GEORGIA CYBER ACADEMY (GCA)
BOARD OF DIRECTORS MEETING

DATE: March 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: Kenneth Tennyson (Board Chair), Charlie Harper, Ben Brumfield, Andrew Lewis, Eric Cochling

Absent: Juliann McBrayer

Board Employees/Contractors: Angela Lassetter (HOS), Michael Kooi (Executive Director), AlexaRoss (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), Maria Blencowe (Communications), Gentry Lowe (Admin), Michelda Watson (Admin), Joan Wilson (Admin), Maura Salberg-Griffith (Admin), Michelle Gilyard (Admin), Kristy Howard (Admin), Trina Weaver (ES Admin), Adamika Brown (COUN), Amina Ross (Admin), Jean Perpich (Admin), Sherene Mueller (FAST), Kate Pruitt (HS Admin), Michelle Blackwell (Admin), Ingrid Bailey (ES Admin), Crystal Adams (MS Admin), Natalie Williams (HS Admin), Andre Hopewell, Lucretia Nolan, Rachel Gunn, Jess O’Kelley, Staci Kimmons, FAST, Allison Yawn, Joy Peterson, Konteint Redmon, Crystal Amey (FSL), Amber Hagy (Admin), Caitlyn Pichette (Admin), Karen Miller (Admin), Tammy Bullock (Admin), Rachel Kuglin (Admin), Jessica Elzey (Admin), GCA_Es_Janet Wheeler (Admin), Julie Ferrer_Title III (Admin), Brianne Carter_ES (Admin), Tamie Bradley_OPS (Admin), Tameka Edgecombe_COUN (Admin), Holly Witcher_Admin (Admin), Jeffrey L (Admin), Britten Langlely_HS (Admin), Amy Schorr (Admin), Caroline Johnson_HS (Admin), Karen Smith_HS (Admin), Mary Gutierrez (Admin), Kayla Deyton (Admin), Kelly Henderson_HS_SE (Admin), Stacy Clendenen_ES AA (Admin), Chelsie Powell_HS (Admin), Brad Ferguson_HS (Admin), Susan Rudd_ES (Admin), Tammy Cruz_HS (Admin), Rebekah Ciar_ES (Admin), Cathy Harper_HS (Admin), Kelley Nihill_HS (Admin), Maura Salberg-Griffith_HS (Admin), Stephanie Murphy_ES (Admin), Deb Palmer, LDM (Admin), Christy Teague_HS (Admin), Elissa Newman_HS (Admin), Dorothy Brawner_HS (Admin), Kelly Hanna_HS Data (Admin), Mary Bryant_MS (Admin), Kelly Blackmon_HS #2 (Admin), Courtney Hale_ES (Admin), Amanda Johnson_ES (Admin), Kayla Wilson_ES (Admin), Elizabeth Fuqua_HS (Admin), Donna Palazzolo_HS (Admin), Melissa Lee_ES (Admin), Lynea Laws_SE (Admin), Heather Sweetin_HS (Admin), Ellen Holland_SE (Admin), Larenda Gilmer_SE (Admin), Jessica Greear_ES (Admin), Amy Brady (Admin), Shannon Spath_ES (Admin), Holly Bishop_HS (Admin), Becky Moody_SE (Admin), Caroline Robertson_HS (Admin), Terri Kramer_MS (Admin), Debra Cleland_HS 1 (Admin), Jessica Stubbs_MS SADC (Admin), Hollyanne Craft_ES (Admin), Jennifer Hale_HS (Admin), Angie Vandiver (Admin), Melanie Holodnak_MS (Admin), Catherine Margrave FSL (Admin), Kelly Brooks_MS Lead (Admin), Kara Bridgers_ES (Admin), Mia Venisee-Gardner_HS (Admin), Todd Mayben_GCA_MS (Admin), Jinya Nunnally_HS SE (Admin), Dana Barrett_MS (Admin), Allison Griswold_ES #2 (Admin), Beth Johansen (Admin), Veronica Ecopani (Admin)

Parents: Beth McCamy, Lisa Moseley, Jennifer Palmer

Other: John Kramer (K12), Julie Overholt (K12), Deb Palmer (K12), Mary Gaterez (K12), Joy Branham (Emory law student/SCSC), Belinda Haagsma (K12)
SUMMARY OF ACTIONS:

<table>
<thead>
<tr>
<th>MOTION</th>
<th>SECOND</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion to move to executive session</td>
<td>Ben Brumfield</td>
<td>Charlie Harper</td>
</tr>
<tr>
<td>Motion to approve the February Board meeting minutes</td>
<td>Charlie Harper</td>
<td>Ben Brumfield</td>
</tr>
<tr>
<td>Motion to approve retention policy</td>
<td>Charlie Harper</td>
<td>Andrew Lewis</td>
</tr>
<tr>
<td>Motion to approve enrollment policy</td>
<td>Charlie Harper</td>
<td>Andrew Lewis</td>
</tr>
<tr>
<td>Motion to approve curriculum effectiveness and fiscal requirements policy</td>
<td>Charlie Harper</td>
<td>Ben Brumfield</td>
</tr>
<tr>
<td>Motion to suspend MKV enrollment &amp; retention policy until council has time to vet and approve</td>
<td>Charlie Harper</td>
<td>Ben Brumfield</td>
</tr>
<tr>
<td>Motion to move date of April Board meeting to April 24, 2019</td>
<td>Charlie Harper</td>
<td>Ben Brumfield</td>
</tr>
<tr>
<td>Motion to adjourn Board meeting</td>
<td>Kenneth Tennyson</td>
<td>Ben Brumfield</td>
</tr>
</tbody>
</table>

I. Call to order

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

III. Review and approval of February 20, 2019 meeting minutes
   A. Motion to approve by Charlie Harper, seconded by Andrew Lewis, unanimously approved.

IV. Finance Committee Review- Andre Hopewell

V. Academic Oversight Committee Report- Mike Kooi
   A. Academic oversight policies
      i. Motion to approve retention policy, Motion by Charlie Harper, seconded by Andrew Lewis, unanimously approved
   B. Enrollment policy
      i. Siblings and MKV effected
      ii. Motion to approve enrollment policy, Motion by Charlie Harper, seconded by Andrew Lewis, unanimously approved

VI. 2019-2020 Initiatives Including Curriculum and Enrollment- Angela Lassetter
   A. Kenneth proposed to Board to vote on fiscal requirements policy and curriculum initiatives
      i. Mike clarification- final decision on curriculum will not be made tonight
      ii. This policy defines Board’s authority to review curriculum and all other educational products
      iii. Motion to approve Board’s curriculum effectiveness and fiscal requirements policy, Motion by Charlie Harper, seconded by Ben Brumfield, unanimously approved
B. Alexa needs to vet and approve retention and MKV enrollment policy
   i. Motion to suspend adoption of retention and MKV enrollment policy until council has time to vet and approve, Motion by Charlie Harper, seconded by Ben Brumfield, unanimously approved

VII. Head of School Report – Angela Lassetter

VIII. Next Board of Directors Meeting
   A. Graduation invites in back binder- June 1st, Gwinnett Arena- Board members instructed to RSVP
   B. Motion to move date of April Board meeting to April 24, 2019, Motion by Charlie Harper, seconded by Ben Brumfield, unanimously approved

IX. ADJOURN
   A. Motion to adjourn by Kenneth Tennyson, seconded by Ben Brumfield, unanimously approved.