Harper</td>
<td>Andrew Lewis</td>
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<tr>
<td>Motion to move to executive session</td>
<td>Charlie Harper</td>
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<td>Motion to adjourn Board meeting.</td>
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<th>REQUESTED BY</th>
<th>AGREED BY</th>
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<tr>
<td>Follow up with lobbyists, paid membership groups to address Hold Harmless funding</td>
<td>Andrew Lewis</td>
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<td>Review GCA policy-Student attendance &amp; engagement or withdraw</td>
<td>Charlie Harper</td>
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<tr>
<td>Vote on school calendar March Board meeting</td>
<td>Unanimous</td>
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<td>K12 meeting/presentation before deciding on new GCA</td>
<td>Unanimous</td>
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I. Call to order
II. Review and approval of January 20, 2019 meeting minutes
   A. Motion to approve by Charlie Harper, seconded by Andrew Lewis, unanimously approved
      i. Please, remove Ryan Mahoney from attendee & Board list

III. Charter extension approval and Funding update – Michael Kooi
    A. Charter extension approved for 1 year 1/31/19
       i. High turnover at Commission- do not yet know how it will affect GCA or who will be appointed
       ii. Bonnie Holiday moving to GA Charter Association
    B. Funding update- funding Hold Harmless for QBE but not charter school supplement
       i. $9 Million loss in middle of school year
       ii. Andre working on funding- if not amended in Governor’s new budget there will be nothing we can legally do to undo decision- will also
       iii. ACTION: Follow up with lobbyists, paid membership groups GCA belongs to address & have Hold Harmless funding restored- requested by requested by Andrew Lewis, agreed by Michael Kooi
       iv. Other funding issues- House bill 431 for local charter schools
       v. Advocacy meeting Friday for GCSA- Mike will be calling in to express Board’s concerns

IV. Head of School Report – Angela Lassetter
    A. Academic performance/huge increases year by year to class connects, attendance
    B. Pass rates fluctuate due to new grading- most concerned with 4th & 7th
    C. Implemented new MTS program under Ahoba Arthur, also SPED with Julie Overholt putting together new program
    D. Enrollment down- 9843 students
       i. October FTE count
       ii. FTE count for Spring
       iii. Class engagement- attendance
       iv. ACTION: Review GCA policy-Student attendance & engagement or withdraw- requested by Charlie Harper, agreed by Angela Lassetter
    E. Governance Dashboard
       i. Training board members
       ii. Cross functional monitoring 2/21/19- We will have findings on teacher certifications but corrective actions being taken
       iii. ACTION: Vote on school calendar March Board meeting. Requested by Unanimous, agreed by Angela Lassetter
    F. Graduation June 1, 2019 6:00p.m.
    G. School Curriculum- K12 curriculum not aligned with Georgia standards, GCA considering other vendors that are better
       i. Considerations- Alignment, pricing, engagement, contract obligations to K12
       ii. Meeting with K12 March 28th 1:00p.m. – 3:30p.m.– cost of service must be addressed
       iii. ACTION: K12 meeting/presentation before deciding on new GCA curriculum & vendor, including side by side comparisons-Angela deadline to decide March 31st Improvements in ES due to curriculum changes. Requested by Unanimous, agreed by Angela Lassetter

Curriculum & vendor, including side by side comparisons-Angela deadline to decide March 31st

Last Opened: 02/26/2019 gca-022019-bod-minutes-DRAFT
iv. Make sure all product surveys of teachers, students, parents, staff, etc. are documented
v. New curriculum suggestions items/information presented by Angela to GCA Board does not indicate a Board vote- it is for consideration only. Andrew Lewis wants to make sure this goes on record so there is no confusion.

V. Academic Oversight- Juliann McBrayer
A. Curriculum cost comparison as previously requested
B. Research projects- formal policy needed to protect GCA
   i. Possible partnership with other universities

VI. Finance Committee- Kenneth Tennyson, Andre Hopewell
A. Andre officially joined GCA as CFO
B. Forecast will change due to funding changes
C. Financial planning, reporting and monitoring- Mid March will get info from other departments when planning for budget next year
D. Cross functional monitoring 2/21/19- must present GCA budget, etc.
E. Financial policy updated last semester- per commission, must tighten up policy- Allocated funds must go to intended source
F. Surplus/increase $500,000

VII. Next Board of Directors Meeting
A. Next meeting 3/20/19

VIII. Public Comment
A. Beth McCarry (parent)- Claims she did not get survey, gave suggestion on doing survey in future, does not like multiple log ins, would prefer PE or other activity instead of added hour of school
B. Thank you for speaking at Capitol Day
C. Feels parents should have more of say in curriculum choices because they have voted, supported and choose to attend GCA
D. Feels communication between GCA staff & parents unclear- staff changes without notice, changes in courses also stressful for children
E. Feels some work has no value- should be content over quantity

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

X. Executive Session

XI. Charter Extension
   Motion to approve the charter extension by Charlie Harper, second by Andrew Lewis, unanimously approved.

XII. ADJOURN
   A. Motion to adjourn by PLEASE PROVIDE, second by PLEASE PROVIDE, PLEASE PROVIDE.